Meeting of the Rochester Police Accountability Board Minutes - 8 June 2020

In Attendance: Prince, Powell, Scanlon, Mcintosh, Wilson, Sieber Perez, Setel, Nickoloff,

Harrison

Absent: - Harvey

Zoom meeting went live at 6:35pm

Wilson offers greeting

6:36p

Wilson reads statement on behalf of the PAB on current events

6:37p meeting begins

6:38p - Perez makes a motion for a moment of silence; Powell suggests 1 minute

6:40p - AGENDA

6:42 Wilson moves, Nickoloff seconds 8-0 approved minutes with spelling corrections

6:43 - Discussion of Executive Director Hiring Process Wilson moves to Exec at 6:43, Setel Seconds

EXEC SESSION BEGINS 6:44p

EXEC SESSION ENDS 7:28p

The following updates are offered:

- -Wilson Jonathan Dolhopf has resigned, PABA has been notified
- -Scanlon process: council notified and communicated to PABA, 60 days to fill a vacancy; at latest, August appointment

PAB Policy Discussion

check-in regarding research into various cities

- -Setel suggests "Best Practices Sub-Committee" -> Nickoloff interested
- -Nickoloff on Austin, TX and Wilson on Albuquerque, NM there IS a complaint process, but need public transiency and feedback (as well as celebrations of officers doing a good job); really helpful website is essential; tracking disciplinary changes; language accessibility as well; challenges in different levels of literary
- -Setel Seattle, WA is complicated

- +Question of Possibility of PAB hiring legal counsel independent from City Council
 - -Prince board has this ability, yes
 - -Scanlon staff function to perform makes sense to hire ED first, to create staff
 - -Wilson defer to after ED

+Quarterly Report

- -due in a few weeks
- -Scanlon wait until after the ED

+RPD Contract Status

- -Harrison tried to share, comm error
- -Setel requests more information from the City
- -Scanlon HR negotiating the contract
- +Public Meetings and Outreach as well as Education for the Board

Nickoloff moves to invite the Police Chief to next public meeting for engagement; Powell agrees, recommends agenda-specific questions

Setel suggests also inviting the Mayor

Scanlon - you can wait for the ED?

Nickoloff - time is now, Powell - yes too

Setel - would also like to have educational convos with national folks having these convos

Wilson - moves to end meeting

Meeting ends at 8:00pm