

Police Accountability Board (Thursday, December 21, 2023)

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Members present

Nickolas Cromwell
Leslie Everett
Frank Kauffman
Dr Linda Lymas
Thomas Phelan
Charles Shilling
Bruen Kidd

John Houser, Deputy County Attorney
Gillian Bacon, Legal Assistant, II
Lt. Thomas Hedderich, SMCSO Representative

Via Zoom

John Lydon, III

Excused

Michelle Dowleyne

Meeting called to order at 6:30 PM

1. CALL TO ORDER

Call to Order: A. CALL TO ORDER

Nickolas Cromwell, Chair, called the December 21, 2023 meeting of the Police Accountability Board to order at 6:30pm 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 Leslie Everett.

Yea: Nickolas Cromwell, Leslie Everett, Frank Kauffman, John Lydon, III, Dr Linda Lymas, Thomas Phelan, Charles Shilling, Bruen Kidd

Minutes, Action: B. APPROVAL OF MINUTES

I move to approve the minutes from the November 16, 2023 meeting of the Police Accountability Board.

Motion by Thomas Phelan, second by Leslie Everett.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Leslie Everett, Frank Kauffman, John Lydon, III, Dr Linda Lymas, Thomas Phelan, Charles Shilling, Bruen Kidd

3. NEW BUSINESS

Discussion, New Business: A. REVIEW OF ACC DISPOSITIONS

Nickolas Cromwell, Chairman, gave a brief summary of the Administrative Charging Committee's disposition of investigatory files #22-03 and #22-04 to the Board. The chairman along took questions regarding case file #22-03 from board members Charles Shilling and Bruen Kidd.

4. OLD BUSINESS

Action, Discussion: A. 2023 ANNUAL REPORT

I move to approve the final draft of the Police Accountability Board's 2023 Annual Report as written with the suggested edits, to be presented to the Commissioners of St. Mary's County.

Motion by Charles Shilling, second by Leslie Everett.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Leslie Everett, Frank Kauffman, John Lydon, III, Dr Linda Lymas, Thomas Phelan, Charles Shilling, Bruen Kidd

5. ADJOURN

Action: A. MOTION TO ADJOURN

I move to adjourn the December 21, 2023 meeting of the Police Accountability Board.

Motion by Nickolas Cromwell, second by Dr Linda Lymas.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Leslie Everett, Frank Kauffman, John Lydon, III, Dr Linda Lymas, Thomas Phelan, Charles Shilling, Bruen Kidd

Meeting was adjourned at 7:05 PM.

Gillian Bacon, Recorder