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