12/20/23, 3:37 PM BoardDocs® Plus

## Police Accountability Board (Thursday, November 16, 2023)

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### Members present

Nickolas Cromwell, Michelle Dowleyne, Leslie Everett, Frank Kauffman, Thomas Phelan, Charles Shilling,

Bruen Kidd

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

### Absent

John Lydon III Dr. Linda Lymas

Meeting called to order at 6:30 PM

### 1. CALL TO ORDER

Call to Order: A. CALL TO ORDER

Nickolas Cromwell, Chair, called the November 16, 2023 meeting of the Police Accountability Board to order at 6:30pm Chesapeake Building Meeting Room, Governmental Center.

## 2. ROLL CALL

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

Motion by Charles Shilling, second by Michelle Dowleyne.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Michelle Dowleyne, Leslie Everett, Frank Kauffman, Thomas Phelan, Charles Shilling, Bruen Kidd

### 3. NEW BUSINESS

Action, New Business: A. ADOPTION OF MEETING SCHEDULE

I move to adopt the 2024 meeting schedule of the Police Accountability Board as presented.

Motion by Leslie Everett, second by Frank Kauffman.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Michelle Dowleyne, Leslie Everett, Frank Kauffman, Thomas Phelan, Charles Shilling, Bruen Kidd

## Discussion: B. REVIEW OF ACC CASE FILE

Nickolas Cromwell, Chairman, gave a brief summary of the Administrative Charging Committee's disposition of investigatory file #23-01 to the Board. The chairman along with St. Mary's County Sheriff's Office Representative, Lt. Thomas Hedderich, took questions regarding this case file from the following board members: Frank Kauffman, Michelle Dowleyne, Charles Shilling, and Buren Kidd.

Discussion: C. 2023 ANNUAL REPORT

A draft of the Police Accountability Board's 2023 Annual Report, to be presented to the St. Mary's County Commissioners, was presented for recommendations from the Board.

# 4. ADJOURN

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Action: A. MOTION TO ADJOURN

I move to adjourn the November 16, 2023 meeting of the Policy Accountability Board.

Motion by Nickolas Cromwell, second by Charles Shilling.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Michelle Dowleyne, Leslie Everett, Frank Kauffman, Thomas Phelan, Charles Shilling, Bruen Kidd

Meeting was adjourned at 7:02 PM.