

MINUTES

**Board Meeting
Police Accountability Board
November 19, 2020
6:30 PM
Conducted Over Zoom**

Attendees (In Whole or Part)

Board Members: Harrison, McIntosh, Nickoloff, Perez, Setel, Tucker, Wilson.

Staff: Reynolds

Others: Stephanie Prince (Law Department)

Item	Details	Vote	Start Time
Review of 11/5 Minutes	Setel moves to approve minutes. Harrison seconds.	5 – 0 (Harrison, McIntosh, Nickoloff, Setel, Wilson)	6:32
Review of 11/12 Minutes	McIntosh moves to approve minutes. Setel seconds.	5 – 0 (Harrison, McIntosh, Nickoloff, Setel, Wilson)	6:33
Committee Meetings	Harrison moves to appoint Rules & Education Committees that “consist of the entire [Board].” Perez seconds. Wilson moves to table Harrison’s motion once additional Board Members return to meeting.	4 (Harrison, McIntosh, Perez, Wilson) – 1 (Setel)	7:04
Tabling Committee Meeting Discussion	Wilson calls vote on Harrison’s initial motion regarding committee size.	5 (Harrison, McIntosh, Perez, Tucker, Wilson) – 1 (Setel)	7:12
Meeting Adjournment	Wilson moves to adjourn meeting.	7 – 0 (Harrison, McIntosh, Nickoloff, Perez, Setel, Tucker, Wilson)	7:37