

Emergency Board Meeting
Police Accountability Board
December 8, 2022 at 6:00 PM
Conducted Over Zoom & In-Person at
245 E. Main St., Rochester, NY 14604

Attendees

Board Members: Knox, Brown, Setel, Nickoloff, Harvey, Harrison
Staff: Pacheco-Walker, Cheeks

Item	Details	Vote	Time
Start of Meeting	<u>Welcome & Introductions:</u> Chair Knox called the meeting to order and completed Roll Call.	N/A	6:07PM
Meeting Discussion	<p>Knox explained that an Emergency meeting had been called so that the Board can discuss the appointment of an interim Executive Director.</p> <p>Motion by Knox to enter into Executive Session to discuss personnel matters as they relate to discipline, termination or promotion, and potential litigation. Second by Nickoloff. Motion carried unanimously.</p>	6-0	6:08PM
Executive Session	<p>Knox stated that one vote was taken in Executive Session: The Board voted to appoint Sherry Walker-Cowart as interim Executive Director of the PAB. Motion carried unanimously.</p> <p>Knox noted that Walker-Cowart has a lot of experience leading agencies and that the Board will be working with her very closely.</p>	6-0	N/A
End of meeting	Motion by Knox to adjourn the meeting. All members in favor. Meeting adjourned.	6-0	6:30PM

Recording Clerk: Marina Pacheco-Walker