

**Police Accountability Board Meeting
Regular Session
January 8, 2024**

The Police Accountability Board for Dorchester County convened into open session in Room 110 of the County Office Building at 4:37 p.m. on January 8, 2024. A roll call of the members was conducted. Present in Room 110 were: Paul Riordan, Chair; Derek Griffin, Vice Chair; Mike Larrimore, Sr.; ChanTay Nelson; and Bob Kirwan Keith Adkins and Eddie James. Also present were Donna F. Lane, Clerk to Council/Police Accountability Board Liaison; and Rebecca Guay, Legal Counsel.

APPROVAL OF MINUTES

The Police Accountability Board (PAB) Members approved the Regular Session Minutes for October 16, 2023.

CLOSED SESSION SUMMARY

Ms. Lane read the summaries for the October 16, 2023 Closed Session meetings as follows: The PAB convened into Closed Session on October 15, 2023 at 4:57 p.m. and approved the minutes for July 10, 2023 and August 29, 2023.

APPOINTMENT OF VICE CHAIR

The PAB appointed Derek Griffin as Vice Chair.

DISCUSSION WITH LAW ENFORCEMENT AGENCIES

Paul Riordan, Chair, recognized that there are no Law Enforcement Agencies (LEA) present. He expressed his understanding that they may be at the vigil for the recent death of a Deputy Sheriff that is occurring at the same time as this meeting. He referenced a prior conversation with Patrick Thomas, Legal Counsel, regarding a complaint filed with the Sherriff's Office for which the response was that it was an inadequate complaint. In response to a question from Rebecca Guay, Legal Counsel, Ms. Lane confirmed that the complaint was sent to to Captain Stichbury. Ms. Guay stressed the need to ensure complaints are investigated by the appropriate LEA and then Administrative Charging Committee for its review and consideration based on a query from Eddie James, Member. Pursuant to a query from Mr. James, Ms. confirmed that an LEA must investigate the complaints they receive.

OTHER

The Police Accountability Board motioned to adjourn into Closed Session at 4:44 p.m. on January 8, 2024 pursuant to Title 3 of the General Provisions Article of the Maryland Annotated Code of Maryland pursuant to §3-305(b)(2).

Present in Room 110 were: Paul Riordan, Chair; Derek Griffin; Vice Chair; Mike Larrimore, Sr.; ChanTay Nelson; and, Eddie James; Bob Kirwan and Keith Adkins. Also present were Donna F. Lane, Chief of Staff/Police Accountability Board Liaison; and Rebecca Guay, Legal Counsel. The Written Statement for Closing a Meeting under the Open Meetings Act is available upon request.

With no further business to discuss, Board adjourned into Closed Session.

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Regular Session

January 8, 2024

Page 2

ATTEST:



Donna F. Lane
Board Liaison

POLICE ACCOUNTABILITY BOARD



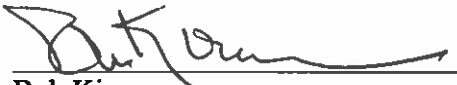
Paul Riordan, Chair

Derek Griffin, Vice Chair



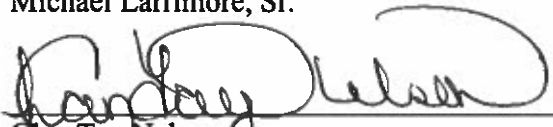
Keith Adkins

Eddie James



Bob Kirwan

Michael Larrimore, Sr.



ChanTay Nelson

Approved the 8th day of April 2024.

PRESIDING OFFICER'S WRITTEN STATEMENT FOR CLOSING A MEETING
("CLOSING STATEMENT") UNDER THE OPEN MEETINGS ACT (General
Provisions Article § 3-305)

This form has two sides. Complete items 1 – 4 before closing the meeting.

1. Recorded vote to close the meeting: Date: January 8, 2024; Time: 4:45 p.m.; Location: Room 110, County Office Building, 501 Court Lane, Cambridge, Maryland; Motion to close meeting made by: James Seconded by Nelson; Members in favor: Riordan, Griffin, Larrimore, Nelson, Kirwan, Adkins, James; Opposed: _____; Abstaining: N/A; Absent: N/A.

2. Statutory authority to close session (check all provisions that apply).
This meeting will be closed under General Provisions Art. § 3-305(b) only:

(1)___ "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals"; (2) X "To protect the privacy or reputation of individuals concerning a matter not related to public business"; (3)___ "To consider the acquisition of real property for a public purpose and matters directly related thereto"; (4)___ "To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State"; (5)___ "To consider the investment of public funds"; (6)___ "To consider the marketing of public securities"; (7)___ "To consult with counsel to obtain legal advice"; (8)___ "To consult with staff, consultants, or other individuals about pending or potential litigation"; (9)___ "To conduct collective bargaining negotiations or consider matters that relate to the negotiations"; (10)___ "To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans"; (11)___ "To prepare, administer, or grade a scholastic, licensing, or qualifying examination"; (12)___ "To conduct or discuss an investigative proceeding on actual or possible criminal conduct"; (13)___ "To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter"; (14)___ "Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process." (15)___ "To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to: (i) security assessments or deployments relating to information resources technology; (ii) network security information . . . or (iii) deployments or implementation of security personnel, critical infrastructure, or security devices."

Continued →

3. For each provision checked above, disclosure of the topic to be discussed and the public body's reason for discussing that topic in closed session.

Citation (insert # from above)	Topic	Reason for closed-session discussion of topic
§3-305(b) (2)	Approval of Closed Session Minutes	To protect the privacy or reputation of individuals concerning a matter not related to public business

4. This statement is made by  , Presiding Officer.

WORKSHEET FOR OPTIONAL USE IN CLOSED SESSION: INFORMATION FOR SUMMARY TO BE DISCLOSED IN THE MINUTES OF THE NEXT OPEN MEETING. (See also template for summary.)

- **For a meeting closed under the statutory authority cited above:**
 Time of closed session: _____
 Place: _____
 Purpose(s): _____
 Members who voted to meet in closed session: _____
 Persons attending closed session: _____
 Authority under § 3-305 for the closed session: _____
 Topics actually discussed: _____
 Actions taken: _____
 Each recorded vote: _____
- **For a meeting recessed to perform an administrative function (§ 3-104):** Time: _____
 Place: _____
 Persons present: _____
 Subjects discussed: _____