

**Regular Board Meeting
Police Accountability Board
January 5, 2023 at 6:30 PM
Conducted Over Zoom**

Attendees

Board Members: Knox, Setel, Harvey, Nickoloff, Brown, Cadet, Harrison (Arrived @ 6:46PM)

Staff: Walker-Cowart, Pacheco-Walker

Guests: Wanya Jefferson – ASL Interpreters

Item	Details	Vote	Time		
Start of Meeting	<u>Welcome & Introductions:</u> Chair Knox called the meeting to order and completed Roll Call.	N/A	6:36PM		
Approval of Prior Minutes	<u>Minutes:</u> Member Harvey moved to approve the minutes of the 12/8/22 Emergency Meeting. Knox noted two corrections. Second by Member Brown. Motion passed unanimously.	6-0	6:39PM		
Meeting Discussion	Knox welcomed and introduced the new interim Executive Director of the PAB, Sherry Walker-Cowart.	N/A			
	<u>Staff Report:</u> Walker-Cowart explained that with the holidays, she has only been in office for a few days and has spent that time gathering information. She has held meetings with several teams and members of staff and sat in on an i-Sight training. With regard to investigations, Walker-Cowart noted that she received an email from Swetman that RPD had been provided 49 cases and as of December 30, 44 of those cases have been responded to. Walker-Cowart explained that she will continue to have one-on-one meetings to gather information and determine next steps.			N/A	6:39PM
	<u>Chair Report:</u> Knox noted that he is excited to have Walker-Cowart on board. There were a lot of growing pains last year and he knows that this year everyone will do a better job of keeping focused on the work.			N/A	6:41PM
	<u>Committee Report:</u> Setel stated that the Board will have a training with Staff next week on Policy priorities and the work of the Division. Also noted that the Board will be having their final training with SMK on evaluating investigative reports in 2 weeks. Setel noted that she shared a training schedule previously but will keep everyone updated as more trainings are added.	N/A	6:43PM		

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	<p><u>New Business:</u> With regard to the legislation that was proposed and passed by City Council last month, Knox explained that the Board did not know about that in advance and that they hope something like that does not happen again. The Board must have an opportunity to talk with Council about the impacts of legislation and give suggestions. Knox noted that the ultimate decision is up to City Council, but there must be a dialogue beforehand and he has stressed that to Councilmembers. Added that there were concerns expressed by the community, the Alliance, and Staff about the legislation and that the Board will be following up more about a response.</p> <p>With regard to the open Board seat, Knox noted that it is many months past the deadline and the Board is still waiting for the last open Alliance seat to be filled. The Alliance has made their recommendations and it is important Board members are on-boarded in a timely fashion so that they can be caught up in the training and the work. Stressed that the Board has been operating without full membership for a great while and encouraged Council to get the remaining seat filled.</p> <p>Knox concluded by noting that the public can review the PAB related legislation that was passed on December 20 at the City's website. Asked that community members reach out to the Board or City Council with their thoughts.</p>	N/A	6:43PM
End of meeting	Member Harvey moved to adjourn meeting. All members in favor. Meeting adjourned.	7-0	6:48PM

Recording Clerk: Marina Pacheco-Walker