

**Emergency Board Meeting
Police Accountability Board
October 13, 2022 at 6:30 PM
Conducted Over Zoom**

Attendees

Board Members: Knox, Cadet, Harvey, Harrison, Setel, Nickoloff

Staff: Pacheco-Walker

Guests: Judith Rakovitch – ASL Interpreter

Item	Details	Vote	Time
Start of Meeting	<u>Welcome & Introductions:</u> Chair Knox called the meeting to order, completed Roll Call.	N/A	6:38PM
Meeting Discussion	<p>Knox began by noting that it has been an eventful week since the last Board meeting. Stated that based on his meetings with Staff and conversations with the Board that he is convinced that everyone working for PAB is committed to doing the work, supporting the agency and achieving the goals. Everyone is working to achieve what was voted for, though there are some growing pains. Knox stressed that as these conversations go on and decisions are made, that the work is still being done. Everyone is committed to doing what they were hired to do, to serve the community and provide police accountability, but the Board needs to do it in a better way and is working on that. Staff is fighting for what they feel is best for the agency.</p> <p>Knox further stated that there has been a lot of conversation around a meeting with Staff that did not go well, but that he stands with PAB's Acting Manager. In this work, we push ourselves more than we should, and he pushed himself to attend a meeting that he should not have. When you push yourself in that way it ends up with a bad result. It ended up with people making assumptions, which Mr. Bascoe addressed in a statement today. Knox stated that he felt that Mr. Bascoe pushed himself more than he should have and that nothing else nefarious was going on at that meeting.</p> <p>Knox noted that these are times where conversations are had publicly, thoughts are expressed publicly, and in a time where there is this much tension, they aren't always helping us to move forward in our work. The Board is focused on that, and working with staff to continue to improve our current leadership. For anyone who calls with a complaint or with a policy idea; know that there will be an answer and a follow up, that work is happening and will continue.</p>	N/A	6:39PM

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Executive Session	Motion by Knox to enter into Executive Session to discuss personnel issues and potential litigation. Second by Nickoloff. Motion carried unanimously.	6-0	6:43PM
End of meeting	Member Knox moved to adjourn meeting. All members in favor. Meeting adjourned.	7-0	10:00PM

Recording Clerk: Marina Pacheco-Walker