

**Emergency Board Meeting
Police Accountability Board
May 24, 2022 at 7:00 PM
Conducted Over Zoom**

Attendees

Board Members: Wilson, Tucker, Setel, Knox, Brown, Harrison
Staff: Pacheco-Walker

Item	Details	Vote	Time
Start of Meeting	<u>Welcome & Introductions:</u> Vice Chair Tucker called the meeting to order.	N/A	7:03PM
Meeting Discussion	Tucker explained that the Board will be spending the entirety of tonight's meeting in Executive Session. Setel explained that the reason for the Executive Session is to discuss specific candidates to be appointed as an interim administrator for the PAB.		
End of meeting	Motion by Setel to adjourn and enter into Executive Session to discuss employee related matters. Second by Tucker. Motion carried unanimously.	6-0	7:02PM

Recording Clerk: Marina Pacheco-Walker