

1
00:00:04.380 --> 00:00:08.070
LaTicia Douglas: In the first start off by having board members.

2
00:00:08.980 --> 00:00:12.670
LaTicia Douglas: and i'll go first.

3
00:00:13.070 --> 00:00:17.110
LaTicia Douglas: My name is Angie Happy. and i'm present.

4
00:00:19.690 --> 00:00:22.730
LaTicia Douglas: I'm terry.

5
00:00:28.680 --> 00:00:29.630
LaTicia Douglas: so

6
00:00:29.930 --> 00:00:33.370
I i'm just gonna call out who I see on the screen

7
00:00:33.520 --> 00:00:35.840
LaTicia Douglas: login

8
00:00:37.090 --> 00:00:39.410
Logan: Logan. What i'm present.

9
00:00:40.330 --> 00:00:43.980
LaTicia Douglas: Thank you. Katie O'connor.

10
00:00:52.350 --> 00:00:53.670
LaTicia Douglas: I see

11
00:00:55.680 --> 00:00:57.250
LaTicia Douglas: no a patent.

12
00:00:58.370 --> 00:01:00.460
Noah Patton: Hey? Everybody! How's it going.

13
00:01:05.000 --> 00:01:06.250
Michael Wilkinson: hey? I'll do

14
00:01:08.960 --> 00:01:10.460
LaTicia Douglas: rain game.

15
00:01:11.280 --> 00:01:12.050
Lorraine Dean: President.

16
00:01:16.090 --> 00:01:20.760
LaTicia Douglas: and Miss Doris. Is that you? The auto pilot?

17
00:01:28.200 --> 00:01:29.560
Yes.

18
00:01:38.290 --> 00:01:44.640
LaTicia Douglas: So at this time all the on board members please introduce yourself and your positions.

19
00:01:47.100 --> 00:01:50.020
LaTicia Douglas: I'm. Brand, New or I'm. Vice President for Public Safety Towns.

20
00:01:51.180 --> 00:01:54.530
LaTicia Douglas: Leticia Douglas, Special Assistant to the Vp.

21
00:01:58.130 --> 00:02:01.250
Jarron Jackson (he/him): John Jackson, Assistant Vice President, Public Safety. Now, on this

22
00:02:02.430 --> 00:02:07.470
Jennifer Mielke: Good evening, I'm. Jennifer Melking and the Director for Local Government Committee Fair. So, John, so this University of Medicine

23
00:02:10.250 --> 00:02:13.940
Liam Haviv: Hi, everyone. I'm. Liam, a senior researcher in the office of the President

24
00:02:15.830 --> 00:02:19.300
Kelly | Producer: and I'm. Kelly Allen, the virtual producer for today's meeting.

25
00:02:31.490 --> 00:02:35.990
LaTicia Douglas: and so on. Here I see you just join. We join introductions.

26
00:02:42.490 --> 00:02:43.390
LaTicia Douglas: So

27
00:02:43.400 --> 00:02:50.390
LaTicia Douglas: for for the first I don't know. Agenda is the review of the manage from the April meeting.

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00:02:53.890 --> 00:03:00.520
LaTicia Douglas: So and did everyone receive the email distribution of the April meeting minutes

29
00:03:05.940 --> 00:03:13.680
LaTicia Douglas: at this time. and at this time that any member wish to offer any correction to a

30
00:03:19.570 --> 00:03:22.900
LaTicia Douglas: You. Don't, remember which to offer any corrections.

31
00:03:23.170 --> 00:03:27.140
LaTicia Douglas: I move that the meeting will be. They are men to be approved as distributed.

32
00:03:34.930 --> 00:03:37.890
LaTicia Douglas: The next item on agenda is committee reports.

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00:03:39.450 --> 00:03:40.370
LaTicia Douglas: And.

34
00:03:40.990 --> 00:03:47.520
LaTicia Douglas: Miss, we saw your or Lori. I don't know which one you would like to go first communication. So

35
00:03:48.070 --> 00:03:50.450
LaTicia Douglas: at this time you wish to offer a report.

36
00:03:53.910 --> 00:04:02.430
Lorraine Dean: I'm sure, for the communications. We just have 1 8, one email that we responded to. That was the one from Joan Floyd.

37
00:04:03.780 --> 00:04:13.160
Lorraine Dean: We dropped in an email it was. Everyone had an opportunity to mine. Item Edit and I sent that out late last week, so that

38
00:04:13.670 --> 00:04:18.890
Lorraine Dean: to back to the office of public safety, so that they could reply to Joan Floyd.

39
00:04:25.460 --> 00:04:27.020
LaTicia Douglas: Does that conclude your report?

40
00:04:27.180 --> 00:04:29.670
Lorraine Dean: That's the end of my update? Thanks

41
00:04:33.110 --> 00:04:34.390
LaTicia Douglas: you, missed all you

42

00:04:37.540 --> 00:04:40.980

LaTicia Douglas: do. You have her. Do you have a report for the outreach committee?

43

00:04:46.900 --> 00:04:48.400

LaTicia Douglas: I saw you on mute.

44

00:04:52.380 --> 00:05:00.400

Sonja Merchant-Jones: Yeah, I do have a brief report I spoke with. Well, let's just send me an email about

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00:05:00.640 --> 00:05:14.120

Sonja Merchant-Jones: someone who's coming on, and they work in a particular capacity. And she said that person and I would have a conversation not so much more outside of what I talk with Kenisha Martin about.

46

00:05:14.280 --> 00:05:15.710

Sonja Merchant-Jones: but

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00:05:16.000 --> 00:05:35.810

Sonja Merchant-Jones: in in the commencement of bringing the the new board in, we'll talk about all those things in terms of how we get out into the community and talk to people and kind of structure, that and what it looks like this. This was really new, and now it really has our attention. And so I just look forward to setting things up and letting you know

48

00:05:35.810 --> 00:05:53.620

Sonja Merchant-Jones: what we are gonna do about structure. Get your input from it. And I just think we're moving in the right direction with community outreach. It's just gonna take a minute to get things structured. Get your input and then schedule the meetings. So

49

00:05:53.650 --> 00:06:03.550

Sonja Merchant-Jones: that's what i'm looking forward to. What was the person's name that you said that I'll I'll be speaking with, I think. Was it a Corey?

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00:06:03.700 --> 00:06:09.810

LaTicia Douglas: Yeah. So I introduced Miss Merchant Jones to Corey Ramos, who is our new community engagement adviser.

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00:06:09.960 --> 00:06:13.420

Sonja Merchant-Jones: Yes, yes, so they'll be in touch.

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00:06:13.480 --> 00:06:21.220

Sonja Merchant-Jones: Yeah. So we're gonna put all of that together. And hopefully. by next month i'll have something a little more solid.

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00:06:24.340 --> 00:06:25.030

Sonja Merchant-Jones: That's it.

54
00:06:25.970 --> 00:06:27.700
LaTicia Douglas: That's pretty important to someone

55
00:06:27.810 --> 00:06:28.860
Sonja Merchant-Jones: you welcome

56
00:06:30.850 --> 00:06:34.290
LaTicia Douglas: no more committee reports that's move on

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00:06:34.450 --> 00:06:39.000
LaTicia Douglas: to all all that. Excuse me, all business and agenda.

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00:06:40.700 --> 00:06:46.880
LaTicia Douglas: So the latest copy of the bylaws was sent around for members to review.

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00:06:48.030 --> 00:06:49.510
LaTicia Douglas: and as of

60
00:06:51.910 --> 00:07:00.440
LaTicia Douglas: at about 30, when I check my email, I didn't receive any suggestions or updates. So at this time

61
00:07:01.060 --> 00:07:07.240
LaTicia Douglas: well, it is. Any members have any suggested updates to the current bylaws draft

62
00:07:09.090 --> 00:07:12.360
LaTicia Douglas: at this time. If you had that discussion.

63
00:07:12.980 --> 00:07:28.140
Michael Wilkinson: I just had a quick question on what you're showing here on the screen with the the part about meeting with the President. The only thing. I I think it's a great idea. The only thing, I wonder, is, would there be potential pushback from Ron Daniel's office of him not having the availability to meet like.

64
00:07:28.140 --> 00:07:38.960
Michael Wilkinson: Is this a 2 party agreement type thing, or can we unilaterally put this in our bylaws before actually discussing with his office about it, or have we discussed with his office about it?

65
00:07:41.260 --> 00:07:51.030
LaTicia Douglas: So that's a great question, Michael. I not in not to put the copper phone on the horse. I just wanted to make sure that there were no questions about the draft of the bylaws that was circulated

66
00:07:51.150 --> 00:08:01.210
LaTicia Douglas: on the screen is from April's meeting. They were 3, I guess additional items they. the body, decide to include in the bylaws.

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00:08:01.480 --> 00:08:05.670
LaTicia Douglas: So I want to make sure that the draft of the bylaws that I circulated

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00:08:05.840 --> 00:08:10.940
LaTicia Douglas: is a is me that we want approval, and then we'll go to the 3 editions.

69
00:08:12.430 --> 00:08:13.690
Gotcha.

70
00:08:13.750 --> 00:08:15.340
LaTicia Douglas: Okay.

71
00:08:17.620 --> 00:08:20.260
LaTicia Douglas: The question about the

72
00:08:21.620 --> 00:08:23.080
LaTicia Douglas: I'm: sorry

73
00:08:24.350 --> 00:08:30.070
Lorraine Dean: I do have a question about the existing bylaws, which is that there were some parts. For example, I think the section on

74
00:08:30.130 --> 00:08:37.690
Lorraine Dean: removal, those sorts of things we want for that we could actually make the ruling on those. especially because

75
00:08:37.929 --> 00:08:45.110
Lorraine Dean: if some of us are appointed by the State of Maryland, then how do we decide who, when someone can be removed?

76
00:08:45.170 --> 00:08:48.420
Lorraine Dean: I think that was an open question that I don't know if we got answered yet.

77
00:08:52.170 --> 00:08:58.100
LaTicia Douglas: So when that question put them to the administration? Or was that just a question during the debate?

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00:09:00.500 --> 00:09:04.870

Lorraine Dean: I know it was a question that came up when we discussed this a few meetings to go.

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00:09:07.080 --> 00:09:11.090

Lorraine Dean: I don't know if there is an answer about it. But I thought we had somewhat

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00:09:11.340 --> 00:09:17.520

Lorraine Dean: tabled the discussion about the removal part. and, in fact, on the draft, it still says, subject to

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00:09:17.720 --> 00:09:27.980

Lorraine Dean: pending verification and additional guidance from General Council. But I don't we didn't have a governance committee, for example. At that time. We, the Government Governance Committee Leader, for example, at that time, or anyone, actually

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00:09:28.330 --> 00:09:29.700

do that fact finding

83

00:09:36.040 --> 00:09:39.600

LaTicia Douglas: Are there any other Board members that have any

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00:09:41.120 --> 00:09:45.560

LaTicia Douglas: any suggestions about the

85

00:09:46.670 --> 00:09:48.130

LaTicia Douglas: any other sections.

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00:09:51.100 --> 00:09:59.660

Favia, Elise: Okay, I'm taking that as No.

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00:09:59.910 --> 00:10:02.780

Favia, Elise: I had to get logged in a little late.

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00:10:02.820 --> 00:10:06.850

Favia, Elise: Did somebody mention that it looks like that draft

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00:10:07.160 --> 00:10:16.580

Favia, Elise: didn't reflect the vote we made to make. Student members of the Board have 2 year terms

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00:10:16.840 --> 00:10:17.980

Favia, Elise: by default.

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00:10:19.950 --> 00:10:25.570

LaTicia Douglas: I believe that I did reflect that that was the voice recommendation. But ultimately

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00:10:26.190 --> 00:10:32.650
Favia, Elise: that is up to the

93

00:10:33.320 --> 00:10:37.820
Favia, Elise: because I think the draft that was sent out didn't have that on there.

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00:10:37.870 --> 00:10:41.170
Favia, Elise: But it's it's totally possible that I missed it.

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00:10:43.720 --> 00:10:46.110
LaTicia Douglas: Yours. I can double check it

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00:10:46.220 --> 00:10:50.670
Lorraine Dean: on page 2 on page 2 of the document that was sent out earlier.

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00:10:50.840 --> 00:10:57.110
Lorraine Dean: It still says it says, 2 years for non student members, one year for student members. So I don't think it's reflected in this version.

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00:10:57.190 --> 00:11:02.100
Favia, Elise: Yeah, cause I I thought we had voted to recommend that they'd be the same by default.

99

00:11:10.820 --> 00:11:19.700
Michael Wilkinson: And I suppose, following. I guess Lisa's question is that something that the office of Public Safety sets, or something that we set

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00:11:19.870 --> 00:11:21.230
Michael Wilkinson: as a forward

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00:11:21.730 --> 00:11:24.620
LaTicia Douglas: for you and Michael. You're talking about the student term

102

00:11:24.680 --> 00:11:29.230
Michael Wilkinson: just the term length in in general, I suppose, but but yes, also the student term.

103

00:11:29.670 --> 00:11:33.580
LaTicia Douglas: So the term that's in general is set by the statute so.

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00:11:33.700 --> 00:11:42.900

LaTicia Douglas: But the student term that's not spelled out the statue from what? For what? I understand, that was a decision made by the Administration. So

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00:11:42.940 --> 00:11:47.630

LaTicia Douglas: then, as though that was their decision, we can strongly recommend.

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00:11:48.050 --> 00:11:52.150

LaTicia Douglas: but ultimately that would be their to to accept that

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00:11:52.210 --> 00:11:52.810

LaTicia Douglas: in the

108

00:11:52.870 --> 00:11:54.860

Michael Wilkinson: Okay. Got it. Thank you.

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00:11:55.180 --> 00:11:55.890

LaTicia Douglas: Well.

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00:11:57.270 --> 00:12:00.740

LaTicia Douglas: so it looks like it maybe was left out. But I remember you just

111

00:12:00.870 --> 00:12:03.880

so we can. We'll go and add that. Okay.

112

00:12:05.600 --> 00:12:07.860

LaTicia Douglas: I thank you for calling it all

113

00:12:08.950 --> 00:12:10.560

LaTicia Douglas: while we're on the bylaws.

114

00:12:11.800 --> 00:12:16.050

LaTicia Douglas: Are there any other sections that members have any questions or comments about

115

00:12:20.330 --> 00:12:21.470

LaTicia Douglas: one thing.

116

00:12:22.320 --> 00:12:27.090

LaTicia Douglas: and just for open for discussion when it comes to the officers

117

00:12:27.190 --> 00:12:33.220

LaTicia Douglas: that we want to be more

118

00:12:33.310 --> 00:12:38.150

LaTicia Douglas: who is share and co-chair like? Do you want to alternate it

119

00:12:38.310 --> 00:12:43.240

LaTicia Douglas: one time? You know somebody from the community? Is so?

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00:12:45.360 --> 00:12:51.180

LaTicia Douglas: No, because I, on the addition, I had a point of clarity. So I, under that April's meeting.

121

00:12:51.370 --> 00:12:53.580

LaTicia Douglas: So I want to make sure I understood.

122

00:12:53.990 --> 00:13:02.400

LaTicia Douglas: Is it to be a share in co-chair. So you're gonna have 2 individuals facilitating the meeting at the same time.

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00:13:02.480 --> 00:13:10.850

LaTicia Douglas: because my understanding what it it to be a share and a vice chair, but I want to make sure that I'm catching the boards intent, but it will board as well.

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00:13:19.300 --> 00:13:22.210

LaTicia Douglas: and to me it just seems like it would be

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00:13:23.760 --> 00:13:27.530

as simple as structure. To have a chair and a vice chair.

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00:13:28.660 --> 00:13:37.570

LaTicia Douglas: and the vice chair would exercise the duties of the chair. You. The chair is not present at meetings, or when the office of the chair is making.

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00:13:38.450 --> 00:13:45.120

LaTicia Douglas: It just seems like that would be a more sensible structure. and that was one of the

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00:13:45.300 --> 00:13:51.720

LaTicia Douglas: additional like analytics that I had for later in the meeting. But

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00:13:51.810 --> 00:13:53.750

LaTicia Douglas: since we are at that point now.

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00:13:54.960 --> 00:13:59.320

LaTicia Douglas: board, members are welcome to chime in on their feelings on that structure

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00:14:00.220 --> 00:14:01.740

LaTicia Douglas: in addition to instruction.

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00:14:03.820 --> 00:14:09.350

Sonja Merchant-Jones: And i'm just gonna say, this is Sonia. I'm in agreement with that structure. I think that's.

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00:14:09.640 --> 00:14:15.280

Sonja Merchant-Jones: you know, just to stand it, you know, just to say the lease. So that's where i'm at. Okay.

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00:14:15.590 --> 00:14:16.940

Sonja Merchant-Jones: thank you. Back to me

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00:14:18.660 --> 00:14:22.060

LaTicia Douglas: and Michael. I see your hand is up. The floor is yours.

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00:14:22.380 --> 00:14:37.500

Michael Wilkinson: Yeah, I I think, given given how small of a board we are. It doesn't necessarily make sense to have to basically co-chairs, or like 2 people running it. And it makes more sense to have one person, and then a kind of a substitute, as if you were talking about. I think the

137

00:14:37.550 --> 00:14:44.420

Michael Wilkinson: 2 chair structure makes more sense when you really large organizations. But we're we're small enough that I don't like. That is really necessary.

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00:14:47.930 --> 00:14:49.090

LaTicia Douglas: and

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00:14:49.780 --> 00:14:53.350

LaTicia Douglas: you have the floor.

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00:14:53.650 --> 00:14:59.090

Lorraine Dean: So the original reason why we had proposed the chair in the co-chair structure there were 2 reasons.

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00:14:59.120 --> 00:15:12.610

Lorraine Dean: One was because we thought it made sense to have one maintain that flat structure. Right? So if you say chair and vice chair, I think there's an inherent hierarchy in structure that you're putting there that might not necessarily need to be there.

142

00:15:12.670 --> 00:15:32.590

Lorraine Dean: And and secondly, we wanted to make sure that there was kind of Well, we're presuming that there might be some sort of. There might be a situation where there was, for example, an internal to Hopkins person, and then someone who represented the community, but we wanted to make sure that those were also

considered equal, not again a hierarchy where one person is leading over the other person.

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00:15:32.630 --> 00:15:40.990

Lorraine Dean: so I I still prefer to keep the chair in Co-chair, and would also advance that. I think we need to think about who those chairs and Co-chairs can be.

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00:15:43.880 --> 00:15:44.890

LaTicia Douglas: So

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00:15:45.730 --> 00:15:48.410

LaTicia Douglas: how how about this? Let's put this

146

00:15:49.210 --> 00:15:51.130

LaTicia Douglas: to the by as a whole.

147

00:15:52.500 --> 00:15:55.330

LaTicia Douglas: So do I have a motion to

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00:15:55.570 --> 00:15:59.830

LaTicia Douglas: key, so let me say, let me put the motion on the table

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00:16:00.670 --> 00:16:07.940

LaTicia Douglas: the point of information. So do we. he. the structure that currently is Co-chairs.

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00:16:08.020 --> 00:16:12.070

LaTicia Douglas: or do we have a share in a vice chair.

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00:16:13.780 --> 00:16:15.290

LaTicia Douglas: So that's really

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00:16:18.600 --> 00:16:20.190

LaTicia Douglas: so. I Well.

153

00:16:20.480 --> 00:16:23.810

LaTicia Douglas: it's kind of a motion, for I

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00:16:24.860 --> 00:16:27.340

Lorraine Dean: I motion for a chair and co-chair structure.

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00:16:29.390 --> 00:16:30.710

Sonja Merchant-Jones: I second in motion.

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00:16:33.830 --> 00:16:38.410

LaTicia Douglas: So I just want to clarify. Make sure everybody understands what that is.

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00:16:39.160 --> 00:16:41.220

LaTicia Douglas: Chair and co-chair

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00:16:41.260 --> 00:16:43.180

LaTicia Douglas: would be

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00:16:45.790 --> 00:16:49.550

LaTicia Douglas: so I just wanted to make sure you understood what the mostly was

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00:16:50.960 --> 00:17:01.880

Sonja Merchant-Jones: you find? Do you still want a second in motion? Or oh, I don't. No, I don't because I I thought we all want. I'm sorry. Please forgive me. I I would like the

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00:17:02.420 --> 00:17:06.329

Sonja Merchant-Jones: the chair and the vice chair. That's that's what I was.

162

00:17:06.450 --> 00:17:11.460

Sonja Merchant-Jones: That's what I was speaking on, and so of I misspoke. I I apologize to everyone.

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00:17:12.109 --> 00:17:17.710

LaTicia Douglas: No, no, no worries. I'm sorry I just wanted to make sure that everyone I just did. But the most thing would be.

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00:17:22.020 --> 00:17:28.560

Lorraine Dean: I would still express some concern about the chair and the vice there again. If we set up a hierarchy, then right. I think we're setting up for

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00:17:29.290 --> 00:17:34.770

Lorraine Dean: particular forms of control where the goal of this board is to be able to represent

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00:17:35.190 --> 00:17:36.750

Lorraine Dean: a broad range of

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00:17:37.180 --> 00:17:38.420

Lorraine Dean: opinions?

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00:17:40.370 --> 00:17:45.460

Sonja Merchant-Jones: Can I Can I say something with that? I I understand that the the co-chair thing. But

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00:17:45.510 --> 00:17:49.810

Sonja Merchant-Jones: it was a young, the gentleman said, that we don't have a boy that's

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00:17:50.530 --> 00:18:02.120

Sonja Merchant-Jones: that's so big that we need that. And of course we do want them to be equal. I I think that we all would want that one from the community, someone from

171

00:18:02.330 --> 00:18:04.430

Sonja Merchant-Jones: from Hopkins, so to speak.

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00:18:04.570 --> 00:18:14.880

Sonja Merchant-Jones: And i'm just thinking that we would that well, you know, i'm always thinking it's a given. But I think that if we spell that out.

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00:18:15.050 --> 00:18:17.320

Sonja Merchant-Jones: then that's exactly what

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00:18:17.540 --> 00:18:33.070

Sonja Merchant-Jones: what we would have and what we should have. So that's why i'm. I look at it from the perspective of someone leads the meetings. and then someone in the in the when the the the chair is is not available.

175

00:18:33.150 --> 00:18:36.810

Sonja Merchant-Jones: that they would take over. But all of us have a

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00:18:36.830 --> 00:18:47.700

Sonja Merchant-Jones: equals say, and and and of course, now that we know one another, I don't think we would have a fear of hierarchy. So I you back that that was just my thought. Thank you.

177

00:18:48.300 --> 00:18:52.170

LaTicia Douglas: Thank you so much. So just to kind of get us back on track.

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00:18:53.070 --> 00:18:55.050

LaTicia Douglas: Lori made the motion.

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00:18:56.170 --> 00:19:01.450

LaTicia Douglas: and that this, my I, that it has been not prop. It has a good problem. We seconded it by.

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00:19:01.480 --> 00:19:02.220

and so

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00:19:04.270 --> 00:19:06.850

LaTicia Douglas: the motion is not carrying.

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00:19:07.160 --> 00:19:13.970

LaTicia Douglas: So at this time I would entertain a motion to have a chair and a price chair structure

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00:19:21.000 --> 00:19:22.460

Michael Wilkinson: my second, that motion

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00:19:26.020 --> 00:19:26.780

LaTicia Douglas: Well.

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00:19:27.460 --> 00:19:31.390

LaTicia Douglas: the chair. Can't make it more so, Mike. Why are you making a motion?

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00:19:31.750 --> 00:19:36.740

Michael Wilkinson: Oh, yeah, I'll I'll i'm sorry I thought you were making that motion. I I make that motion.

187

00:19:36.940 --> 00:19:44.390

LaTicia Douglas: Thank you, sir. So the most it has been the most to have a chair and vice chair has been moved by Michael.

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00:19:44.570 --> 00:19:45.750

LaTicia Douglas: Is there a second.

189

00:19:50.790 --> 00:19:53.900

Michael Wilkinson: My Sonia, you're muted. It looks like you're trying to talk to your muted

190

00:19:56.470 --> 00:19:58.010

Sonja Merchant-Jones: I Second, that motion

191

00:19:58.360 --> 00:19:58.960

Sonja Merchant-Jones: absolutely

192

00:19:59.490 --> 00:20:05.040

LaTicia Douglas: the motion, as they probably moved the second all in agreement in your 5 by saying, I

193

00:20:05.120 --> 00:20:07.150

Sonja Merchant-Jones: bye, bye.

194

00:20:09.840 --> 00:20:10.700

Noah Patton: bye.

195

00:20:12.230 --> 00:20:15.270

LaTicia Douglas: all all those calls may.

196

00:20:16.520 --> 00:20:17.340

Lorraine Dean: Nay.

197

00:20:23.580 --> 00:20:26.190

Favia, Elise: I guess I abstain because I don't. I don't

198

00:20:26.970 --> 00:20:29.400

Favia, Elise: have really opinion on

199

00:20:30.350 --> 00:20:31.730

Favia, Elise: the structure.

200

00:20:34.950 --> 00:20:36.640

the 4 as

201

00:20:36.680 --> 00:20:42.060

LaTicia Douglas: one and one day. so in motion. Okay.

202

00:20:51.550 --> 00:20:53.420

so move it on

203

00:20:53.630 --> 00:20:57.350

LaTicia Douglas: to the school. Just piece that we discussed on April's meeting.

204

00:21:00.450 --> 00:21:08.480

LaTicia Douglas: And I'm Laurie, I know that you had done some. I know you had done some work on that. So at this time, if you like this world to speak a little bit on it.

205

00:21:09.550 --> 00:21:12.160

Lorraine Dean: sure. At the last meeting we

206

00:21:12.820 --> 00:21:19.110

Lorraine Dean: decided that we wanted to include disclosure language into the bylaws.

207

00:21:20.480 --> 00:21:28.080

Lorraine Dean: There are 2 things that happen. One, there's some draft language. I don't know if someone can show that. So some drop some disclosure language.

208

00:21:28.920 --> 00:21:30.180

LaTicia Douglas: I'll share the screen.

209

00:21:30.240 --> 00:21:31.240

Lorraine Dean: Thank you.

210

00:21:35.670 --> 00:21:40.000

Lorraine Dean: And the other thing that was sent as an addendum to the meeting today

211

00:21:40.060 --> 00:21:43.660

Lorraine Dean: was just a some draft language. Now that draft language

212

00:21:43.700 --> 00:21:53.120

Lorraine Dean: does have to be. We'll have to go through, you know Hopkins, legal and all of those things. But it it was just us to get us started to understand what we're, what we're saying. So

213

00:21:53.990 --> 00:22:10.370

Lorraine Dean: the language that's in the draft language that that's in the bylaws reflects what's in this disclosure form. So for example, what would be this? The types of things that would be disclosed? You have to say your name, and whether or not there are relevant financial or non financial relationships.

214

00:22:10.370 --> 00:22:18.250

Lorraine Dean: and that could include things that are to Johns Hopkins any law enforcement, agency or criminal justice agency that you've had within the past 3 years.

215

00:22:18.320 --> 00:22:32.400

Lorraine Dean: So the draft language essentially just, lays out that those are the 3 things that people would have to report. They would need to update it in a timely manner, and that it would be posted publicly. So let's just share. Could you switch back to the

216

00:22:32.570 --> 00:22:34.190

Lorraine Dean: the bylaws language?

217

00:22:34.530 --> 00:22:35.560

LaTicia Douglas: Sure.

218

00:22:40.240 --> 00:22:47.690

Lorraine Dean: And it's a reminder we were thinking about doing this as a way to increase transparency between board members and community members.

219

00:22:48.060 --> 00:23:02.290

Lorraine Dean: Where this ended up on this page. was it in the other document that in the editions document, yeah.

220

00:23:02.460 --> 00:23:03.650

LaTicia Douglas: a language

221

00:23:06.960 --> 00:23:08.160

Lorraine Dean: that's what I just did.

222

00:23:08.300 --> 00:23:09.030

LaTicia Douglas: Okay.

223

00:23:09.080 --> 00:23:12.230

Lorraine Dean: yeah.

224

00:23:12.700 --> 00:23:13.530

LaTicia Douglas: appreciate it.

225

00:23:14.500 --> 00:23:23.690

Lorraine Dean: I would say, I also added in this as potential language to just really be clear about what it means for to be financial relationship or non financial relationship.

226

00:23:23.760 --> 00:23:29.290

Lorraine Dean: I looked at a couple of different disclosure documents from a couple of different agencies, and

227

00:23:29.310 --> 00:23:33.510

Lorraine Dean: and use that as a guy. Do people have questions or thoughts about this

228

00:23:41.140 --> 00:23:45.400

LaTicia Douglas: on these accountability boards or this other.

229

00:23:45.980 --> 00:23:48.630

LaTicia Douglas: Laura, did you hear Dr. Boss question

230

00:23:49.790 --> 00:23:52.150

Lorraine Dean: when you when it is agencies?

231

00:23:52.220 --> 00:24:03.950

LaTicia Douglas: Yeah, you said, you look at some disclosure forms from other agencies, and I was asking, I mean, did you did that include other accountability boards, or that you mean just agencies in general.

232

00:24:05.240 --> 00:24:18.580

Lorraine Dean: just legal agencies. Other ones like I said in in at the last meeting in public health. We we have these disclosure forms that we do so. I was looking at ones that we use in public health for scientific transparency and those sorts of things.

233

00:24:18.850 --> 00:24:23.660

Lorraine Dean: But no, it wasn't it Wasn't anything specific to a previous board. Just general disclosure.

234

00:24:25.850 --> 00:24:34.090

LaTicia Douglas: Thank you all right now. I know this is discussed in April's meetings, and this call just form has a circulated for some time

235

00:24:34.760 --> 00:24:39.610

LaTicia Douglas: at this time. Does do any members have any questions or concerns.

236

00:24:44.400 --> 00:24:46.280

LaTicia Douglas: I don't see anyone.

237

00:24:47.460 --> 00:24:55.790

LaTicia Douglas: So this time. Do we have a motion to include that it is just

238

00:24:55.980 --> 00:24:58.150

LaTicia Douglas: piece in the bylaws.

239

00:25:06.160 --> 00:25:10.890

Logan: I'll move to include disclosures in the bylaws. Hi! This is loving.

240

00:25:12.180 --> 00:25:13.810

Lorraine Dean: and this is Lori i'll. Second it.

241

00:25:15.900 --> 00:25:22.650

LaTicia Douglas: that we have a motion to include the

242

00:25:22.970 --> 00:25:28.420

LaTicia Douglas: so all those in favor of including this call just in bylaws

243

00:25:28.750 --> 00:25:30.680

LaTicia Douglas: signify by saying, I

244

00:25:31.160 --> 00:25:31.910

Michael Wilkinson: bye.

245

00:25:31.950 --> 00:25:33.100

Favia, Elise: I

246

00:25:33.150 --> 00:25:34.010

Noah Patton: alright.

247

00:25:34.420 --> 00:25:37.150

LaTicia Douglas: all those polls

248

00:25:39.860 --> 00:25:41.540

LaTicia Douglas: motion as carry

249

00:25:42.640 --> 00:25:47.780

LaTicia Douglas: the the will be, including the bottle.

250

00:25:51.090 --> 00:25:54.490

LaTicia Douglas: The next item on the old business is Policy review.

251

00:26:05.460 --> 00:26:06.510

LaTicia Douglas: So

252

00:26:06.860 --> 00:26:11.800

LaTicia Douglas: this is I listen to April's meeting and the conversation.

253

00:26:11.910 --> 00:26:13.030

LaTicia Douglas: and

254

00:26:14.190 --> 00:26:19.480

LaTicia Douglas: I felt the jest of it was, the Board was attempting to come up with a process

255

00:26:19.660 --> 00:26:21.610

LaTicia Douglas: that any

256

00:26:21.950 --> 00:26:34.250

LaTicia Douglas: suggestions or policy, suggestions or proposals could be funneled through a process so that the entire Board members could had best time of approval, so it could be.

257

00:26:34.720 --> 00:26:40.670

LaTicia Douglas: It could be presented, probably, as by the official board, so like an official board recommendation.

258

00:26:40.900 --> 00:26:46.860

LaTicia Douglas: Of course, any individual members all always welcome to offer

259

00:26:47.240 --> 00:26:55.750

LaTicia Douglas: their suggestions, but I felt that we needed a process, so all recommendations and all feedback could be funneled

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00:26:56.280 --> 00:27:00.610

LaTicia Douglas: through the Board for the Board to collectively debate.

261

00:27:00.630 --> 00:27:06.450

LaTicia Douglas: So i'll give members. I know this the first time Members are saying it's all good members it

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00:27:06.500 --> 00:27:13.980

LaTicia Douglas: a couple of minutes to just read over and digest it. and let me know if anyone has any thoughts

263

00:27:15.070 --> 00:27:16.960

LaTicia Douglas: or any additions.

264

00:27:24.500 --> 00:27:34.660

LaTicia Douglas: and why members of reading over it. Basically this is is all policies. Recommendations should be funnel through the Policy Committee

265

00:27:35.790 --> 00:27:41.810

LaTicia Douglas: and the member. The referring members should work with that committee to make sure that

266

00:27:42.120 --> 00:27:44.810

LaTicia Douglas: their intent is included.

267

00:27:45.580 --> 00:27:51.500

LaTicia Douglas: Any suggestions should be included in the Policies Committee reports. We'll put out to the Board

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00:27:52.820 --> 00:27:59.810

LaTicia Douglas: when that report is done out to the board. Nothing can be done. It'll until it is

269

00:27:59.990 --> 00:28:05.050

LaTicia Douglas: reported in a public meeting, so that gives the public the chance to

270

00:28:05.300 --> 00:28:10.640

LaTicia Douglas: witness the Board's debate and deliberation about set policy. If the boy votes

271

00:28:10.970 --> 00:28:18.490

LaTicia Douglas: once that policy is presented, and if the Board votes, then the policy, I see your hand or it, just as I get through the summary that i'll come to you

272

00:28:20.080 --> 00:28:25.030

LaTicia Douglas: Active Board vote. Then the Policy Committee would send

273

00:28:25.160 --> 00:28:37.710

LaTicia Douglas: send those to the Office of Public Safety as official recommendations. That's pretty much just the high level You're the first person that has your head up, so you're recognized.

274

00:28:41.160 --> 00:28:45.330

Lorraine Dean: Could you give. Just a little bit of context of this is, for

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00:28:46.240 --> 00:28:55.910

Lorraine Dean: this is, for if the Board will have make official recommendations about policies, it wants office of public safety to adopt with regards to the

276

00:28:57.640 --> 00:28:58.750

Lorraine Dean: police. The

277

00:28:58.880 --> 00:29:00.890

Lorraine Dean: apartment Is that correct?

278

00:29:01.010 --> 00:29:13.900

LaTicia Douglas: Correct? And so, when I listen to the last meeting. it seems like that that was the That was the conversation between some of the board members and Dr. Bart. As far as you have any official

279

00:29:13.980 --> 00:29:22.860

LaTicia Douglas: kind of process. for instead of you. Don't, like 13 individual board members, all sending 13 individual policies

280

00:29:22.930 --> 00:29:27.770

LaTicia Douglas: like we had a process to streamline that in that process would be

281

00:29:27.990 --> 00:29:31.190

LaTicia Douglas: the give officials like this is coming from the board.

282

00:29:31.320 --> 00:29:34.710

LaTicia Douglas: So this but this is within the tech to do.

283

00:29:34.980 --> 00:29:35.820

LaTicia Douglas: Hello.

284

00:29:37.400 --> 00:29:41.180

LaTicia Douglas: because we, the Policy Committee is going to be charged with.

285

00:29:42.410 --> 00:29:49.260

LaTicia Douglas: So you being in the lead on policy, so it makes sense to have all recommendations run through that committee.

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00:29:50.020 --> 00:29:52.870

LaTicia Douglas: and then that committee reports out to the

287

00:29:52.930 --> 00:29:57.860

LaTicia Douglas: body at large. These are the recommendations, and then a body gets to vote

288

00:29:58.570 --> 00:30:00.840

LaTicia Douglas: up and down. Do they approve of this?

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00:30:01.090 --> 00:30:06.500

LaTicia Douglas: And then the ones that are approved off over the on as the official recommendations of the Board.

290

00:30:10.380 --> 00:30:14.470

LaTicia Douglas: so does everyone understand China.

291

00:30:15.400 --> 00:30:19.270

LaTicia Douglas: how my high level explanation of the process.

292

00:30:22.320 --> 00:30:34.750

Lorraine Dean: So then, if someone. let's say a community member has a suggestion about a policy, they send that to us. Someone on the board has to submit the policy. and then we would vote on it.

293

00:30:34.830 --> 00:30:36.090

Lorraine Dean: Is that the idea

294

00:30:38.440 --> 00:30:40.970

LaTicia Douglas: that's the idea. But community members.

295

00:30:41.030 --> 00:30:52.490

LaTicia Douglas: with all they also have avenue, I believe, directly from the site. The community members also have an avenue to offer a policy suggestion. This is just for board members, because

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00:30:52.950 --> 00:30:59.530

LaTicia Douglas: a large part of our our statute function is to advise on. So we need to have a mechanism

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00:30:59.640 --> 00:31:03.040

LaTicia Douglas: to streamline that process. So this this is.

298

00:31:09.210 --> 00:31:11.600

LaTicia Douglas: and my apologies. I cannot see

299

00:31:11.760 --> 00:31:16.010

LaTicia Douglas: all everyone. So if anyone

300

00:31:17.090 --> 00:31:22.370

LaTicia Douglas: has a question of comment, please raise your hand on unmute yourselves.

301

00:31:35.450 --> 00:31:36.430

LaTicia Douglas: Okay.

302

00:31:37.880 --> 00:31:42.980

LaTicia Douglas: I don't see anyone's hand. Read any. So at this time

303

00:31:44.030 --> 00:31:49.030

LaTicia Douglas: do I have a motion to a clue, this possible group process in the bylaws

304

00:31:59.780 --> 00:32:00.750

Noah Patton: all motion.

305

00:32:03.760 --> 00:32:05.460

LaTicia Douglas: Thank you, Noah. So

306

00:32:05.540 --> 00:32:09.770

LaTicia Douglas: you know I have a place for motion going forward through. I hear a second

307

00:32:11.660 --> 00:32:12.680

Michael Wilkinson: I'll second it.

308

00:32:13.750 --> 00:32:18.480

LaTicia Douglas: Thank you, Michael. So a motion as your department moved, please.

309

00:32:18.530 --> 00:32:22.810

LaTicia Douglas: This policy review process in the bylaw is to move it properly. Second.

310

00:32:22.920 --> 00:32:29.200

LaTicia Douglas: all those in favor signify by saying, I bye, bye, bye.

311

00:32:29.430 --> 00:32:30.230

Favia, Elise: bye.

312

00:32:31.940 --> 00:32:34.560

LaTicia Douglas: all those polls signify by saying, yay

313

00:32:36.480 --> 00:32:37.820

Lorraine Dean: i'm a day on this one

314

00:32:39.080 --> 00:32:40.110

LaTicia Douglas: understood.

315

00:32:41.620 --> 00:32:44.590

Logan: I'm: I'm: in the I'm staying on this one.

316

00:32:49.300 --> 00:32:51.090

Yeah. okay.

317

00:32:52.130 --> 00:32:54.270

LaTicia Douglas: I just want to.

318

00:32:54.430 --> 00:32:59.340

LaTicia Douglas: The motion has been adopted by the.

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00:32:59.860 --> 00:33:05.980

LaTicia Douglas: and you might make a common yeah. So I think that's excellent, for, like

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00:33:06.420 --> 00:33:11.570

LaTicia Douglas: subsequent policy adoption, the process is is efficient.

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00:33:11.710 --> 00:33:15.650

LaTicia Douglas: I think it's less efficient when you look at it.

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00:33:15.720 --> 00:33:25.960

LaTicia Douglas: and you might want to just consider more efficient way. It's not overly comfort someone. Any one member or any one committee. I talked to Dr. Dean

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00:33:26.010 --> 00:33:31.940

LaTicia Douglas: at the end of last meeting, about some variations of that, and will be, you know.

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00:33:32.190 --> 00:33:33.740

LaTicia Douglas: happy to to

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00:33:34.000 --> 00:33:36.950

LaTicia Douglas: put in writing some formal variations that will make it

326

00:33:37.870 --> 00:33:43.460

LaTicia Douglas: not the commercial on any one board number.

327

00:33:43.910 --> 00:33:44.730

I'll see you.

328

00:33:44.950 --> 00:33:46.130

LaTicia Douglas: Yeah, I appreciate that.

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00:33:46.570 --> 00:33:56.540

LaTicia Douglas: And again, this is just a starting point by the bylaws last time. By no means. We are going to amend them. But this is just a starting point.

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00:33:57.550 --> 00:33:58.580

LaTicia Douglas: Is this

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00:33:59.090 --> 00:34:02.330

LaTicia Douglas: right? So I can reiterate it. That's great, for

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00:34:02.420 --> 00:34:03.980

LaTicia Douglas: individual.

333

00:34:04.130 --> 00:34:04.770

Yeah.

334

00:34:07.670 --> 00:34:11.230

LaTicia Douglas: is that as we move forward.

335

00:34:11.440 --> 00:34:13.550

LaTicia Douglas: we could also

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00:34:13.820 --> 00:34:16.960

LaTicia Douglas: separate policy and procedure

337

00:34:17.340 --> 00:34:19.670

LaTicia Douglas: on the

338

00:34:20.130 --> 00:34:23.580

LaTicia Douglas: so that something such as it would be.

339

00:34:26.659 --> 00:34:27.300

LaTicia Douglas: Yeah.

340

00:34:28.670 --> 00:34:33.940

LaTicia Douglas: Again, the power the bylaws. I'm. Not that it's all there, just the foundational document there

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00:34:34.179 --> 00:34:38.429

LaTicia Douglas: operating. I expect us to, you know, as we grow as we

342

00:34:39.070 --> 00:34:45.610

LaTicia Douglas: you know, learning our roles more. I expect us to, you know, a member, so I appreciate everybody

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00:34:46.639 --> 00:34:48.590

LaTicia Douglas: patients up to this one.

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00:34:49.060 --> 00:34:54.730

LaTicia Douglas: The last item on the old business is the meeting with President Daniels.

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00:34:57.470 --> 00:34:58.630

LaTicia Douglas: So?

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00:35:00.190 --> 00:35:06.890

LaTicia Douglas: And again I know there was some discussion at the last meeting. and it was meeting about

347

00:35:07.290 --> 00:35:10.920

LaTicia Douglas: how this would about the process, and how this was going to look.

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00:35:11.230 --> 00:35:16.320

LaTicia Douglas: So it's. It's it has on the screen. It's just kind of a

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00:35:17.140 --> 00:35:32.200

LaTicia Douglas: overview kind of a high level process, so those are put together. But I wasn't at a equals meeting, so any members that were there that would like to add anything, or just like to

350

00:35:32.370 --> 00:35:36.910

LaTicia Douglas: kind of circle back to a point about that process that they.

351

00:35:37.150 --> 00:35:43.020

LaTicia Douglas: if they they have any questions about the meeting or anything. At this point the floor is open.

352

00:35:45.010 --> 00:35:45.710

LaTicia Douglas: Yeah.

353

00:35:48.690 --> 00:35:55.040

LaTicia Douglas: And, Michael. I didn't see your hand first and open. I saw you. So, Michael, we're coming to you.

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00:35:55.520 --> 00:35:56.860

LaTicia Douglas: Yeah, I

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00:35:57.390 --> 00:36:16.000

Michael Wilkinson: thank you. I wanted to, I guess. Follow up on my previous point, because I'm seeing here, you know we're going to send a formal invitation to the office of President, and I guess the question is a You know what mechanisms actually ensure that they accept that other than I guess. Just maybe the optics of not accepting that would be.

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00:36:16.000 --> 00:36:20.810

Michael Wilkinson: you know, is, I could see them saying, Well, 60 days isn't enough time, you know, just in

357

00:36:20.830 --> 00:36:36.910

Michael Wilkinson: trying to organize meetings with him with. You know the graduate organizations. I'm in. It's very, very difficult, and he schedules often slammed. So i'm just wondering how we enforce this kind of bilaterally on our side we have a good mechanism. But

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00:36:36.940 --> 00:36:45.730

Michael Wilkinson: on his side, how do we actually sure that you know these standards are being followed, and this is being adhered to on their end as well.

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00:36:54.380 --> 00:36:58.560

LaTicia Douglas: you had unmute it. So if Michael was finished, the floor as he was.

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00:37:01.040 --> 00:37:13.600

Logan: Yeah, I think I share a similar concern. I think it's a great idea. But before sort of installing this in our bylaws, I think it's worth checking with the office of the President to see if this is feasible.

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00:37:21.360 --> 00:37:21.990

LaTicia Douglas: Okay.

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00:37:26.540 --> 00:37:27.950

Logan: and I, you are back.

363

00:37:28.570 --> 00:37:32.360

LaTicia Douglas: Thank you.

364

00:37:36.110 --> 00:37:47.230

Lorraine Dean: Part of my question. Part of my question is, I think, what is the question about feasibility. Is it the 60 days, I mean? I I don't think it's unreasonable to expect it in the in the span of a year we can get one meeting with the president of the University.

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00:37:47.300 --> 00:37:49.260

Lorraine Dean: So I think it's

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00:37:49.380 --> 00:37:55.040

Lorraine Dean: if we we could consider just removing the at least 60 days before the date selected that we'll vote on a date

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00:37:55.110 --> 00:37:56.730

Lorraine Dean: at the majority of the meeting.

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00:37:56.770 --> 00:38:00.410

Lorraine Dean: We'll try to make some a set of dates work and leave it at that.

369

00:38:02.080 --> 00:38:11.360

Lorraine Dean: Maybe I think part of the hang up here is the specifying how the the number of days, and those sorts of things which may or may not be feasible, but if we say we want to have one once a year.

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00:38:12.040 --> 00:38:16.620

Lorraine Dean: I I think that should be reasonable, and that something that we should expect that the President could accommodate.

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00:38:22.040 --> 00:38:26.520

LaTicia Douglas: and I don't see any members with a hand up I

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00:38:26.610 --> 00:38:32.980

LaTicia Douglas: and the you want to offer a

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00:38:33.060 --> 00:38:45.350

LaTicia Douglas: Michael's earlier. We about the in position up there like up to. I think you can say that the Board shall request a me, or recommend that

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00:38:45.670 --> 00:38:47.430

LaTicia Douglas: the authority to direct.

375

00:38:47.610 --> 00:38:52.440

LaTicia Douglas: and that that's really the only thing I like. I told you last, and I think it's a good idea.

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00:38:52.510 --> 00:38:54.480

LaTicia Douglas: But I think that you can.

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00:38:54.510 --> 00:39:06.340

LaTicia Douglas: The Board shall request a meeting with the University president, Blah, blah, blah, and and the statue expressly 120 days to respond to any recommendation. And so

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00:39:06.520 --> 00:39:12.490

LaTicia Douglas: I don't think we have the authority or change the statute by taking.

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00:39:12.590 --> 00:39:16.240

LaTicia Douglas: Okay, that would be my only we are concerned.

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00:39:18.740 --> 00:39:27.680

LaTicia Douglas: So I would just say that this is the starting point, and this is why we're having this debate right now. This is not sending its own. So

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00:39:27.740 --> 00:39:29.140

LaTicia Douglas: what it sounds like.

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00:39:30.070 --> 00:39:45.520

LaTicia Douglas: and you know members were often, as my comment members came to me, correct me. It sounds like everyone is on board with the requesting the meeting with the President. It's just maybe some semantics about the timeframe.

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00:39:46.500 --> 00:39:55.860

LaTicia Douglas: So we folks feel more comfortable about just updating the language to having the voice. Shell request an annual meeting with the President.

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00:39:56.500 --> 00:39:57.970

LaTicia Douglas: and maybe

385

00:39:58.900 --> 00:40:01.760

LaTicia Douglas: I don't know if we want to move the

386

00:40:03.380 --> 00:40:06.680

LaTicia Douglas: that if we want to just take out the timeframe piece.

387

00:40:07.200 --> 00:40:18.880

Favia, Elise: so I think it's appropriate for us to say, like the meeting agenda should be provided to the office of the President at least 30 days before the meeting, unless they were, you know.

388

00:40:19.050 --> 00:40:23.010

Favia, Elise: it could be that the office the President wants more lead time than that on

389

00:40:25.240 --> 00:40:36.200

Favia, Elise: on a meeting agenda. But there there might be, you know it might be appropriate, to say at least 30 days before. or as requested.

390

00:40:36.500 --> 00:40:50.230

Favia, Elise: if that is sooner or but I don't think it's appropriate to say at least 60 days without confirming with the office of the President, though that's enough notice.

391

00:40:50.590 --> 00:40:52.260

Favia, Elise: And

392

00:40:52.920 --> 00:41:02.010

Favia, Elise: I also don't think we have the authority to say the office of the President will, in writing, provide confirmation. The invitation Has it been accepted?

393

00:41:02.580 --> 00:41:08.970

Favia, Elise: We can ask that they do that, but we don't have any authority to tell them they must

394

00:41:08.980 --> 00:41:11.300

Favia, Elise: give us written confirmation.

395

00:41:11.580 --> 00:41:13.460

Favia, Elise: One would hope that they did. But

396

00:41:16.590 --> 00:41:22.020

Favia, Elise: that's not within our authority to put in our by last something that holds them to something.

397

00:41:31.640 --> 00:41:34.080

LaTicia Douglas: Thank you for your comment, at least when you finish.

398

00:41:34.590 --> 00:41:35.500

Favia, Elise: Yes.

399

00:41:36.400 --> 00:41:37.360

LaTicia Douglas: I appreciate it.

400

00:41:37.880 --> 00:41:41.310

LaTicia Douglas: Is there any? Is there anyone else that would like to offer.

401

00:41:42.750 --> 00:41:44.370

LaTicia Douglas: suggesting added.

402

00:41:45.950 --> 00:41:49.390

LaTicia Douglas: and again, this is just kind of a starting point.

403

00:41:50.890 --> 00:41:53.760

LaTicia Douglas: something that we can put it out by law. So

404

00:41:54.860 --> 00:41:58.220

LaTicia Douglas: this is the point of having this discussion right now

405

00:41:58.580 --> 00:42:02.330

LaTicia Douglas: to nail down the wording that we all feel that

406

00:42:05.270 --> 00:42:10.780

LaTicia Douglas: so just to kind of recap right now, and you have to kind of recap right now.

407

00:42:10.830 --> 00:42:14.840

LaTicia Douglas: so where we at it we add it into

408

00:42:15.040 --> 00:42:24.240

LaTicia Douglas: the board, shall request the annual meeting. We take out the top. We take out the 60 day piece

409

00:42:25.550 --> 00:42:28.850

LaTicia Douglas: and take out the you notice.

410

00:42:32.730 --> 00:42:36.350

LaTicia Douglas: And, Rory, I did see your hands up so

411

00:42:36.870 --> 00:42:38.440

LaTicia Douglas: the floor is yours.

412

00:42:47.860 --> 00:42:54.020

Lorraine Dean: We're we're taking up the part about the written notice that if if the President is unable to attend a confirmed meeting.

413

00:42:54.560 --> 00:42:56.680

Lorraine Dean: we're taking that part out as well.

414

00:42:59.660 --> 00:43:03.260

Favia, Elise: I I think we don't we that would have to be taken out, too.

415

00:43:03.390 --> 00:43:10.620

Lorraine Dean: Can we just say No, this must be provided. I mean I I would hope that if the President couldn't attend the meeting, we would get some notice that it wouldn't be a snub.

416

00:43:10.700 --> 00:43:30.420

Favia, Elise: Yeah. But like I don't think that, and that if we're in notice must be prevent right into the board as soon as possible. I don't think that we have any authority for that, and that's not something that I should be in our bylaws if we want to create something else. It's like a memorandum, or whatever it's, an understanding that the the President's office is like signed.

417

00:43:30.850 --> 00:43:35.710

Favia, Elise: That's one thing. But we cannot put in our bylaw something that holds

418

00:43:35.730 --> 00:43:37.940

Favia, Elise: another organization to something.

419

00:43:38.620 --> 00:43:51.800

Favia, Elise: Okay, I see what you're saying. So just take out the things that are about what the President will do that keep what we will do. Yeah, because that has to be something that if you want. It would have to be signed off by both the office of the President and the Board, so that would be something like a

420

00:43:51.810 --> 00:43:54.450

Favia, Elise: memorandum, or whatever you want to call it. But

421

00:43:54.880 --> 00:44:06.640

Favia, Elise: if you want to have something a rating that says that, but that needs to be signed off by the President's office, and that's not something that belongs in our bylaws, because that's holding another office to something.

422

00:44:08.770 --> 00:44:18.120

LaTicia Douglas: Thank you, Lorian Logan, I did say you had your hand raised. If the lease, and at least of your friends, with your

423

00:44:20.410 --> 00:44:36.460

Logan: at least basically covered what I was going to say. So I agree. I I think we're moving the pieces where we're holding the office that present and accountable like. We really can't do that. We can certainly put in there that will request things. But I agree we can't hold them

424

00:44:36.480 --> 00:44:39.560

Logan: to account unless we have some other form of agreement.

425

00:44:45.670 --> 00:44:46.750

Logan: and I yell back.

426

00:44:47.360 --> 00:44:55.780

LaTicia Douglas: and I would think it would be less about holding anybody accountable and more about it. See the authority and make recommendation. So that's that's just like

427

00:44:59.350 --> 00:45:03.640

Favia, Elise: just in general, Bylaws typically don't cover

428

00:45:05.160 --> 00:45:08.610

Favia, Elise: external relationship type things. So

429

00:45:10.380 --> 00:45:13.010

Favia, Elise: you typically one, you know, like

430

00:45:13.550 --> 00:45:18.520

Favia, Elise: we're like, we have the mem memorandum of understanding with Baltimore, Pd.

431

00:45:19.130 --> 00:45:21.240

Favia, Elise: That doesn't belong in like a

432

00:45:21.360 --> 00:45:27.770

Favia, Elise: if, like a bylaws existed that wouldn't go into a bylaws, because it's an agreement with a separate entity.

433

00:45:28.090 --> 00:45:38.630

Favia, Elise: Bylaws are about how the organ the board itself. functions. and then anything else would be separate. I yield back.

434

00:45:40.950 --> 00:45:47.980

LaTicia Douglas: So at this point to reach out what we have. We're going to.

435

00:45:50.780 --> 00:45:53.350

LaTicia Douglas: Can you move that? Okay.

436

00:45:54.800 --> 00:46:01.910

LaTicia Douglas: So to recap what we had. we're going to update the language for the board. So request

437

00:46:04.090 --> 00:46:09.410

LaTicia Douglas: meeting with the President annually going to strike out the line about 60 days.

438

00:46:12.490 --> 00:46:18.680

LaTicia Douglas: and we're going to the written notice. Do we want to keep

439

00:46:18.780 --> 00:46:20.540

LaTicia Douglas: that? And

440

00:46:20.880 --> 00:46:22.330

LaTicia Douglas: just say

441

00:46:23.680 --> 00:46:26.180

LaTicia Douglas: we request a be provided? I mean

442

00:46:27.820 --> 00:46:34.400

Favia, Elise: that that's something that doesn't belong to the bylaws. That that would be a I'm. A random or something. Sorry.

443

00:46:35.840 --> 00:46:48.370

LaTicia Douglas: No, no problem, thank you, for. So we will strike that piece? Are they any other? Just want to make one last circle back around on this? Are there any other

444

00:46:49.050 --> 00:46:52.660

LaTicia Douglas: additions or suggestions or questions.

445

00:46:55.530 --> 00:47:00.290

LaTicia Douglas: Logan? I see your hand is up in when that, and

446

00:47:01.360 --> 00:47:08.380

LaTicia Douglas: at least your light is on. Did you want to? Did you want to fly at the Logan or so you'll be the last one on this.

447

00:47:08.490 --> 00:47:11.080

Favia, Elise: No, I I I didn't have.

448

00:47:11.460 --> 00:47:15.280

LaTicia Douglas: And then, Logan, you'll be the last one on this topic. Okay.

449

00:47:16.500 --> 00:47:27.810

Logan: I think you had, I think, based on that discussion. We can probably just strike the entire second paragraph and make the other prescribed changes, and that will probably cover what we need to.

450

00:47:28.060 --> 00:47:29.250

Logan: I yield back.

451

00:47:33.720 --> 00:47:42.360

LaTicia Douglas: Thank you. Okay. So just circle back on that. It will. Your hand set up that you where you

452

00:47:44.680 --> 00:47:48.440

Logan: Nope. That was just me doing that zoom thing. I'm sorry about that. I you back.

453

00:47:50.510 --> 00:47:56.410

LaTicia Douglas: So at this point it just a circle back. And what we have here.

454

00:47:56.490 --> 00:48:02.550

LaTicia Douglas: We're going to change the board. We're gonna change the voice out.

455

00:48:02.600 --> 00:48:09.350

LaTicia Douglas: Request. We're going to strike this 60 day and take out the entire second program.

456

00:48:12.700 --> 00:48:21.490

LaTicia Douglas: So I actually disagree with taking up the entire second paragraph. I think that we should. We could take out the maybe the first sentence.

457

00:48:21.550 --> 00:48:23.770

LaTicia Douglas: But can I explain.

458

00:48:23.910 --> 00:48:27.070

Lorraine Dean: What can I just offer my reasoning for my thoughts on it

459

00:48:29.080 --> 00:48:30.410

LaTicia Douglas: quickly, please?

460

00:48:32.110 --> 00:48:40.280

Lorraine Dean: I think we need to specify what counts as a meeting with the President, and I think the rest of that paragraph does actually say what that? What that means.

461

00:48:44.080 --> 00:48:53.850

LaTicia Douglas: So how about this? Does anyone have a motion for how this why we should look. Let's start there. Then we could kind of

462

00:48:57.400 --> 00:49:01.920

LaTicia Douglas: work our way to that. So at least I saw your hand 3, so

463

00:49:02.410 --> 00:49:03.510

LaTicia Douglas: so as yours.

464

00:49:04.620 --> 00:49:12.720

Favia, Elise: I guess my recommendation would be to change it to the board. Shell request, take out the time

465

00:49:13.150 --> 00:49:17.650

Favia, Elise: limit, and anything referring to holding the President something

466

00:49:17.720 --> 00:49:23.080

Favia, Elise: and say something like. and follow. agreed upon.

467

00:49:25.670 --> 00:49:27.360

Favia, Elise: Call policy

468

00:49:27.770 --> 00:49:33.330

Favia, Elise: with the President, we the office of the President, and then

469

00:49:33.870 --> 00:49:39.010

Favia, Elise: put anything else in whatever agreement we make with the office of the President.

470

00:49:41.600 --> 00:49:45.420

Favia, Elise: so we might want to mention something like follow procedures

471

00:49:46.460 --> 00:49:49.450

Favia, Elise: outlined in blah blah blah!

472

00:49:51.100 --> 00:49:53.310

Favia, Elise: That would just make everything easier.

473

00:49:54.070 --> 00:49:57.700

Favia, Elise: and then you'd have the President's office sign off on both of it.

474

00:49:58.000 --> 00:50:02.190

Favia, Elise: So I guess that was yeah, that would be my motion.

475

00:50:04.670 --> 00:50:09.100

LaTicia Douglas: So we have. At least it's made of motion. And

476

00:50:10.890 --> 00:50:13.980

LaTicia Douglas: oh, okay, so.

477

00:50:14.880 --> 00:50:23.480

LaTicia Douglas: And I know we have a comment in the room, and you have a comments. So let's be able to listen motion first, and then we'll go to the comments. So at least it's made the most.

478

00:50:24.380 --> 00:50:26.430

LaTicia Douglas: Do I get a second for her Most

479

00:50:48.970 --> 00:50:50.620

have not the second.

480

00:50:55.070 --> 00:51:02.450

LaTicia Douglas: Now. Lori. we come to your comment. And then in the room. Terry had a comment after us.

481

00:51:05.200 --> 00:51:05.880

Lorraine Dean: so

482

00:51:06.510 --> 00:51:10.850

Lorraine Dean: it sounds like, I think we're we're agreeing on the board. Still request

483

00:51:11.010 --> 00:51:17.420

Lorraine Dean: we agree on taking out the 60 days we're going out, taking out the President. We'll provide written confirmation.

484

00:51:17.560 --> 00:51:21.010

Lorraine Dean: but I think that the very last sentence we could

485

00:51:21.220 --> 00:51:23.940

Lorraine Dean: take out most of the second paragraph.

486

00:51:24.040 --> 00:51:27.550

Lorraine Dean: and just keep the last sentence. It essentially stipulates what

487

00:51:27.580 --> 00:51:32.710

Lorraine Dean: we, as a board. I believe, counts as a meeting with the President. The President does not.

488

00:51:32.720 --> 00:51:39.980

Lorraine Dean: It's not requiring the President to agree to anything, but essentially, that if the president's not there. Then it's not then to us it doesn't count as a meeting with the President.

489

00:51:43.900 --> 00:51:46.410

LaTicia Douglas: So is is that a motion?

490

00:51:46.910 --> 00:51:52.250

Favia, Elise: I guess I would say slightly tweak that this last sent, but you'd say.

491

00:51:54.500 --> 00:51:58.950

LaTicia Douglas: Oh. at least thank you for your

492

00:51:58.970 --> 00:52:01.610

LaTicia Douglas: Terry in a room with

493

00:52:01.760 --> 00:52:09.340

LaTicia Douglas: there's no way it's the If your comment is finished, then we're going to. Sorry, you know.

494

00:52:09.640 --> 00:52:15.230

LaTicia Douglas: Okay, My My recommendation is is that when we

495

00:52:15.450 --> 00:52:18.620

LaTicia Douglas: make a request to the President that we.

496

00:52:19.140 --> 00:52:27.060

LaTicia Douglas: with respect to some agenda items. And then. when that is presented to the President's office.

497

00:52:28.250 --> 00:52:37.130

LaTicia Douglas: regardless of who actually response. Because if the President does send a but

498

00:52:37.170 --> 00:52:45.300

LaTicia Douglas: the topic areas are addressed. You know. We would state that we would like the President to be the attendance.

499

00:52:45.310 --> 00:53:01.350

LaTicia Douglas: and I believe that if we make out that that would like to be. We have to hold ourselves accountable by stating that that just one meeting. But what is it that we want to accomplish one of you.

500

00:53:01.860 --> 00:53:12.920

LaTicia Douglas: So, just for my all clarity, you you're saying they will be. Make an initial request that we should provide that the the topics that we want to discuss will be make the initial request.

501

00:53:13.360 --> 00:53:14.700

LaTicia Douglas: That would be

502

00:53:14.780 --> 00:53:27.110

LaTicia Douglas: my suggestion, or at least say in the bylaw, because that when we make a request of the President that we that that the expectation.

503

00:53:27.810 --> 00:53:34.780

LaTicia Douglas: you know, like some talking phones with some items or somehow topic.

504

00:53:35.010 --> 00:53:39.240

LaTicia Douglas: And then maybe that will satisfy some

505

00:53:39.260 --> 00:53:42.880

LaTicia Douglas: thanks that members have in regards to what

506

00:53:44.200 --> 00:53:46.100

LaTicia Douglas: is justified

507

00:53:47.490 --> 00:53:48.330

LaTicia Douglas: so.

508

00:53:51.710 --> 00:53:55.420

LaTicia Douglas: And at least I see your hand.

509

00:53:57.350 --> 00:53:59.980

Favia, Elise: I think what Terry said makes sense

510

00:54:00.070 --> 00:54:01.570

Favia, Elise: that

511

00:54:04.180 --> 00:54:10.130

Favia, Elise: something like. not necessarily the agenda, but like a tentative.

512

00:54:12.270 --> 00:54:14.730

Favia, Elise: What's the word? A a tentative

513

00:54:17.730 --> 00:54:21.220

Favia, Elise: top list of topics, or like a tentative

514

00:54:22.170 --> 00:54:31.460

Favia, Elise: draft agenda, but not necessarily the actual agenda, because things could change, but like a a like a short, I am failing. I work right now, but

515

00:54:31.560 --> 00:54:36.570

Favia, Elise: some some sort. It short thing that indicates that it's like a tentative.

516

00:54:36.650 --> 00:54:39.890

Favia, Elise: Here are some things that we might want to cover.

517

00:54:40.160 --> 00:54:41.820

Favia, Elise: and then

518

00:54:42.070 --> 00:54:47.020

Favia, Elise: to Lori's point the end thing. I think.

519

00:54:47.660 --> 00:54:55.620

Favia, Elise: would work if you do the if you clarify the language a little bit, that it's not without prior board approval. But unless

520

00:54:55.810 --> 00:55:02.650

Favia, Elise: we have been given enough notice, so that the Board can vote and say, this counts as a meeting.

521

00:55:03.560 --> 00:55:06.490

Favia, Elise: because without prior board approval, that sounds like

522

00:55:08.050 --> 00:55:10.510

Favia, Elise: the President has to get approval from us.

523

00:55:11.840 --> 00:55:12.730

Favia, Elise: which

524

00:55:12.830 --> 00:55:16.320

Favia, Elise: again, it's something that we can't hold them to. And then.

525

00:55:16.380 --> 00:55:22.520

Favia, Elise: if we wanted to put something else, I I think it would be appropriate to put something in of

526

00:55:22.890 --> 00:55:25.610

Favia, Elise: additionally at all

527

00:55:25.950 --> 00:55:38.510

Favia, Elise: procedures outlined in. However, you want to phrase it, the separate document made of agreement with the President's office must be followed, and then outline anything else in that? Whatever is the policy of memorandum.

528

00:55:38.780 --> 00:55:44.860

Favia, Elise: everything would go, and that's everything else would go in that separate agreement, and then have to be signed off by both.

529

00:55:48.630 --> 00:55:49.740

Favia, Elise: They yield back.

530

00:55:55.620 --> 00:56:00.530

Okay, so

531

00:56:02.020 --> 00:56:07.640

LaTicia Douglas: to summarize where we have right now. So we agreed upon that

532

00:56:07.760 --> 00:56:09.250

LaTicia Douglas: as far as

533

00:56:09.320 --> 00:56:13.360

LaTicia Douglas: it should be changed to shell request. We reopen that

534

00:56:13.470 --> 00:56:17.760

LaTicia Douglas: we have agreed upon that this is the 60 day time limit will be striped

535

00:56:19.620 --> 00:56:20.670

LaTicia Douglas: so.

536

00:56:21.580 --> 00:56:24.790

LaTicia Douglas: and it sounds like we're agreed upon

537

00:56:24.930 --> 00:56:27.830

LaTicia Douglas: when we make the initial request to provide

538

00:56:28.360 --> 00:56:36.240

LaTicia Douglas: discussion topics of interest to the President's office, so they can kind of have a hands up in advance what we want to talk about.

539

00:56:36.300 --> 00:56:39.080

LaTicia Douglas: So it seems like those 3 points we've agreed upon.

540

00:56:40.480 --> 00:56:49.180

LaTicia Douglas: and to have any additional to be outlined anything additional to be outlined. It's a

541

00:56:49.240 --> 00:56:58.590

LaTicia Douglas: agreement that assigned between the boy and the President. Sorry. I mean the annual meeting. So those are the 4 areas that seem like we agree upon.

542

00:56:59.250 --> 00:57:06.750

LaTicia Douglas: The only save like point. Outstanding point, is about the second paragraph as to what the Board would tell as

543

00:57:06.910 --> 00:57:08.160

LaTicia Douglas: an annual meeting

544

00:57:16.380 --> 00:57:17.820

LaTicia Douglas: is that accurate?

545

00:57:28.970 --> 00:57:32.160

Favia, Elise: I mean, I guess it's sacred for for me

546

00:57:32.170 --> 00:57:37.610

Favia, Elise: the like. I I don't have necessarily problem with Lori's idea. I just

547

00:57:37.950 --> 00:57:46.820

Favia, Elise: oh, of keeping just the last sentence or so. But I but I want that language tweaked a bit, so that it's obvious that it needs to be about

548

00:57:46.840 --> 00:57:49.850

Favia, Elise: us explicitly allowing a meeting

549

00:57:49.950 --> 00:57:52.390

Favia, Elise: to count if the President is not

550

00:57:53.110 --> 00:57:54.490

Favia, Elise: in attendance.

551

00:57:54.570 --> 00:57:59.070

Favia, Elise: which would have to be a vote at a meeting right

552

00:57:59.200 --> 00:58:01.830

Favia, Elise: if there was enough warning. but

553

00:58:02.180 --> 00:58:08.090

Favia, Elise: you'd have to, you know, re rephrase that without prior board approval to make it explicit to

554

00:58:08.140 --> 00:58:08.930

Favia, Elise: that.

555

00:58:10.020 --> 00:58:14.040

Favia, Elise: If my words are making sense. I yield back.

556

00:58:14.510 --> 00:58:26.510

LaTicia Douglas: So so not the way of the point. I think we move on those items that we agree on. and I guess the word in the second paragraph.

557

00:58:28.240 --> 00:58:33.360

LaTicia Douglas: I mean at this point. Maybe we can just strike it entirely, and then maybe we visit it.

558

00:58:34.850 --> 00:58:39.190

LaTicia Douglas: and it's in some sort of amendment at this point.

559

00:58:40.350 --> 00:58:47.830

LaTicia Douglas: because I I think it. This is something that the quote the body wants. So he needs the

560

00:58:47.870 --> 00:58:49.150
LaTicia Douglas: a reference point.

561
00:58:49.450 --> 00:58:52.350
Favia, Elise: But I I I also think that

562
00:58:53.350 --> 00:58:59.840
Favia, Elise: I mean, I I, that that last sentence could be something that could be put in a a memorandum to like

563
00:59:00.350 --> 00:59:06.840
Favia, Elise: It's not necessarily something that explicitly has to be in the bylaws. If there's planning to be a separate document already.

564
00:59:09.650 --> 00:59:10.330
LaTicia Douglas: And

565
00:59:11.240 --> 00:59:15.960
LaTicia Douglas: are you finished? At least we didn't statement?

566
00:59:16.080 --> 00:59:17.060
LaTicia Douglas: You are

567
00:59:18.170 --> 00:59:18.760
right.

568
00:59:18.930 --> 00:59:24.210
LaTicia Douglas: I agree with you. So the second, let's say the second paragraph is something that we could.

569
00:59:25.380 --> 00:59:34.870
LaTicia Douglas: You live in a membrane in the first program we just shrine it in the bylaws with the up with the corrections just to make sure that we have that

570
00:59:37.490 --> 00:59:38.210
LaTicia Douglas: is.

571
00:59:38.370 --> 00:59:39.200
And now

572
00:59:41.540 --> 00:59:42.700
LaTicia Douglas: I can't see anybody.

573
00:59:45.920 --> 00:59:48.600
LaTicia Douglas: And, Laurie, I see you.

574

00:59:49.480 --> 00:59:50.460

Lorraine Dean: I I guess I'm.

575

00:59:50.630 --> 01:00:09.970

Lorraine Dean: I thought the point of this, though, was to be able to meet with the President, and it seems like we Don't have at least a sentence that basically that last, that last sentence. And the President could send, as Terry mentioned President could send a representative which could be okay. But if the point of this is to have a meeting with the President, not the President's representative and President representative could be anybody. I mean

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01:00:11.480 --> 01:00:19.890

Lorraine Dean: that that we may or may not actually feel that we may not actually feel as if our concerns got to where we want it to go is what i'm saying

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01:00:19.970 --> 01:00:21.890

Lorraine Dean: so in an extreme case, let's say I mean

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01:00:22.540 --> 01:00:39.340

Lorraine Dean: it's great that you're at these meetings. But President Daniel could say, Well, Dr. Barton, he comes in these meetings. Why should I come right? That's what that's what i'm saying. I think we do need to stipulate that if we want a meeting with the President, we have to say if it's not the President's not there for us that's not what counts. If the point of this was to actually meet with the President

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01:00:39.390 --> 01:00:42.240

LaTicia Douglas: not to keep going back to this point. But what it sounds like

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01:00:42.250 --> 01:00:49.100

LaTicia Douglas: is what at least we saw out what we brought up is, and that's something that maybe we can include in a memorandum.

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01:00:49.260 --> 01:00:54.270

LaTicia Douglas: I get that. But it is that less efficient than just stipulating a sentence. Now to say.

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01:00:55.050 --> 01:00:58.200

Lorraine Dean: if it's not the President for us, that's a that means the meeting didn't happen.

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01:00:58.210 --> 01:01:06.040

LaTicia Douglas: I mean, we could do the mou, but that's more work for someone. So when they say it may, it all depends on where the will of body is.

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01:01:07.350 --> 01:01:09.170

LaTicia Douglas: Yeah, is that what i'm saying? So?

585

01:01:09.610 --> 01:01:26.060

Favia, Elise: At least you'll be the last you'll be the last one, and then we need to. If the President isn't there that doesn't count as a meeting. I think that's something more that would have to be in a memorandum, because

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01:01:26.110 --> 01:01:40.980

Favia, Elise: that is also making an agreement with their office that. hey? If you, if the President can't make it essentially. Instead of sending a representative, we're asking them to reschedule.

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01:01:41.620 --> 01:01:44.250

LaTicia Douglas: I don't think you have the state that it was explicit.

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01:01:44.300 --> 01:01:49.640

LaTicia Douglas: If it's out of meeting with the President. the university of this one.

589

01:01:49.890 --> 01:01:52.270

LaTicia Douglas: you know you regularly meet with.

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01:01:52.550 --> 01:01:53.360

Favia, Elise: Yeah.

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01:01:53.510 --> 01:02:01.100

Favia, Elise: But so I think that kind of thing is something that would have to be spelled out on a memorandum, or whatever you want to call it, because

592

01:02:01.150 --> 01:02:02.360

Favia, Elise: that that's

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01:02:03.920 --> 01:02:07.090

Favia, Elise: and you can explicitly put in the bylaws.

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01:02:07.790 --> 01:02:11.030

Favia, Elise: The the memorandum needs to be followed. But

595

01:02:11.140 --> 01:02:17.430

Favia, Elise: anything like this has to be worked out with the President's office to say, hey, this needs to be a priority.

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01:02:17.940 --> 01:02:27.110

Favia, Elise: If it gets bumped. It needs to be rescheduled. and that's not something we can hold them to without them signing it.

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01:02:29.080 --> 01:02:33.230

Favia, Elise: So I I think that that would belong in a separate document.

598

01:02:35.470 --> 01:02:41.480

LaTicia Douglas: And, Logan, I see your hand raised. Did you have a comment, or did you want to make a most?

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01:02:42.790 --> 01:02:45.810

Logan: I appreciate that? Thanks for the forehead.

600

01:02:45.830 --> 01:03:01.070

Logan: So my suggestion is, we are making a request to the President's office, so we could specifically say that the Board request a meeting with the President in parentheses. Not that not his her or their designate.

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01:03:01.140 --> 01:03:15.610

Logan: so that we are making a specific request for the President, and then, whether or not the President's office complies with that is, or you know, agrees to that is up to them. But we can certainly make a request that the President specifically be there.

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01:03:18.680 --> 01:03:19.590

and there you go.

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01:03:19.990 --> 01:03:24.100

LaTicia Douglas: Alright. Thank you again. So at this point

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01:03:24.110 --> 01:03:28.530

LaTicia Douglas: I was gonna some ride, and then we'll have to take the most.

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01:03:29.060 --> 01:03:30.060

LaTicia Douglas: so

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01:03:30.360 --> 01:03:38.170

LaTicia Douglas: it's at this point. It feels like we need to just strike the second paragraph. We can cover that in a memorandum will be actually

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01:03:38.440 --> 01:03:41.290

LaTicia Douglas: start negotiating the President's office about the meeting.

608

01:03:42.050 --> 01:03:44.830

LaTicia Douglas: Keep the first paragraph we edit

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01:03:45.350 --> 01:03:46.350

LaTicia Douglas: to

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01:03:46.720 --> 01:03:55.760

LaTicia Douglas: and to change. You need to change out, to request. We will also provide the topics of

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01:03:56.390 --> 01:04:00.660

LaTicia Douglas: call them interesting topics on top of discussion when we make the initial request.

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01:04:02.470 --> 01:04:06.020

LaTicia Douglas: and we will strike out the line about 60 days.

613

01:04:16.770 --> 01:04:18.220

LaTicia Douglas: So it this time.

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01:04:19.940 --> 01:04:27.100

LaTicia Douglas: So I we want to cut off the debate on this money this time. Do we have any motions to be made?

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01:04:27.590 --> 01:04:32.350

Michael Wilkinson: I I move to implement all the things you just said without recapping all of it.

616

01:04:34.790 --> 01:04:48.880

LaTicia Douglas: Thank you, Michael. So we have. Michael has probably moved the most. Do we have a second? Thank you really so we have a most of it properly moved to second all those in the agreement. Single 5, I and I

617

01:04:49.250 --> 01:04:51.830

Favia, Elise: bye, bye.

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01:04:51.880 --> 01:04:53.720

LaTicia Douglas: all

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01:04:56.250 --> 01:04:57.730

LaTicia Douglas: motion carries.

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01:04:59.980 --> 01:05:04.100

LaTicia Douglas: So thank you, everyone we have. May we have

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01:05:04.820 --> 01:05:09.240

LaTicia Douglas: all I'll send any items for the bylaws. We have winter tonight.

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01:05:11.220 --> 01:05:22.320

LaTicia Douglas: The next item on the agenda, the administrative updates and ideal to.

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01:05:23.020 --> 01:05:32.030

LaTicia Douglas: So I've I'll take a

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01:05:32.910 --> 01:05:36.070

LaTicia Douglas: to the University and and to the

625

01:05:42.640 --> 01:05:44.940

LaTicia Douglas: and this point.

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01:05:46.460 --> 01:05:58.420

LaTicia Douglas: and the meeting is probably this: Wait for me. We all know that me tonight's meeting will be the last meeting for this board as a whole.

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01:05:58.710 --> 01:05:59.560

LaTicia Douglas: and

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01:05:59.710 --> 01:06:03.860

LaTicia Douglas: I wanted to. At this point time. I just wanted to say a couple of words about

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01:06:04.920 --> 01:06:09.510

LaTicia Douglas: each and every one of you, You know I feel like that. You bring something.

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01:06:10.400 --> 01:06:20.000

LaTicia Douglas: I feel like everyone is a unique perspective to the boy. I'll be honest. I am disappointed that I will not be able to continue to.

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01:06:20.090 --> 01:06:26.150

LaTicia Douglas: I've gotten to know that one of you, and value the perspective that you bring to the boy, and

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01:06:26.180 --> 01:06:30.070

LaTicia Douglas: all the hard work that you've put in over this time that we've been

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01:06:30.120 --> 01:06:38.610

LaTicia Douglas: together, and I just want to say I really appreciate you, and I hope to continue a relationship with each and every one of you after

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01:06:38.840 --> 01:06:39.840

LaTicia Douglas: you know

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01:06:40.220 --> 01:06:43.500

LaTicia Douglas: the out service on this board together is over.

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01:06:44.380 --> 01:06:50.050

LaTicia Douglas: I'm all the members that are rolling off. Please feel free to reach out at any time.

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01:06:50.520 --> 01:07:00.690

LaTicia Douglas: I feel like that nobody people from the outside looking in will not understand that this was not an easy process. This was labor. This was

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01:07:01.730 --> 01:07:07.270

LaTicia Douglas: hell, and Tom, to be totally honest with you, but I feel like we stuck together.

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01:07:07.510 --> 01:07:09.410

LaTicia Douglas: We bonded, and

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01:07:10.570 --> 01:07:18.720

LaTicia Douglas: we should be proud of our service. So I just want to say, send you personally thank you to each and every one of you for your service.

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01:07:19.010 --> 01:07:31.800

LaTicia Douglas: and I really appreciate you. And at this time I just wanted to be on the floor to some of the outbound members, just to you know, say, in their home, where they experience what they hope.

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01:07:32.070 --> 01:07:35.550

LaTicia Douglas: So what they hope that they get a call machine with.

643

01:07:35.840 --> 01:07:37.210

LaTicia Douglas: you know the future.

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01:07:41.120 --> 01:07:44.270

LaTicia Douglas: and I know a particular lawyer. I'm back on a

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01:07:44.820 --> 01:07:51.880

LaTicia Douglas: call to anybody. If you feel like you want to speak right now

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01:07:58.620 --> 01:08:00.670

LaTicia Douglas: it was yours. What?

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01:08:02.030 --> 01:08:09.650

Lorraine Dean: Thanks so much for the opportunity to serve on this board. As LED said, it's been a really really unique process to

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01:08:09.970 --> 01:08:24.490

Lorraine Dean: be part of something from the very beginning. I think we all express the sentiment of kind of we're building the plane while flying it, and it's been. It's been a really interesting road. It's been a road where people have put in a

lot of work. It's been a road where we've overcome differences. But it's also been a place where we've

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01:08:24.490 --> 01:08:30.160

Lorraine Dean: come together and had some some really meaningful experiences and trying to pull things together.

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01:08:30.189 --> 01:08:36.330

Lorraine Dean: As I'm. One of the outgoing members, and i'll just say to the members that are that are continuing to go.

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01:08:36.490 --> 01:08:55.279

Lorraine Dean: Remember the reason why this board was created. It was created due to concerns about a private police force and the lack of public accountability that there would be unlike a public police force, so just keep the a. In Accountability Board. I know some people have said that we're an advisory board, and I think part of our capacity is advisory, but

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01:08:55.460 --> 01:09:03.229

Lorraine Dean: our main the reason where we created was for accountability that happens in different ways and looks in different ways, and I hope that you can keep the spirit of

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01:09:03.340 --> 01:09:17.130

Lorraine Dean: keeping the University accountable as as part of your charge. Thanks again. And it was exciting to be able to meet so many of you, many of you. I'll continue to work with and see around campus, so i'm excited for that, and i'm excited for what you'll do in the next stages of this board.

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01:09:22.800 --> 01:09:25.270

Lorraine Dean: Oh, I yield. Thanks

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01:09:25.359 --> 01:09:26.149

LaTicia Douglas: no problem.

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01:09:30.510 --> 01:09:33.950

Logan: Hello, everybody. I apologize for being off camera.

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01:09:34.100 --> 01:09:38.330

Logan: I'm out of town in the meeting, but I've been listening attentively.

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01:09:38.359 --> 01:09:46.229

Logan: I just want to say thank you to everybody. It's been a wonderful community on this board. I very much want to echo

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01:09:47.779 --> 01:10:04.050

Logan: Lori's sentiments in that, you know. I think we all came here with a mission and a vision, and I think there's a lot of work that we've done. We were absolutely

building the plan while we were flying it. But I think we got a lot accomplished, and I'm really excited to

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01:10:04.090 --> 01:10:16.170

Logan: to see what the next iteration does. And you know I consider you all. you know, very close friends, and I hope to see you soon. And i'm really gonna miss.

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01:10:16.320 --> 01:10:21.650

Yes, this time together. So thank you, everybody, and wishing all the best in the future.

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01:10:25.130 --> 01:10:27.250

LaTicia Douglas: Thank you.

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01:10:30.410 --> 01:10:34.400

Noah Patton: Hey, everybody. I just wanted to say, you know, echoing

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01:10:34.630 --> 01:10:41.990

Noah Patton: the sentiments of the the My fellow outgoing board members. I just wanted to say that I appreciate and certainly admire.

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01:10:42.050 --> 01:10:45.810

Noah Patton: All right. all of the folks staying on, and and

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01:10:45.830 --> 01:11:01.340

Noah Patton: also just wanted to shout out Mr. LED, for his intractable leadership in this process. Certainly, I think. made it easier. I think, for all of us to really build the ship as we were flying, and just like a lot of things happen

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01:11:01.350 --> 01:11:06.530

Noah Patton: as we were bored, you know, survive the full pandem that's for sure.

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01:11:06.740 --> 01:11:08.170

Noah Patton: So

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01:11:08.320 --> 01:11:18.520

Noah Patton: you know, with that. I just wanted to say again, echoing that this board was made due to community concerns about a pro private police force existing.

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01:11:18.670 --> 01:11:19.940

Noah Patton: and so.

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01:11:20.310 --> 01:11:30.190

Noah Patton: you know, to not get too caught up in the creation of such a force. I think it is in the best interest of of the community, and and you know this board.

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01:11:30.430 --> 01:11:35.580

Noah Patton: so just thank you to you all, and you know i'll see you around Mount burning.

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01:11:39.170 --> 01:11:40.040

Noah Patton: Yield back.

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01:11:41.100 --> 01:11:44.910

LaTicia Douglas: Thank you the least. The floor is yours.

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01:11:47.250 --> 01:11:56.990

Favia, Elise: I am also outgoing, but i'm not going far because I am going to transition to being on the Student Advisory Board.

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01:11:57.030 --> 01:12:07.490

Favia, Elise: So i'm going to be continuing to advocate for getting disabilities and neur diversion people and mental health issues and

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01:12:08.790 --> 01:12:16.980

Favia, Elise: the non native English speakers and the deaf, hard hearing all of those people from the other

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01:12:16.990 --> 01:12:22.000

Favia, Elise: or so. It has been great. Being on this board

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01:12:22.280 --> 01:12:29.480

Favia, Elise: and looking forward to next year on the Student Advisory Board. I yield back.

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01:12:31.200 --> 01:12:32.460

LaTicia Douglas: Thank you. Release

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01:12:32.680 --> 01:12:34.800

LaTicia Douglas: Michael. What's yours?

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01:12:35.640 --> 01:13:03.400

Michael Wilkinson: Yeah. Just want to say that it's been an absolute privilege. I like. A week will also be serving on the student version of this, I suppose I think it has been. You know we've been having a lot of really important discussions about kind of structure, and how we're building up, which I think is really critical, because, you know, hopefully in the near future the the real work begins. So I think my hopes for the Board is that it transitions more to you know the policy reviews and all of these

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01:13:03.400 --> 01:13:17.390

Michael Wilkinson: really important things that we're set out to do now that we have the structure to actually do what we set out to do. So i'm excited to see. You

know how the board develops in the future, and i'm excited to, you know. Continue to play a role on the on the student side.

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01:13:18.500 --> 01:13:19.520

Michael Wilkinson: I you my time

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01:13:27.590 --> 01:13:31.050

LaTicia Douglas: again. I just want to say that it it has been.

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01:13:34.030 --> 01:13:42.290

LaTicia Douglas: and look forward to continuing. You know. service with you, maybe not on employment, but in the

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01:13:43.330 --> 01:13:52.080

LaTicia Douglas: so at this time i'm gonna ask you manage to set to adjourn the meeting and

688

01:13:52.210 --> 01:13:54.640

LaTicia Douglas: 7, 14.

689

01:13:54.900 --> 01:13:55.790

LaTicia Douglas: Yeah.

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01:13:58.410 --> 01:14:02.170

LaTicia Douglas: thank you, everyone, and have a good evening.

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01:14:03.050 --> 01:14:04.580

Noah Patton: Thanks, everyone. Thank you all.

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01:14:04.710 --> 01:14:05.870

Favia, Elise: Thank you.

693

01:14:06.090 --> 01:14:08.140

Lorraine Dean: Hi. Everybody.