

**Regular Board Meeting  
Thursday, March 24, 2022 at 6:30 PM**

**LOCATION: Livestreamed via Facebook ([facebook.com/rocpab](https://facebook.com/rocpab)) & YouTube ([youtube.com/rochesterpab](https://youtube.com/rochesterpab))**

- 1. WELCOME & INTRODUCTIONS** [5 Minutes]
- 2. APPROVAL OF MINUTES FROM** [2 Minutes]
  - 3/3/22
- 3. STAFF REPORT** [10 Minutes]
  - Revised Staffing Model
  - Office Move-In
  - RPD Chief Selection Process
  - Information Intake System
  - Melendez Memo
  - Rules for Investigations
  - Council Work Session
  - Proposed Rules of Order & Revised Committee Structure
- 4. CHAIR'S REPORT** [1 Minute]
- 5. COMMITTEE REPORTS** [5 Minutes]
  - Jobs Committee
  - Finance Committee
- 6. BUSINESS**
  - Proposal: Refer Staff-Created Rules of Order for Board Meetings to Rules Committee for Review [5 Minutes]
  - Proposal: Direct Executive Director to Receive Input on New Committee & Meeting Structure from Stakeholders, Revise Proposal, and Submit to the Rules Committee for Review [5 Minutes]
  - Proposal: Submit Recommended Legislation to City Council Regarding Hiring of PAB Staff with Law Enforcement Ties [15 Minutes]

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- Proposal: Direct Executive Director to Meet with Corporation Counsel to Discuss On-Scene Access to Officer-Involved Shootings [20 Minutes]
- Proposal: Hire Consultant (Wilson) [15 Minutes – Possible Adjournment to Executive Session to Discuss Specific Candidate]
- Proposal: Conduct Additional Research re: Consultants (Harrison) [15 Minutes – Possible Adjournment to Executive Session to Discuss Specific Candidates]

**8. ADJOURNMENT/EXECUTIVE SESSION**