

MINUTES

**Board Meeting
Police Accountability Board
January 21, 2020
6:30 PM
Conducted Over Zoom**

Attendees (In Whole or Part)

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

Staff: Reynolds

Others: Stephanie Prince (Law Department)

Item	Details	Vote	Est. Start Time
Approve of Minutes	Setel moves to approve minutes. McIntosh seconds.	7-0 (unanimous)	6:36
Vote to Approve UCLM Principles	Harrison moves for a vote on adopting the principles on which the UCLM recommendations to the Working Group on Police Reform were based. No second is made.	N/A	7:11
Approve of Plan to Modify and Adopt Final Recommendations	Nickoloff moves to adopt Executive Director's plan to submit final recommendations to Working Group with the exception of a recommendation about sponsoring UCLM recommendations and other minor modifications. Harvey seconds.	7-0 (unanimous)	7:27
Executive Session	Nickoloff moves to approve of Investigation Plan 2021-1 contingent on minor modifications from Executive Director. Harrison seconds.	7-0 (unanimous)	8:04
Ending Executive Session	Harrison moves to approve Executive Director's plan to sign agreement with UB Law to obtain pro bono student help contingent on a conversation with the Law Department about any barriers to signing the	7-0 (unanimous)	8:09

	agreement as-is. McIntosh seconds.		
End of Meeting	Wilson moves to end Meeting.	7-0 (unanimous)	8:14