8/21/23, 8:49 AM BoardDocs® Plus

## Joint Meeting of the Police Accountability Board and the Administrative Charging Committee (Thursday, August 17, 2023)

Generated by LEGAL ACCPAB on Friday, August 18, 2023

## Members present from the Police Accountability Board

Nickolas Cromwell

Leslie Everett

Frank Kauffman

John Lydon

Dr Linda Lymas

Thomas Phelan

Charles Shilling

Buren Kidd

Present via Zoom

Michelle Dowleyne

## Members present from the Administrative Charging Committee

Nickolas Cromwell

Dr Linda Lymas

Michael Deitch

Joyce Dyson

Peter Wild

#### **Staff Support Present**

Gillian Bacon, Legal Assistant, II

Present via Zoom

John Houser, Assistant County Attorney

SMCSO Sheriff Hall

SMCSO Sgt. Ray

SMCSO Maj. Safford

SMCSO Victim Rights Advocate Yori Ecolano

Joint meeting of Police Accountability Board and Administrative Charging Committee called to order at 6:29 PM

#### 1. CALL TO ORDER - POLICE ACCOUNTABILITY BOARD AND ADMINISTRATIVE CHARGING COMMITTEE JOINT MEETING

Discussion: A. SMCSO - SHERIFF HALL

Nickolas Cromwell, Chair, called the joint August 17, 2023 meeting of the Police Accountability Board and Administrative Charging Committee to order at 6:29pm in the Chesapeake Building Meeting Room, Governmental Center.

St. Mary's County Sheriff Hall, as well as SMCSO Sgt. William Ray, were present to give a presentation to both Boards regarding the role and function of the Office of Professional Responsibilities (OPR) as it relates to complaints of police misconduct, received by the Police Accountability Board and investigated by the Administrative Charging Committee.

## 2. ADJOURN JOINT PAB/ACC MEETING & RECONVENE AS PAB

Action: A. MOTION TO ADJOURN JOINT MEETING

I move to adjourn the joint meeting of the Police Accountability Board and Administrative Charging Committee.

Motion by Nickolas Cromwell, second by Charles Shilling.

8/21/23, 8:49 AM BoardDocs® Plus

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Michelle Dowleyne, Leslie Everett, Frank Kauffman, John Lydon, Dr Linda Lymas, Thomas Phelan, Charles Shilling, Buren Kidd,

Peter Wild, Michael Deitch, Joyce Dyson

Joint meeting of Police Accountability Board and Administrative Charging Committee adjourned at 7:21PM

Meeting of the Police Accountability Board called to order at 7:21PM

## 3. CALL TO ORDER

Call to Order: A. CALL TO ORDER

Nickolas Cromwell, Chair, called the August 17, 2023 meeting of the Police Accountability Board to order at 7:21PM in the Chesapeake Building Meeting Room, Governmental Center.

#### 4. ROLL CALL

Roll Call, Roll Call: A. WELCOMING OF NEW MEMBER

Action: B. APPROVAL OF AGENDA I move to approve the agenda as presented.

Motion by Nickolas Cromwell, second by Thomas Phelan.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Michelle Dowleyne, Leslie Everett, Frank Kauffman, John Lydon, Dr Linda Lymas, Thomas Phelan, Charles Shilling, Buren Kidd

# 5. NEW BUSINESS

## Action: A. ELECTION OF NEW OFFICER

After a vote from the Board, Leslie Everett was selected as the vice chair of the Police Accountability Board.

I move to approve Leslie Everett as Vice Chair.

Motion by Nickolas Cromwell, second by Charles Shilling.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Michelle Dowleyne, Leslie Everett, Frank Kauffman, John Lydon, Dr Linda Lymas, Thomas Phelan, Charles Shilling, Buren Kidd

#### Discussion: B. REVIEW OF ACC DISPOSITION

The St. Mary's Administrative Charging Committee issued its disposition regarding investigatory file 22-02 on July 26, 2023.

#### 6. ADJOURN

Action: A. MOTION TO ADJOURN

I move to adjourn the August 17, 2023 meeting of the Police Accountability Board.

Motion by Nickolas Cromwell, second by Charles Shilling.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Michelle Dowleyne, Leslie Everett, Frank Kauffman, John Lydon, Dr Linda Lymas, Thomas Phelan, Charles Shilling, Buren Kidd

Meeting adjourned at 7:37 PM.

8/21/23, 8:49 AM BoardDocs® Plus