

Police Accountability Board (Wednesday, November 9, 2022)

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Members present

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

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

Meeting called to order at 6:45 PM**1. CALL TO ORDER**

Call to Order: A. CALL TO ORDER

Nikolas Cromwell, Chair, called the meeting of the Police Accountability Board to order at 6:45 pm in the 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 Charles Shilling, second by John Lydon.

Final Resolution: Motion Carries

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

Minutes, Action: B. APPROVAL OF MINUTES

I move to approve the minutes from the scheduled meeting of the Police Accountability Board on October 26, 2022, as presented.

Motion by Michelle Dowleyne, second by Thomas Phelan.

Final Resolution: Motion Carries

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

3. NEW BUSINESS

Action, New Business: A. ADOPTION OF MEETING SCHEDULE

I move to adopt the 2023 meeting schedule of the Police Accountability Board as presented.

Motion by John Lydon, second by Frank Kauffman.

Final Resolution: Motion Carries

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

Discussion, New Business: B. 2022 ANNUAL REPORT

A draft of the 2022 annual end of year report was presented to the board members. A few changes to the wording of the presented draft were recommended, and there was a suggestion by Mr. Cromwell to put this draft back to the county attorney's office to revise, reform, and circulate before voting to approve it.

4. ADJOURN

Action: A. MOTION TO ADJOURN

I move to adjourn the meeting of the Police Accountability Board.

Motion by Frank Kauffman, second by Dr Linda Lymas.

Final Resolution: Motion Carries

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

Meeting was adjourned at 7:07pm.