

Public Safety

Johns Hopkins University Police Accountability Board Public Meeting
Monday, May 18, 2022
6:00 p.m. – 7:30 p.m. ET

Livestream Link

<https://publicsafety.jhu.edu/jhpd-information/accountability-board/meetings/>

Call-In Number

(877) 853 5247 (Toll Free)

ID# 918 3031 3169

Accountability Board Meeting

Theme

Board Governance

Meeting Purpose

The purpose of the meeting is to:

- 1) Use draft materials to begin development of AB Board Governance
- 2) Develop Bylaws
- 3) Review and decide on proposed features of an Accountability Board that the Board wishes to implement

Presentations

None

Literature for Review

- [Benchmarking Chart - Peer Community Oversight Bodies](#)
- [Bylaws Draft Template](#)

Meeting Agenda

1. Opening Remarks, VP Bard
2. Discussion of Bylaws Draft Template
3. Key Questions to Discuss
 - Officers
 - Should the Board consider creating elected officer positions?
 - Given the Board's role in ensuring compliance with the Maryland Open Meetings Act, should the Board consider establishing an Open Meetings Act Compliance Officer position?
 - What will be the responsibilities of each leadership position?
 - Should the Board create a formal or ad-hoc agenda-setting committee, or should that be the responsibility rest with the Board officers?
 - Ethics
 - Should the Board consider adopting the NACOLE Code of Ethics developed by the National Association for Civilian Oversight of Law Enforcement (NACOLE) or a similar or modified ethics code?
 - Discipline
 - Should the Board consider including a clause on removal and discipline of members?
 - Quorum and Voting
 - What would qualify as a quorum for meetings?
 - Recusal
 - Should the Board consider a process for recusal?
 - Training and Confidentiality Commitments
 - Should the Board consider any training and confidentiality commitments?
 - Duties of the Accountability Board
 - Are there other requirements the Board should be responsible for?
 - Amendments
 - What is the process for the approval of the bylaws and amendments to the bylaws – vote of a majority of the Board, 2/3, 3/4?
4. Next Steps
 - Action items
 - Timeline
 - Goals Moving Forward