



# PRINCE GEORGE'S COUNTY GOVERNMENT

## Police Accountability Board

### Prince George's County Police Accountability Board

### OPEN MEETING MINUTES

March 22, 2023

Location: 9200 Basil Court, Suite 400, Largo, Maryland 20774

6:42p.m.–9:07p.m.

**Board Members Present:** Chair Kelvin Davall, Vice Chair Carlo Sanchez, Shelia Bryant, Keenon James, Daniel Armando Jones, Lafayette Melton, Earl O'Neal, Marsha Ridley, Tamika Springs, Daniel Vergamini

**Member(s) Absent:** Dr. Andrea Coleman

**Staff Present:** Denise Hall, Program Administrator; Tangi Allen, Program Associate; Ashley Ritter, Administrative Aide

**Consultant Present:** Marva Jo Camp, Esq., Legal Counsel

**Guest(s):** Anthony C. Bennett, Inspector General and Director, Office of Integrity, Compliance and Police Accountability

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#### Call to Order

Chair Davall called the meeting to order at 6:33p.m. Roll call was taken.

#### Approval of Minutes

Discussion of Minutes from February 22, 2023.

**Motion:** Approve Minutes from February 22, 2023

**Motion:** Marsha Ridley

**Second:** Carlo Sanchez

**Vote:** Ayes – 9

Opposed – 0

Abstain – 0

Absent – 2

(Talley Sheet Attached)

**Motion:** Passes

#### Advertisement for AHB Civilian Positions

Denise Hall presented the draft advertisement for the Administrative Hearing Board civilian positions that will be posted online. Board Members will submit any substantive feedback to Ms. Hall



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### **New Business**

Chair Davall announced that Carlo Sanchez was offered and has accepted the position of Vice Chair of the Prince George's County Police Accountability Board.

**Motion:** Confirm Chair Davall's selection of Carlo Sanchez as Vice Chair of the Police Accountability Board

**Motion:** Daniel Vergamini

**Second:** Marsha Ridley

**Vote:** Ayes – 8      Opposed – 0      Abstain – 1      Absent – 2  
(Talley Sheet Attached)

**Motion:** Passes

Chair Davall spoke with the Administrative Charging Committee to begin establishing a process to forward case data for PAB Members for review. Additional information about the process will be shared at the next PAB meeting.

Daniel Armando Jones was introduced as the new and final Police Accountability Board member. Mr. Jones extended greetings to his new colleagues and shared that he is honored to serve his community in his new role as a Board Member.

### **Announcements**

Chair Davall spoke with the facilitator of the Citizens' Police Academy. The Chair and the facilitator will meet next week to discuss a condensed version of the 12-week curriculum. The Chair will send a draft curriculum to the Board Members for review and suggestions, prior to final approval.

### **BREAK**

### **Old Business**

#### **Strategic Planning**

Board Members discussed guiding mission, guiding principles, goals and objectives for the draft Strategic Plan. Denise Hall, Program Administrator, will send out compiled vision statements drafted by each Board Member. Board Members will individually send Vision Statements, Objectives, Milestones and Measures to Ms. Hall by Wednesday, March 29, 2023. The draft Strategic Plan will continue to be discussed during the next meeting.



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### Wrap Up and Adjourn

**Motion:** Adjourn Meeting

**Motion:** Daniel Armando Jones

**Second:** Marsha Ridley

**Vote:** Ayes – 10      Opposed – 0      Abstain – 0

Absent – 1

(Talley Sheet Attached)

**Motion:** Passes

Meeting adjourned at 9:07p.m.

### Next Meeting

April 12, 2023 – In Person

**Attachments:** Vote Tally Sheets

Meeting Recordings are available at: [Police Accountability Board Website](#)

YouTube: [YouTube - Police Accountability Board](#)



# Prince George's County Police Accountability Board

## TALLY SHEET

**DATE:** March 22, 2023

**PURPOSE:** Approve Minutes from February 22, 2023

**MOTION:** Marsha Ridley

**SECOND:** Carlo Sanchez

BOARD MEMBERS	AYE	OPPOSED	ABSTAIN	ABSENT
Kelvin Davall, Chair	X			
Shelia Bryant				X
Dr. Andrea Coleman				X
Keenon James	X			
Daniel Armando Jones	X			
Lafayette Melton	X			
Earl O'Neal	X			
Marsha Ridley	X			
Carlo Sanchez	X			
Tamika Springs	X			
Daniel Vergamini	X			
<b>TOTALS</b>	<b>9</b>			<b>2</b>

**ACTION TAKEN:** Motion Passes



# Prince George's County Police Accountability Board

## TALLY SHEET

**DATE:** March 22, 2023

**PURPOSE:** Confirm Chair Davall's selection of Carlo Sanchez as Vice Chair of the Police Accountability Board

**MOTION:** Daniel Vergamini

**SECOND:** Marsha Ridley

BOARD MEMBERS	AYE	OPPOSED	ABSTAIN	ABSENT
Kelvin Davall, Chair	X			
Shelia Bryant				X
Dr. Andrea Coleman				X
Keenon James	X			
Daniel Armando Jones	X			
Lafayette Melton	X			
Earl O'Neal	X			
Marsha Ridley	X			
Carlo Sanchez			X	
Tamika Springs	X			
Daniel Vergamini	X			
<b>TOTALS</b>	<b>8</b>		<b>1</b>	<b>2</b>

**ACTION TAKEN:** Motion Passes



# Prince George's County Police Accountability Board

## TALLY SHEET

**DATE:** March 22, 2023

**PURPOSE:** Adjourn Meeting

**MOTION:** Daniel Armando Jones **SECOND:** Marsha Ridley/Shelia Bryant

BOARD MEMBERS	AYE	OPPOSED	ABSTAIN	ABSENT
Kelvin Davall, Chair	X			
Shelia Bryant	X			
Dr. Andrea Coleman				X
Keenon James	X			
Daniel Armando Jones	X			
Lafayette Melton	X			
Earl O'Neal	X			
Marsha Ridley	X			
Carlo Sanchez	X			
Tamika Springs	X			
Daniel Vergamini	X			
<b>TOTALS</b>	<b>10</b>			<b>1</b>

**ACTION TAKEN:** Motion Passes