

Police Accountability Board (Wednesday, December 7, 2022)

Generated by LEGAL ACCPAB on Friday, December 9, 2022

Members present

Nicholas Cromwell
Michelle Dowleyne
Leslie Everett
Frank Kauffman
John Lydon
Thomas Phelan
Charles Shilling
Joseph L VanKirk

John Houser, Assistant County Attorney
Gillian Bacon, Legal Assistant, II

Meeting called to order at 5:33 PM

1. CALL TO ORDER

Call to Order: A. CALL TO ORDER

Nikolas Cromwell, Chair, called the December 7, 2022 meeting of the Police Accountability Board to order at 5:33pm Chesapeake Building Meeting Room, Governmental Center.

2. ROLL CALL

Roll Call, Action, Roll Call: A. APPROVAL OF AGENDA

I move to approve the agenda as presented.

Motion by Thomas Phelan, second by Frank Kauffman.

Final Resolution: Motion Carries

Yea: Nicholas Cromwell, Michelle Dowleyne, Leslie Everett, Frank Kauffman, John Lydon, Thomas Phelan, Charles Shilling, Joseph L VanKirk

Minutes, Action: B. APPROVAL OF MINUTES

I move to approve the minutes of the November 9, 2022 meeting of the Police Accountability Board.

Motion by Frank Kauffman, second by Michelle Dowleyne.

Final Resolution: Motion Carries

Yea: Nicholas Cromwell, Michelle Dowleyne, Leslie Everett, Frank Kauffman, John Lydon, Thomas Phelan, Charles Shilling, Joseph L VanKirk

3. OLD BUSINESS

Action, Old Business: A. 2022 ANNUAL REPORT

A final draft of the Police Accountability Board's 2022 Annual Report, to be presented to the St. Mary's County Commissioners, was presented for final approval from the Board.

One amendment to the final draft of the 2022 Annual Report was made by Mr. Shilling, which changed the wording of one paragraph in the report.

I move to approve the final draft of the Police Accountability Board's 2022 Annual Report, to be presented to the Commissioners of St. Mary's County, as written with the stipulation that any remaining PAB members who desire to submit their passport photo along with a short biography for incorporation to this report shall do so by December 12, 2022.

Motion by Charles Shilling, second by Thomas Phelan.

Final Resolution: Motion Carries

Yea: Nicholas Cromwell, Michelle Dowleyne, Leslie Everett, Frank Kauffman, John Lydon, Thomas Phelan, Charles Shilling, Joseph L VanKirk

4. ADJOURN

Action: A. MOTION TO ADJOURN

~~ACTION: A MOTION TO ADJOURN~~
The December 7, 2022 meeting of the Police Accountability Board was adjourned at 5:42pm.

I move to adjourn the December 7, 2022 meeting of the Police Accountability Board.

Motion by Frank Kauffman, second by John Lydon.

Final Resolution: Motion Carries

Yea: Nicholas Cromwell, Michelle Dowleyne, Leslie Everett, Frank Kauffman, John Lydon, Thomas Phelan, Charles Shilling, Joseph L VanKirk

Meeting of Adjourned at 5:42PM