

WEBVTT

1
00:00:00.000 --> 00:00:01.440
We're going to proceed.

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00:00:05.400 --> 00:00:06.970
Ed Kangethe: So at this time

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00:00:07.650 --> 00:00:13.779
Ed Kangethe: will like to all 2 members to just briefly, just briefly, briefly, introduce themselves.

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00:00:13.920 --> 00:00:16.190
Ed Kangethe: We'll start here in the room.

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00:00:16.590 --> 00:00:18.909
Ed Kangethe: My name is Eric.

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00:00:19.950 --> 00:00:21.990
Ed Kangethe: My name is Sony Merchant Jones.

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00:00:24.610 --> 00:00:33.310
Ed Kangethe: and all the members online just at the interest of time. I'll just

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00:00:33.680 --> 00:00:36.889
Ed Kangethe: call it your name, and you can just say, present.

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00:00:36.940 --> 00:00:38.910
Ed Kangethe: do primitive.

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00:00:39.440 --> 00:00:41.449
Duke Tremitiere: Yeah. Duke Trimmatier, present

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00:00:42.200 --> 00:00:44.119
Ed Kangethe: Katie O'connor

12
00:00:46.410 --> 00:00:47.720
Katie O'Conor: present

13
00:00:48.800 --> 00:00:50.290
Ed Kangethe: Elizabeth Hazel.

14
00:00:50.690 --> 00:00:52.350
Elizabeth Hazel: Press it.

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00:00:52.670 --> 00:00:55.190
Kimyatta : Kumiada present

16
00:00:56.540 --> 00:00:57.590
Ed Kangethe: Ryan

17
00:00:58.160 --> 00:00:59.040
Ryan Alezz: present

18
00:01:00.110 --> 00:01:01.130
Ed Kangethe: Adieu

19
00:01:02.750 --> 00:01:03.660
Madhu Subramanian: present

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00:01:04.300 --> 00:01:05.510
Ed Kangethe: Ms. Doris.

21
00:01:11.940 --> 00:01:14.790
Ed Kangethe: and we have another member that joined us in the room

22
00:01:16.170 --> 00:01:17.640
Ed Kangethe: Popeye's present.

23
00:01:19.120 --> 00:01:27.360
Ed Kangethe: Thank you. Everyone. At this time all non-members are participating in the meetings tonight, if you would please introduce yourselves.

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00:01:27.830 --> 00:01:37.080
Kimyatta : Excuse me, Ed. She's logged in just to Fyi.

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00:01:37.990 --> 00:01:40.279
Kimyatta : Thank you, Kaya. I appreciate that.

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00:01:42.790 --> 00:01:46.479
Ed Kangethe: I'm brand new of our Vice President for Public safety.

27
00:01:47.600 --> 00:01:52.380
Ed Kangethe: forecasted for training and compliance with Johnson.

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00:01:52.770 --> 00:01:53.859
Ed Kangethe: Thank you. Both.

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00:01:54.260 --> 00:02:05.240

Ed Kangethe: and normally we would start the board business, and then towards the end. we would go to the Administration for updates. But same as though the Administration

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00:02:05.310 --> 00:02:06.380

Ed Kangethe: has

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00:02:06.400 --> 00:02:20.060

Ed Kangethe: updates to provide as well as a presentation on a policy review process. We're going to reverse the audio this evening. So at this time, I'm gonna recognize Dr. Bart for the administration updates and the review policy process.

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00:02:20.810 --> 00:02:24.900

Ed Kangethe: Well, okay, so the updates that I have.

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00:02:24.990 --> 00:02:51.879

Ed Kangethe: So power policy, we're almost complete the draft policies right now. We're just going to some final copy editing and we expect it will add them to the board as early as next week. Is it really just the the eyes and cleaning up the language and making sure that you know the policies are presentable. We think we start off with some of the best source materials. We just wanna make sure that folks aren't distracted on things that you know.

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00:02:52.270 --> 00:02:56.620

Ed Kangethe: they could be cleaned up before we get into so

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00:02:57.360 --> 00:03:16.060

Ed Kangethe: we know that when you actually get the policy is gonna be real labor intensive. And so we wanna make sure that we let you know that we're here as resources for you. We got Dan Beck, it should be online tonight. and so, as you know, from the orientation process.

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00:03:16.210 --> 00:03:24.640

Ed Kangethe: they are the 2 primary drivers of the policy process here for us. And we wanna make sure that you know that

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00:03:24.670 --> 00:03:40.459

Ed Kangethe: they will be available resources to you. Out with research to you. And we can also get you any external resource that the Board may need. Any external experts. As as you can imagine, a lot of work went into the development of all of the policies. I believe,

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00:03:40.520 --> 00:03:59.500

Ed Kangethe: more to about 50 or so that you should expect to get in the next week or so. And that means it's gonna be a lot of work in reviewing those policies. at the boards. Request 21 cp. Develop the recommendations. And that memo was

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00:03:59.500 --> 00:04:10.550

Ed Kangethe: sent to board members I think it was at the end of last week or so, and so what I thought but obviously completely

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00:04:10.830 --> 00:04:13.070

Ed Kangethe: that memo discusses

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00:04:13.570 --> 00:04:31.850

Ed Kangethe: courses of action before it might want to take as you divvy up the work for poly policy development. So I'm happy to go through the memo which you but I'm leaving it up to you as well. Mike need to go through a member what you want to do that process or or

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00:04:32.460 --> 00:04:33.380

Ed Kangethe: so I

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00:04:33.490 --> 00:04:49.720

Ed Kangethe: if if you don't mind this time, I wanna just stop. And if the board. The memo was sent out to us last week, and I wanted to just confirm that every Board member had a chance to receive. The memo had chance to review.

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00:04:50.780 --> 00:05:00.689

Ed Kangethe: And at this time is there anyone that has any questions or comment about the memo before? Allow Dr. Barge to proceed into the next part of this presentation.

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00:05:02.450 --> 00:05:14.959

Ryan Alezz: Yes, I have a question, plus about the minimum more about the involvement of 21 cp. As a whole. Dr. Bard, could you just explain a little about their role in the board. I know

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00:05:15.170 --> 00:05:35.329

Ryan Alezz: I had some discussions with Ed, and I was wondering, are they going to be sitting in on the meetings? Are they gonna be advising the board at any capacity? What is their role? Look like in terms of their interactions with us

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00:05:35.460 --> 00:05:42.910

Ed Kangethe: members, please. If you have a question, state your name first. So, Dr. Bar, and fill in a room, we'll know who's asking the question.

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00:05:43.780 --> 00:05:45.830

Ryan Alezz: This was Ryan. By the way.

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00:05:46.620 --> 00:05:56.180

Ed Kangethe: is it Ryan? Alright? So. Remember ultimately the process that the board settles on is the Board's process, so it

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00:05:56.220 --> 00:06:04.939

Ed Kangethe: their level of involvement in being in meetings is is completely up to you. If you make that request as a board that you would like to have

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00:06:05.040 --> 00:06:21.030

Ed Kangethe: them represent the the external expert component of of any topic discussion. Then we can add them, and I'm and I'm sure that they'll do their best to accommodate us, and that so so remember their their process here was to provide

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00:06:21.200 --> 00:06:30.789

Ed Kangethe: add news and and recommendations for the Board not to settle on the boards. Actual process. That's that's always up to your discretion as a board.

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00:06:31.080 --> 00:06:44.430

Ed Kangethe: So they provide. They they lay out in a in a memorandum 9 recommendations for a policy review process for the Board, and then several recommendations for how you come to final decisions. But ultimately

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00:06:44.880 --> 00:06:46.239

Ed Kangethe: it's your decision

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00:06:49.200 --> 00:06:50.800

Ryan Alezz: understood. Thank you.

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00:06:55.000 --> 00:06:58.960

Ed Kangethe: Thank you, Ron, did that ask? Did that answer your question? You have a follow up

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00:06:59.570 --> 00:07:13.850

Ryan Alezz: that's about it for me, I think. Duke might have had a question. And just for anyone on the call you don't need to use the raised hands hands feature cause. If I understand, I think you guys cannot see that correct?

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00:07:15.050 --> 00:07:19.080

Duke Tremitiere: Right? This is Duke. I had raised my hand a minute ago.

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00:07:19.300 --> 00:07:26.809

Duke Tremitiere: yeah. And once Dr. Bart goes through the memo it. This maybe, is a time to answer the question then. But

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00:07:27.170 --> 00:07:32.810

Duke Tremitiere: the policy review process at the memo suggests is pretty clear, but it

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00:07:32.940 --> 00:07:46.520

Duke Tremitiere: occurs to me when I went through it that I don't see how we can't have frankly, all board members working on policy review partially because of the number of policies are gonna have to be reviewed.

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00:07:46.580 --> 00:08:07.830

Duke Tremitiere: but also because I think we need the diversity of all board members and the diversity of the group involved in policy review all the special, you know, circumstances and and experiences and backgrounds that everyone brings. I think we need everyone involved in that, and I'll leave it there. Thanks.

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00:08:08.330 --> 00:08:22.680

Ed Kangethe: I don't. I don't think that what he just said runs calendar to anything just in the 20 month, Cp. Suggested. I think they suggested everyone is involved, but maybe just not in every piece of every policy, but that you

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00:08:22.870 --> 00:08:25.510

Ed Kangethe: ultimately put together diverse groups.

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00:08:25.590 --> 00:08:35.749

Ed Kangethe: So let me, just because they've actually reached out to me about that, and that wasn't. And my apologies do that wasn't able to. I just saw your email on my way up to

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00:08:35.940 --> 00:08:48.159

Ed Kangethe: the meeting. So I wasn't able to reply, Yeah, absolutely right, the way I vision it. And I maybe I did make this clear in one of my I'll register the board, and if I didn't, I apologize for that.

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00:08:48.530 --> 00:08:59.250

Ed Kangethe: I was. I visited as the Policy committee kind of being the quarterback, so everybody is going to touch the policy all board members, because that is an essential function of why we are here.

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00:08:59.810 --> 00:09:08.059

Ed Kangethe: The way I visited it is that the policy committee would actually. because this is gonna be pretty labor intensive for the next month or so.

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00:09:08.080 --> 00:09:11.300

Ed Kangethe: the policy committee would actually break up the

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00:09:12.090 --> 00:09:19.980

Ed Kangethe: large bags of policy into small subsections and then assign them to members or work with individual members.

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00:09:20.210 --> 00:09:38.540

Ed Kangethe: Those members will be responsible for reporting back to the policy Committee as to those recommendations for that particular set of policy, then a policy committee would be ultimately responsible for coupling that and putting into one report, and then we would deliberate on that one report as a board as a whole.

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00:09:38.800 --> 00:09:45.379

Ed Kangethe: So I apologize. If in my initial outreach that wasn't made clear

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00:09:46.730 --> 00:09:48.650

Ed Kangethe: is, does that help do?

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00:09:48.930 --> 00:09:54.110

Duke Tremittiere: Oh, yeah, that's very clear. Thank you. If if I'm if I've misunderstood before. But that's very clear now, thank you.

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00:09:54.430 --> 00:09:59.930

Ed Kangethe: No, Duke, and that the onus was on me to communicate that more clearly so.

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00:10:00.930 --> 00:10:06.350

Ed Kangethe: But I absolutely appreciate your follow up on that. Are there any other?

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00:10:06.510 --> 00:10:14.280

Ed Kangethe: Do do any other members have questions about the policy review policy review overview that was provided by 21 cp.

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00:10:14.810 --> 00:10:21.769

Ryan Alezz: yeah, I have another question for Dr. Bard regarding subject matter, matter, matter, experts, I believe,

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00:10:21.920 --> 00:10:23.940

Ryan Alezz: the overview mentioned

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00:10:24.080 --> 00:10:42.899

Ryan Alezz: bringing in experts and explaining different situations, or why a policy is in there. Is that something that the Public Safety board is gonna make available to us like if we were to request a subject matter expert, or was that something we would have to go out on our own to pursue.

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00:10:44.650 --> 00:11:07.810

Ed Kangethe: I think I heard him. But I'm not sure that I actually heard everything he said. He said. We're gonna make subject matter experts available. Yes, yes, so there may be like, if if you wanna expert on specific topic like you support, then we can, you know, make sure that we arrange that for a particular day or time. But if there are other general questions that you might have, then, you know.

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00:11:07.810 --> 00:11:24.369

Ed Kangethe: should the myself, or or Dan Benf, or feel cast and can can answer. Then we're obviously willing to to serve in that capacity for you as well. But certainly we can arrange for external subject matter experts. And and we can also service subject matter experts.

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00:11:25.590 --> 00:11:28.280

Ryan Alezz: That's perfect.

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00:11:29.950 --> 00:11:30.930

Ryan Alezz: Yes, sir.

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00:11:31.230 --> 00:11:32.000

okay.

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00:11:34.280 --> 00:11:45.890

Ed Kangethe: And before Dr. Bart moves on to the presentation portion. does any other. Does any members have any additional questions, or want to provide any feedback on the memo that

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00:11:45.910 --> 00:11:49.190

Ed Kangethe: provided to us?

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00:11:49.440 --> 00:11:51.949

Ed Kangethe: So with regard to this process.

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00:11:55.590 --> 00:11:58.610

Ed Kangethe: Okay, I don't see anyone.

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00:11:58.630 --> 00:12:18.689

Ed Kangethe: And then there's no members in the room. Have any questions, Dr. Bart. You'll recognize to continue brief overview of the recommendations.

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00:12:19.560 --> 00:12:39.369

Ed Kangethe: provide basic information about the community safety and strengthen it and remind us, of its requirements to establish an accountability board and then of the statutory purpose of the Board, which is for full to enable community members to be able to share concerns with Jane's Pd leadership directly

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00:12:39.370 --> 00:12:50.240

Ed Kangethe: to review departmental metrics, provide feedback on existing policies, practices and you know, hiring standards and then to suggest methods for improvement.

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00:12:50.280 --> 00:13:12.420

Ed Kangethe: They also note that there's a 60 day policy review and comment period that we settled on as a university. It's they. They urge the Board to strive to meet that timeframe, but then they correctly note that the Board authority to comment review on policy extends well after in perpetuity. After that window closes

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00:13:13.040 --> 00:13:29.690

Ed Kangethe: they provide an overview of the policy development and the feedback process, and remind us that the very process itself that these policies, that the result in the development of these Grant policies was extensive, and it involved collaboration with 21 Cp. Who are

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00:13:29.690 --> 00:13:53.370

Ed Kangethe: civil rights experts, policing experts and government experts. So you know, they just provide that framing that the policy team internally consisted of legal and policy experts that the policies were designed in and of themselves to exceed constitutional requirements where possible, and that they've undergone an extensive back and forth revision process

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00:13:53.370 --> 00:13:59.710

Ed Kangethe: from legal and public safety experts across the country, including those at 21 cp.

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00:14:00.420 --> 00:14:11.110

Ed Kangethe: The next section reminds us that board members come to us with varying levels of policy, review experience, and even very level, varying levels of experience as members of this body.

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00:14:11.160 --> 00:14:14.950

Ed Kangethe: So it points to the fact that, unlike

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00:14:15.170 --> 00:14:19.350

Ed Kangethe: most ports which have to review at any given time

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00:14:19.650 --> 00:14:31.310

Ed Kangethe: one or 2, maybe a very few policies at any one time. The this Board has the huge responsibility of reviewing an entire policy manual, which is just unheard of.

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00:14:31.370 --> 00:14:51.229

Ed Kangethe: So both the varying levels of experience and the varying levels of policy, review experience, and the sheer amount of the policy does not require the Board to develop a process. This, this transparent collaborative and represents the views of the various communities that the Ap. Members, the Accountability Board members, represent.

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00:14:51.460 --> 00:15:09.429

Ed Kangethe: So they went on to. And I thought they did a really good job if I might say so, up front laying out non recommendations meant to provide the board with guide to background. But as I stressed earlier. They stress that the Accountability board itself decides which of these methods.

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00:15:09.520 --> 00:15:20.460

Ed Kangethe: if any of them are best for you, and what what works best for you. And you know one of the things is continually stresses because of the buy from the work that

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00:15:21.730 --> 00:15:30.919

Ed Kangethe: that the recommendation, that policy be divided among board members. You'll decide how that divisionally works first, but that's a strong recommendation.

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00:15:31.700 --> 00:15:44.119

Ed Kangethe: So the recommendation number one was clearly def. And I'm I'll read the actual recommendations. But obviously I'm not gonna read the memo for baton to you, but thought recommendation number one was to clearly define the purpose and objectives of the policy review

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00:15:44.280 --> 00:16:01.800

Ed Kangethe: specific goals and outcomes that the committee aims to achieve. So they start off by reminding us their board members are not expected to be policy experts

or policing experts rather than it's best that your comments reflected your diverse life experience and then remind us that the draft policies have

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00:16:01.880 --> 00:16:05.719

Ed Kangethe: already undergone an extensive development. A review process.

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00:16:06.080 --> 00:16:16.819

Ed Kangethe: recommendation number 2 was the similar diverse and knowledgeable committee include individuals with relevant experience and diverse at that different perspective. Excuse me.

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00:16:16.830 --> 00:16:27.039

Ed Kangethe: So the key point here is that board members focus on understanding what a policy is designed to accomplish, and whether, as constituted, it would be effective in the communities as meant to serve.

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00:16:27.430 --> 00:16:38.450

Ed Kangethe: The third recommendation is to develop a transparent and inclusive process, allow open discussion, solicit feedback, and encourage public input. When appropriate.

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00:16:38.500 --> 00:16:48.159

Ed Kangethe: So here we're reminded that this needs to be a safe space for board members to debate and and have discourse, and that although the makeup of the Board is not. First.

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00:16:48.260 --> 00:17:09.709

Ed Kangethe: we we had to realize that we may not capture all of the community, experiences any opinions out there, so ensuring that we have a mechanism for feedback, the board to ensure that it has a mechanism for feedback from the entire community. And you know we set up a feedback. We will have set up a feedback mechanism on a website where individuals can. Comment

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00:17:12.569 --> 00:17:20.440

Ed Kangethe: number 4 for recommendation was to set clear timelines and deadlines and shorter review process progresses efficiently

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00:17:20.720 --> 00:17:36.429

Ed Kangethe: establish my phones. Initial regular progress updates are communicated within the committee and out to the large board. So that's just creating clear mandible boundaries, so that the review process doesn't become unproductive, which we know that, you know can sometimes happen.

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00:17:37.490 --> 00:17:44.669

Ed Kangethe: The fifth recommendation is kind of a repeat, basically to understand the basic concepts the policy is attempting to cover.

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00:17:44.780 --> 00:18:02.909

Ed Kangethe: It points out that the board may benefit from subject matter. Experts. Whether that be Phil, Dan, myself, or external F experts, they could prove helpful.

And that you should not be hesitant to rely on that also. To help the Board gain a basic understanding of a policy purpose

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00:18:02.910 --> 00:18:18.079
Ed Kangethe: that we've provided and will provide each policy a cover memo for each policy, and that memo it outlines the policy purpose is, summarizes the policy requirement and the developmental process that went into that policy.

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00:18:18.650 --> 00:18:37.569
Ed Kangethe: And then, lastly, in that section 21 Cp. Also provides a framework designed facilitate discourse and discussion among the board. They asked you to consider 4 questions when you look at every policy, and that's one is the policy consistent with the values and needs of the community.

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00:18:37.810 --> 00:18:43.739
Ed Kangethe: Does the policy help the Jcd. Carry out its fated mission? Is the policy understandable?

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00:18:43.780 --> 00:18:50.779
Ed Kangethe: Does anything need to be clarified? And, lastly, is there anything that isn't addressed in this policy that needs to be addressed?

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00:18:51.420 --> 00:18:56.290
Ed Kangethe: The sixth recommendation was to prioritize collaboration and consensus building

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00:18:56.500 --> 00:18:59.790
Ed Kangethe: and encourage constructive dialogue and active listening.

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00:18:59.830 --> 00:19:17.259
Ed Kangethe: and see common ground among the members when disagreements around us explore different perspectives and work towards a compromise. So obviously, we know, consensus building is an important part, and and necessary to arrive at board recommendations. However, one of the

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00:19:17.260 --> 00:19:36.689
Ed Kangethe: skate files that they offer to is that, you know, allow anyone wishes to express their personal opinion outside of the formal process. Just encourage them to do so as a member of the general public, so that it doesn't bog down your discussions, and they're not balled down in disagreement at any particular

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00:19:36.930 --> 00:19:40.280
Ed Kangethe: Tom, should, you know, should you? Process

126
00:19:40.290 --> 00:19:42.450
Ed Kangethe: involve a consensus?

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00:19:43.110 --> 00:20:06.259

Ed Kangethe: 7 was document. All discussions and decisions and rationale keep accurate records of the committee's proceedings, including any dissent or minority of things. And that's gonna help to ensure accountability and transparency, and that really distresses that one is short really distresses the need for proper documentation and record keeping. And you know all of these are all of the accountability. Board meetings are

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00:20:06.630 --> 00:20:11.290

Ed Kangethe: take, recorded and available for in perpetuity.

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00:20:12.190 --> 00:20:36.869

Ed Kangethe: 8 was evaluate the impact of the policy on different stakeholders. And I really think that that's just an important part of any policy or review. It encourages the Board to view how to policy impacts every stakeholder and to evaluate possible unintended consequences. I think in in, you know, policy review period. You got to look at it through the lens of everyone that's impacted and everyone is possibly impacted.

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00:20:36.940 --> 00:20:38.550

Ed Kangethe: Not that

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00:20:38.980 --> 00:20:54.260

Ed Kangethe: everyone's position will be improved, and no one's position will be harm, but that you consider how policy impacts everyone. So I really think that's an important part of the process. And then that last recommendation was communicate. The committee's recommendations effectively.

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00:20:54.260 --> 00:21:14.659

Ed Kangethe: clearly present. The rationale behind the proposed changes outline any anticipated benefits or drawbacks, and provide a comprehensive report for stakeholders and decision makers. We know that we're gonna compile a feedback report. Here. But that section really just stresses the need to make sure that we clearly state our reasons for

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00:21:14.660 --> 00:21:18.889

Ed Kangethe: proposing changes in in a rationale for

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00:21:19.650 --> 00:21:22.180

Ed Kangethe: to suggest the changes.

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00:21:22.770 --> 00:21:36.720

Ed Kangethe: and so then the memo ends by poses some models that may want to adopt. and I had the the pleasure of talking to the chair last Friday. So I know that

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00:21:36.900 --> 00:21:41.019

Ed Kangethe: One of the things that I did, and I hope I'm not missing you, but like

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00:21:41.330 --> 00:21:46.339

Ed Kangethe: their their process. That they recommend, I think, is great for the normal

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00:21:46.750 --> 00:21:50.209
Ed Kangethe: policy review process be in the fact that this

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00:21:50.560 --> 00:21:56.550
Ed Kangethe: process is in and of itself different from what that is is gonna look like.

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00:21:56.730 --> 00:22:11.149
Ed Kangethe: you know, already, stated the model that you have kind of envisioned for the board. So I'm not gonna go into their their their models that they, the 3 options that they give you there but I'll turn it back over to you. But I think they do

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00:22:11.200 --> 00:22:15.289
Ed Kangethe: a good job summarizing what has to happen during

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00:22:15.490 --> 00:22:20.219
Ed Kangethe: your poly normal policy provision process and review process.

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00:22:20.590 --> 00:22:21.270
Ed Kangethe: Good.

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00:22:21.480 --> 00:22:26.829
Ed Kangethe: Thank you. Dr. Bart, yeah, absolutely. So like, this is a good role map. So

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00:22:27.060 --> 00:22:39.380
Ed Kangethe: before I offer any additional comments. I wanna make sure that no member and no members have any additional. Have any questions or comments about what Dr. Bart said.

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00:22:39.780 --> 00:22:59.409
Ed Kangethe: So I have a question, Dr. Bardot, this is a bit so nice. People are listening. So when we are talking about the subject matter, experts, what are the minimum credentials that these subject matter experts have, and do they have any? Is there a process to ensure that they don't have a complex interest already with the Johns Hopkins police department or any

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00:22:59.700 --> 00:23:10.790
Ed Kangethe: Situations like that. Because ideally one, we're taking advice from such a matter. Experts. We wanna make sure that their that their recommendations are neutral and don't have any

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00:23:10.990 --> 00:23:26.259
Ed Kangethe: sway or benefit. Okay? So so remember, you're you're free to suggest who that subject matter expert is. I'm a subject matter expert. We don't have them lined up. So it depended on what the subject did you brought in will be

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00:23:26.260 --> 00:23:46.349

Ed Kangethe: who we would think about folks who had expertise in that field. So you're you're free to suggest we would like but subject matter expert in and of themselves. Provide expertise. And this, this neutral, this just you know about the policy not necessarily having ties to the Jhpd,

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00:23:47.940 --> 00:23:48.770

Ed Kangethe: thank you.

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00:23:51.150 --> 00:23:55.350

Ed Kangethe: Follow up or anything. Okay, cool.

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00:23:55.880 --> 00:23:58.589

Ed Kangethe: Are there any members online?

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00:23:58.830 --> 00:24:00.910

Ed Kangethe: They had any questions or comments.

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00:24:03.260 --> 00:24:04.020

Ed Kangethe: So

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00:24:04.450 --> 00:24:09.260

Ed Kangethe: I'll recognize myself for a question. So just to kind of follow up all this question.

156

00:24:09.880 --> 00:24:18.769

Ed Kangethe: what what do you envision, the process being for us to request that like, if we had a certain subject matter expert that we wanted so you could say, listen.

157

00:24:19.430 --> 00:24:36.310

Ed Kangethe: use of force issues. That's always gonna be a hot topic in the subject of national interest. Can you get somebody in here to talk to us about use of force, and you may have somebody in mind. Somebody in the board may have somebody online, or you may want a panel of experts, and we'll facilitate

158

00:24:36.330 --> 00:24:46.049

Ed Kangethe: getting those experts in here free or asking that one person you request, or who we know to answer questions which end it. But it is not like

159

00:24:46.120 --> 00:24:48.370

Ed Kangethe: like like overeat, said

160

00:24:48.670 --> 00:25:01.680

Ed Kangethe: is it typical for police departments to A, B or C. Is it typical for policies to those type of things not. Do you think you know

161

00:25:01.850 --> 00:25:04.130

Ed Kangethe: the Jhd. Is, you know.

162
00:25:04.330 --> 00:25:15.879
Ed Kangethe: but what's typical in policy? For police departments and what the national, with the best standards are and these type of policies that that type of.

163
00:25:16.430 --> 00:25:21.529
Ed Kangethe: So it's it's it can be an amount of all of those things.

164
00:25:23.390 --> 00:25:47.010
Ed Kangethe: And just to kind of follow up on that. I guess a reasonable amount of time for the request be like at least 30 days or so, like we're gonna try to facilitate it as soon as possible. So I mean, you know II may be able to answer some questions from some new neutral

165
00:25:47.090 --> 00:25:49.510
Ed Kangethe: position. I'll show you I would, but

166
00:25:50.580 --> 00:26:03.300
Ed Kangethe: I might be able to answer a question, and then we may be able to set up another process. We're gonna have these X as the expert 4 ones. So you can. W. We wanted to see what kind of feedback was coming in. And then that way, we know

167
00:26:03.390 --> 00:26:08.940
Ed Kangethe: what to focus those on. But that's outside of your process.

168
00:26:09.240 --> 00:26:13.580
Ed Kangethe: So that's that's that's a whole nother process. But they could look like

169
00:26:14.320 --> 00:26:18.810
Ed Kangethe: whatever the board expert doesn't apply. Thank you, Dr. Paul.

170
00:26:20.560 --> 00:26:22.900
Ed Kangethe: Are there any members?

171
00:26:22.970 --> 00:26:24.880
Ed Kangethe: I'm sorry. Somebody.

172
00:26:25.670 --> 00:26:43.060
Elizabeth Hazel: Yeah. Good evening. This is Elizabeth Hazel. Thank you to Jennifer and team for developing the memo and thank you to Dr. Bard for presenting it. This. This looks like a great strategy. I also wanted to discuss the issue of conflict of interest.

173
00:26:43.060 --> 00:26:59.439
Elizabeth Hazel: Could I propose that? Any experts that come in could transparently state any potential conflict of interest, including relationship with Hopkins or the

consulting firm just anything along those lines. I was wondering if we could make that standard procedure. Thank you over.

174

00:27:04.630 --> 00:27:12.769

Ed Kangethe: No, I just wanted to make sure, Elizabeth, you were, you will finish your question, that's all.

175

00:27:12.870 --> 00:27:14.330

Ed Kangethe: But yeah, backlog.

176

00:27:14.630 --> 00:27:26.770

Ed Kangethe: Sure you you can understand that. Like opt the outside consultants like 21 Cp. There are outside consultants, and they're helping to set up the day. Httpd, but they're

177

00:27:27.440 --> 00:27:41.050

Ed Kangethe: experts in the field. There are civil rights attorneys. They're government experts. And they're policing experts. So they're independent experts and Sunday matter experts around recognize around the world. We may

178

00:27:41.070 --> 00:27:52.800

Ed Kangethe: as one of them to come. But you know, II don't have a problem being transparent about any relationship that anyone has with the university. Their their expertise, aside

179

00:27:53.370 --> 00:27:57.969

Ed Kangethe: with their expertise, is what carries them, and what allows them to, you know.

180

00:27:59.790 --> 00:28:01.320

Ed Kangethe: be in front of the board.

181

00:28:01.720 --> 00:28:09.740

Ed Kangethe: and I'm sorry, and let me recognize myself and kind of follow up on. That's the best question. And

182

00:28:09.950 --> 00:28:16.979

Ed Kangethe: I I'm I'm guessing that we would want something in writing before the expert would appear before the board.

183

00:28:18.930 --> 00:28:29.190

Ed Kangethe: I mean, I'm I will obviously supply you with the expert credentials, and you know, make sure that the board was fine with that individual.

184

00:28:29.570 --> 00:28:32.479

Ed Kangethe: you know, being represented as a next group. But

185

00:28:34.600 --> 00:28:35.280

Ed Kangethe: like.

186
00:28:35.530 --> 00:28:43.920
Ed Kangethe: Thank you. That's a great question, Ryan. I just saw you take yourself off mute, did you? Unless the best has a follow up.

187
00:28:44.070 --> 00:28:46.529
Ed Kangethe: Ryan, you're recognized.

188
00:28:47.010 --> 00:28:51.649
Elizabeth Hazel: Sorry. May. May may I make a quick follow up? Comment?

189
00:28:51.660 --> 00:29:19.839
Elizabeth Hazel: No. And I just wanted to clarify. I'd be very pleased to have experts from a 21 Cp. Come in. I think their expertise would be great. And so you know, no problem there, and definitely would be wonderful to have the folks from the Safety Board come and give the sort of like expert opinion as well, too. I would really appreciate that my suggestion was just to make it standard protocol. But any experts that come on state any conflict of interest upfront. Thank you over.

190
00:29:23.230 --> 00:29:36.780
Ed Kangethe: And I'm like to just follow up with that comment. I think the goal that what everybody's suggesting is for openness not necessarily like, you know. We we all want your opinion, Dr. Bar, you are a definitely an expert. We just want it known. Just so

191
00:29:36.960 --> 00:29:48.880
Ed Kangethe: just to maintain integrity. No, I fully get it. And you know we. We talk in terms of conflict and interest. But we just want to let folks know pre existing relationships with the the university basically

192
00:29:51.020 --> 00:29:57.519
Ed Kangethe: appreciate. And for those I don't know. Well, live, you see, that was ovation in the room asking the question. And, Ryan

193
00:29:58.460 --> 00:30:02.650
Ed Kangethe: Evo, do you have follow the docker plan.

194
00:30:03.020 --> 00:30:06.149
Ed Kangethe: Ryan? I, you are recognized. You have slow, sir.

195
00:30:06.560 --> 00:30:20.310
Ryan Alezz: thank you. And yes, thank you for the comment about the suggestion, Elizabeth. That was really good, I guess. Question for Dr. Bard is so this this document outlines policy Review.

196
00:30:20.310 --> 00:30:41.550
Ryan Alezz: Will the Board have the ability or will public safety recognize the Board's input on policy suggestions such as things that are not addressed within the

policy documents presented to us? And is the process for policy suggestions similar to the policy review process. Is it incorporated within it, or is it a separate process completely?

197

00:30:43.590 --> 00:30:49.020

Ed Kangethe: I don't so I think I've heard them, but I don't know the distinction he's making between

198

00:30:49.340 --> 00:30:54.200

Ed Kangethe: policy, suggestion and policy review. If if that makes sense.

199

00:30:54.210 --> 00:30:57.769

Ed Kangethe: Ryan, could you provide some clarity or an example for Dr. Bart?

200

00:30:58.390 --> 00:31:17.760

Ryan Alezz: Yes, so I sorry for the confusing wording, I guess. Policy policy review for me would be, you guys present a policy and we review it. We give suggestions. May suggestions was the wrong word to use in hindsight we give suggestions or changes we'd like to see

201

00:31:17.760 --> 00:31:40.159

Ed Kangethe: versus. I guess policy proposals would be a better idea. Better word to use in terms of not addressed in policies you present to us. Oh, that's probably the same thing. But of course I mean you. You have the right to review and make recommendations on all of that proposing a new policy that that doesn't currently exist so absolutely and

202

00:31:40.160 --> 00:31:49.859

Ed Kangethe: the the legislation requires that I'll respond to you within 100, the universe responding within 120 days, and I'll do my best to to always beat that

203

00:31:51.960 --> 00:31:53.550

Ryan Alezz: perfect. Thank you.

204

00:31:56.470 --> 00:31:58.010

Ed Kangethe: Brian, did you have a follow up?

205

00:32:00.550 --> 00:32:02.079

Ryan Alezz: No, sir, that's it.

206

00:32:03.140 --> 00:32:14.400

Ed Kangethe: Okay, thank you. Are there any other members that have any questions. or just wanna offer a comment about Dr. Bart's presentation on a memo.

207

00:32:19.390 --> 00:32:25.359

Ed Kangethe: Okay, see? No members, no members in a room and no members online have any additional questions.

208

00:32:25.470 --> 00:32:35.610

Ed Kangethe: Dr. Bard, would you like to continue? Okay? Okay, no problem. Okay, thank you. Dr. Bard, I appreciate you

209

00:32:36.560 --> 00:32:38.199

Ed Kangethe: walk in the board through that.

210

00:32:38.960 --> 00:32:44.830

Ed Kangethe: So now board members will go into the board business portion of the agenda.

211

00:32:47.060 --> 00:32:48.130

Ed Kangethe: Now, this.

212

00:32:48.370 --> 00:32:55.269

Ed Kangethe: this actually wasn't on the agenda, but I wanted us to take care of some housekeeping get in the habit of.

213

00:32:56.160 --> 00:32:59.329

Ed Kangethe: I believe, on the second the

214

00:32:59.400 --> 00:33:07.999

Ed Kangethe: the meeting minutes from so excuse me, July's meeting was sent out to members, and I believe it was set down again on the fourteenth.

215

00:33:08.340 --> 00:33:13.770

Ed Kangethe: So I want to at this time. Does any members have any

216

00:33:13.990 --> 00:33:16.280

Ed Kangethe: questions or

217

00:33:16.380 --> 00:33:21.310

Ed Kangethe: suggested edits to the board meetings from from the July meetings.

218

00:33:24.580 --> 00:33:25.390

Ed Kangethe: Okay.

219

00:33:25.740 --> 00:33:32.190

Ed Kangethe: seeing as though there is no one in the room, no one on a zoom that has any questions

220

00:33:32.230 --> 00:33:38.680

Ed Kangethe: at this time I'm going to motion that the board, that the men is be approved as distributed

221

00:33:39.760 --> 00:33:42.840

Ed Kangethe: without. If there, if there are no objections.

222
00:33:43.070 --> 00:33:46.250
Ryan Alezz: I second the motion. This is Ryan Lees.

223
00:33:47.040 --> 00:33:48.220
Ed Kangethe: Thank you, Ryan.

224
00:33:49.880 --> 00:34:00.720
Ed Kangethe: Okay, motion has been offered, and properly. Second. all those. all those, all those in agreement just signify by saying. Hi, Weir. Hi.

225
00:34:01.300 --> 00:34:04.310
Ed Kangethe: all all those opposed signify by saying, Nay.

226
00:34:05.130 --> 00:34:12.219
Ed Kangethe: okay, the motion is current and the minutes will be posted on the website as distributed to the members.

227
00:34:13.420 --> 00:34:16.319
Ed Kangethe: Thank you. Everyone. So now.

228
00:34:17.050 --> 00:34:22.829
Ed Kangethe: at this time we're gonna go to committee reports and we have 2 committee reports.

229
00:34:22.929 --> 00:34:28.639
Ed Kangethe: So in the we have the outreach Community Engagement committee report

230
00:34:28.650 --> 00:34:35.590
Ed Kangethe: Miss Sandy in the room, and we have report we have the legal committee report from Ryan and Zoom so.

231
00:34:35.679 --> 00:34:53.720
Ed Kangethe: and that is

232
00:34:53.750 --> 00:35:14.180
Ed Kangethe: to bring new people on to the outreach committee. We we do. We want transparency. We want to have a listening session where people are. Listen to. I mean, I've had the opportunity to speak to people out in the community, one on one

233
00:35:14.240 --> 00:35:24.470
Ed Kangethe: and it's been some respectful and meaningful conversation. Particularly this from those who still don't understand just exactly

234
00:35:24.480 --> 00:35:28.320
Ed Kangethe: what the just happens. Police department

235
00:35:28.350 --> 00:35:41.060
Ed Kangethe: entails. And I always suggest that they attend the meetings, and that they have questions that more or less would answer

236
00:35:41.180 --> 00:36:10.839
Ed Kangethe: where we can answer some of their concerns. And when maybe you can make an answer for themselves. But we're looking forward to dialogue with everyone respectful dialogue and as soon as this is just a third meeting of the year. So as soon as we get something solid and we create a standard. And, by the way, I mean those on the board who wish to be a part of the committee. Then we will approach

237
00:36:10.920 --> 00:36:16.900
Ed Kangethe: going out to community meetings and having dialogue with those

238
00:36:16.920 --> 00:36:23.750
Ed Kangethe: who want to talk with us. So that's pretty much on Wednesday. But that, does anyone have any question.

239
00:36:29.850 --> 00:36:36.429
Ed Kangethe: There's no questions online in the room. a motion that we accept the report as presented.

240
00:36:37.190 --> 00:36:43.109
Ed Kangethe: Thank you. Room second motion most is probably off it.

241
00:36:43.230 --> 00:36:49.740
Ed Kangethe: It would accept the report, as is all those if all those in agreement signify by saying, aye.

242
00:36:53.070 --> 00:36:55.039
Ed Kangethe: all those opposed. Nay.

243
00:36:56.400 --> 00:36:58.890
Ed Kangethe: okay. the report

244
00:36:59.420 --> 00:37:02.979
Ed Kangethe: will be accepted as presented. Ryan.

245
00:37:06.160 --> 00:37:07.040
Ed Kangethe: Right?

246
00:37:07.240 --> 00:37:16.600
Ed Kangethe: Yes, sir, and thank you for presenting this first committee report for the legal committee the floor is yours.

247
00:37:17.440 --> 00:37:22.540
Ryan Alezz: of course. Thank you. So I wanted to bring up 2 administrative matters.

248
00:37:22.610 --> 00:37:26.700
Ryan Alezz: the first being an amendment to our bylaws.

249
00:37:26.810 --> 00:37:39.709
Ryan Alezz: I don't have a specific wording or anything, but I think this is an important thing to include the Open Meetings Act specifies some clauses for closing meetings. That means the meetings will stop being recorded and

250
00:37:39.820 --> 00:37:57.379
Ryan Alezz: essentially distributed to the public. Now, why would this apply to us. There were 2 reasons why it would apply to us, the first being a discussion of a personal matter, such as the firing of a officer is an easy example to give, and so

251
00:37:57.380 --> 00:38:13.490
Ryan Alezz: that is one easy example of why we would close a meeting. Second meeting is more administrative topics, such as parking or determining a venue, and we would be able to close the meeting for that, and so given that our current policy or current bylaws do not

252
00:38:14.140 --> 00:38:20.629
Ryan Alezz: speak of closing meetings or the process, or how we would close the meetings. I suggest that we

253
00:38:21.200 --> 00:38:35.600
Ryan Alezz: refer that to the legal committee. I am legal committee. But once we have a full on legal committee to come up with wording and documentation that we could amend the bylaws and add a policy for closing meetings, and how that would be done.

254
00:38:35.800 --> 00:38:42.230
Ryan Alezz: And so I would like to pass a motion to refer that to the legal committee in

255
00:38:42.250 --> 00:38:45.190
Ryan Alezz: amending the bylaws to include closing meetings.

256
00:38:47.780 --> 00:38:48.990
Katie O'Connor: I'll second that.

257
00:38:52.290 --> 00:38:53.310
Ed Kangethe: So

258
00:38:53.610 --> 00:38:57.210
Ed Kangethe: first, let me do this. Let's accept the report.

259
00:38:57.560 --> 00:39:02.239
Ed Kangethe: and then we can consider Ryan's motion after we accept the report.

260
00:39:02.450 --> 00:39:22.630
Ryan Alezz: So second matter I would like to discuss was me and Ed had some discussions that I believe it was the Public Safety office that offered legal counsel for the Board. This is something I wanted to bring up to the entire board and have a discussion on whether we would like to accept this legal counsel.

261
00:39:22.630 --> 00:39:41.200
Ryan Alezz: they would serve as a purely advisory position to my understanding. Ed or dr. Bard could speak more about that. So I yield to Ed or Dr. Bard. Whoever would like it to talk more about the legal counsel being offered, and more about how that would work and what the responsibility would be.

262
00:39:42.510 --> 00:39:44.039
Ed Kangethe: So I'll just

263
00:39:44.200 --> 00:39:51.619
Ed Kangethe: I'll I'll just see this point that I'll then I'll I'll recognize Dr. Bart, that it was just my understanding that the

264
00:39:52.850 --> 00:40:22.039
Ed Kangethe: the person will act in an advisory capacity to the leave committee as a you know, Co. Legal question that would be before the board, but that was my understanding of it. But I'll get to Dr. Bart in case I've misrepresented that or no. I believe it speaks more to that. The Accountability Board is not a separate entity, and then it's part of the University's apparatus, which means that the general counsel

265
00:40:22.040 --> 00:40:24.579
Ed Kangethe: is is all of our

266
00:40:24.580 --> 00:40:40.949
Ed Kangethe: attorneys. So I'll I'll defer, and we can bring in a member of the general counsel to explain the nuances there. But I think that we should just do that next meeting. Have a member of general counsel explain nuances

267
00:40:42.800 --> 00:40:46.349
Ed Kangethe: like you talk about. So at this time

268
00:40:46.720 --> 00:40:49.010
Ed Kangethe: I'm with a motion that we accept

269
00:40:49.100 --> 00:40:59.649
Ed Kangethe: Ryan's report. If there, if there are no edits or anything like that, we accept the report, and then we can vote on his motion. As far as

270
00:41:00.160 --> 00:41:09.030
Ed Kangethe: the updates to refer the updates to bylaws to legal committee is there? Is that our where everyone everyone understands where we're going with that

271
00:41:10.330 --> 00:41:13.429
Ed Kangethe: so at this time. Thank you.

272
00:41:13.460 --> 00:41:20.980
Ed Kangethe: At this time I motion that we accept Brian's report from leaving committee, as is with no edits.

273
00:41:22.660 --> 00:41:28.229
Ed Kangethe: and I believe that was already second by a race earlier. So at this point, it's just

274
00:41:28.520 --> 00:41:39.809
Ed Kangethe: all those in agreement signify by saying, I oppose name. So all those agreements signify by saying, Aye. Hi, hi! Hi!

275
00:41:40.570 --> 00:41:42.190
Ed Kangethe: Oppose. Nay.

276
00:41:42.430 --> 00:41:47.339
Ed Kangethe: okay, so we will accept Ryan's report, as is a Ryan

277
00:41:47.490 --> 00:41:52.850
Ed Kangethe: since you, since it was your motion. I'll allow you to bring it back up again.

278
00:41:56.100 --> 00:41:59.060
Ryan Alezz: What do you mean by bring it up again?

279
00:41:59.610 --> 00:42:00.630
Ed Kangethe: Just some.

280
00:42:01.250 --> 00:42:15.529
Ryan Alezz: Oh, yes, so I motion to refer. Amen. An amendment of the bylaws to the legal committee concerning the matter of closing meetings, closing meetings for the board.

281
00:42:18.130 --> 00:42:27.659
Ed Kangethe: so do we have second. thank you my apologies. I believe, Katie, you did second date when it was originally

282
00:42:28.020 --> 00:42:30.359
Ed Kangethe: brought up. So we

283
00:42:30.940 --> 00:42:43.529
Ed Kangethe: so we have the motion. Probably move a second by Katie, one is facing the room. So all those favor of referring this to leaving committee for further discussion and report out

284
00:42:43.780 --> 00:42:45.469
Ed Kangethe: to the Board at large

285
00:42:45.920 --> 00:42:49.139
Ed Kangethe: signify by saying, aye.

286
00:42:49.420 --> 00:42:54.130
Ed Kangethe: those polls name. Okay. So this will be. This

287
00:42:54.160 --> 00:43:01.950
Ed Kangethe: will be referred to the legal committee for review and possible up
Updates to the bylaws. Thank you, Ryan, for

288
00:43:02.090 --> 00:43:29.309
Ed Kangethe: your diligence on this, and I, Dr. Bud, in the room. I see you did one
of our suggestions, so next meeting, I know will be fully immersed in policy review.
But would you would you like to have a member of general counsel speak to closing
meetings and to the the council role and potential role, or a 5 or 10 min discussion,
maybe.

289
00:43:30.010 --> 00:43:43.390
Ed Kangethe: And I'm just speaking. II think at this point we definitely want
somebody from the legal counsel to be here, but I think a little like having the
folks on, maybe legal and policy review for me, because there may be some other
questions for the Council. So

290
00:43:43.820 --> 00:43:45.220
Ed Kangethe: when we

291
00:43:45.230 --> 00:44:08.469
Ed Kangethe: so now, when we send out agenda updates, actually will have that
include. And just to clarify Dan Beck is a member of general counsel didn't come with
a presentation meeting closing. This is Dan. Be happy to discuss at the next meeting.

292
00:44:10.250 --> 00:44:12.890
Ed Kangethe: Alright. Thank you, Dan. Appreciate that

293
00:44:13.070 --> 00:44:15.430
Ed Kangethe: notation. Alright.

294
00:44:17.730 --> 00:44:18.910
Ed Kangethe: So

295
00:44:18.990 --> 00:44:23.709
Ed Kangethe: now we have accepted the committee reports on to the next item on
agenda.

296
00:44:24.250 --> 00:44:32.720
Ed Kangethe: and I wanna first by, thank everyone I've received numerous just inquiries about committee assignments and that sort of thing that I believe

297
00:44:33.060 --> 00:44:45.249
Ed Kangethe: I we will. I'll have to go back and finalize, though the roster but I believe we're pretty much full, like all members have at least volunteer for at least one committee. Some members have volunteered for several committees, so

298
00:44:45.260 --> 00:44:50.759
Ed Kangethe: I just really, wanna, you know, extend my personal appreciation to each and every one of you for that.

299
00:44:50.930 --> 00:45:13.060
Ed Kangethe: Now we did only have one. We had a couple in queries about the vice chair position. But we've only had one person that we've only had one nomination. So at at this time, before I called that nomination I wanted to see. Is there anyone online or in the room that wanted to self nominate or nominate an another member at this time?

300
00:45:13.540 --> 00:45:15.000
Ed Kangethe: Vice chair.

301
00:45:19.380 --> 00:45:21.359
Ed Kangethe: Okay, seeing as though

302
00:45:21.790 --> 00:45:30.280
Ed Kangethe: I don't see one on line is taking myself off mute and nobody in the room. So then I'll call the nomination that I did receive for Vice chair.

303
00:45:30.310 --> 00:45:42.619
Ed Kangethe: and that person was Ryan. So at this time I like to recognize Ryan. If you wanted to say a couple of words as to just about his vision for the role.

304
00:45:44.320 --> 00:45:50.000
Ryan Alezz: Yes. Hello, everyone. Thank you, Ed, for the nomination. I think

305
00:45:50.140 --> 00:45:53.910
Ryan Alezz: I'm eager to serve as vice President. And

306
00:45:54.500 --> 00:45:57.510
Ryan Alezz: there's nothing I can say here that Ed hasn't said. I think

307
00:45:57.570 --> 00:46:22.089
Ryan Alezz: I had. This is my first time serving on the board, but I would really like this Board to work out as a representative from the Johns Hopkins homeward campus. This is something that I see every day. We always see, you know crime on the streets. I have multiple friends, multiple colleagues, multiple classmates who've

been a victim of this kind of stuff. And so this is something near and dear to my heart. I I'm feel very privileged, very

308
00:46:22.190 --> 00:46:26.770
Ryan Alezz: grateful that I was nominated cause I know I'm among many, many

309
00:46:26.940 --> 00:46:38.779
Ryan Alezz: esteemed people here, and, Sonia, you being one of them. And so I really appreciate this nomination, and I hope I can serve to the best of my ability and do my due diligence.

310
00:46:41.220 --> 00:46:52.490
Ed Kangethe: Thank you, Ryan. I appreciate you being willing to serve. So at this time I just wanted to circle back to see if there any other among any other nominations.

311
00:46:55.020 --> 00:46:58.470
Ed Kangethe: Okay, at this time I'll call the role

312
00:46:59.090 --> 00:47:10.770
Ed Kangethe: camera by number. And my apologies, I'm just calling people. I'll call in the room first, and then I'll do one that I'll do online first, and then I'll do in the room.

313
00:47:11.270 --> 00:47:12.750
Ed Kangethe: So do

314
00:47:13.300 --> 00:47:16.439
Ed Kangethe: you've you vote up and down on a nomination.

315
00:47:23.890 --> 00:47:26.650
Duke Tremitiere: Oh, yes, I vote up. I

316
00:47:27.870 --> 00:47:33.470
Katie O'Connor: I'm sorry. Did I miss the window for making other nominations, or.

317
00:47:34.230 --> 00:47:40.290
Ed Kangethe: do you? If you have another nomination, then we can consider that as well.

318
00:47:40.470 --> 00:47:42.490
Katie O'Connor: Okay,

319
00:47:42.920 --> 00:47:43.610
hey?

320
00:47:44.040 --> 00:47:45.670

Katie O'Conor: Can they be ad hoc.

321

00:47:46.880 --> 00:47:50.220

Katie O'Conor: like, I haven't confirmed that this person wants to be nominated.

322

00:47:53.250 --> 00:47:54.180

Ed Kangethe: So

323

00:47:55.050 --> 00:48:00.659

Ed Kangethe: I mean you can make the nomination for the person that that's fine. Just

324

00:48:03.000 --> 00:48:08.180

Ed Kangethe: we need to. You could absolutely, you can absolutely make the nomination person if you like.

325

00:48:09.970 --> 00:48:17.589

Katie O'Conor: okay, I was just gonna potentially suggest Elizabeth. But I wanted more time to actually be able to

326

00:48:17.690 --> 00:48:18.820

Katie O'Conor: to find that out.

327

00:48:25.000 --> 00:48:28.529

Ed Kangethe: I'm sorry. Say that again. Who are you going to suggest?

328

00:48:30.260 --> 00:48:36.080

Katie O'Conor: I was considering reaching out to Elizabeth, but I realize I did not do it in time for the meeting.

329

00:48:38.860 --> 00:48:41.730

Ed Kangethe: You're still welcome to

330

00:48:41.860 --> 00:48:47.890

Ed Kangethe: make the nomination. You're still welcome to offer it up. There's something that's best. If she would like to accept.

331

00:48:48.780 --> 00:48:51.810

Katie O'Conor: Okay, sure. Alright, I'll nominate Elizabeth.

332

00:48:54.490 --> 00:49:09.270

Elizabeth Hazel: Oh, thank you very much. Because I'm new and I'm like, I'm still learning the board and the procedures. I'd like to decline, and I do support Ryan. I'd be interested in serving this capacity in future years. But thank you

333

00:49:13.610 --> 00:49:18.430

Ed Kangethe: alright, thank you. And Elizabeth. Thank you for your vote as well.

334
00:49:19.030 --> 00:49:20.890
Ed Kangethe: Kim Yada.

335
00:49:21.150 --> 00:49:24.720
Ed Kangethe: are you up? And your approval, disapproval, nomination?

336
00:49:25.780 --> 00:49:27.150
I'm approving.

337
00:49:29.490 --> 00:49:34.879
Ed Kangethe: And, Maduro, thank you, Kamiya Maduro. You just approve it or disapprove it in nomination

338
00:49:35.770 --> 00:49:37.050
Madhu Subramanian: approval.

339
00:49:39.350 --> 00:49:44.889
Ed Kangethe: Thank you. Madudo. Miss Doris, are you approve or disapprove of the nomination?

340
00:49:50.020 --> 00:49:59.780
Ed Kangethe: Doesn't you know? Sometimes you have technical difficulty in this door, so I'll come back to you tomorrow. You approve and disapproval on the nomination.

341
00:49:59.850 --> 00:50:02.320
Kamaria S. Hill, The Coffee Grind: Hi! I vote I approve.

342
00:50:02.610 --> 00:50:03.500
Ed Kangethe: thank you.

343
00:50:03.830 --> 00:50:09.990
Ed Kangethe: And in the room approve or disapproval.

344
00:50:10.290 --> 00:50:12.479
Ed Kangethe: Miss Dorsey approved of this pool.

345
00:50:20.580 --> 00:50:29.229
Ed Kangethe: and I've I approve of the nomination. And, Ryan, I giving on it a vote for yourself if you would like to improve or disapprove.

346
00:50:29.430 --> 00:50:32.939
Ryan Alezz: I approve, and I thank everyone for their approvals.

347
00:50:33.260 --> 00:50:39.800
Ed Kangethe: Am I allowed to approve since my nomination was declined, or am I was that.

348
00:50:40.010 --> 00:50:51.530
Katie O'Conor: okay, okay, I just wanted to offer that other thing. But thank you.

349
00:50:51.940 --> 00:50:54.400
Ed Kangethe: No. Appreciate it.

350
00:50:54.460 --> 00:50:57.549
Ed Kangethe: I appreciate you making a nomination.

351
00:50:57.770 --> 00:51:05.220
Ed Kangethe: Okay, so is unanimous. Ryan has been led to vice chair. Alright.

352
00:51:05.490 --> 00:51:19.210
Kamaria S. Hill, The Coffee Grind: I may have, miss. I may have missed this. And apologies I did. Kamaria. Are there additional roles open? Or was device president or or vice chair position the only position that was available for nomination?

353
00:51:19.830 --> 00:51:31.910
Ed Kangethe: So and no, from our great question that was the only vice. That was the only role open for nomination. At this meeting we still have committee assignments

354
00:51:32.560 --> 00:51:40.959
Kamaria S. Hill, The Coffee Grind: which yeah, emails. And I selected that. So okay, we're good. I'm sorry. I just wanna make sure I'm on track.

355
00:51:41.280 --> 00:51:42.909
Ed Kangethe: Thank you. Appreciate.

356
00:51:45.960 --> 00:51:48.399
Our next final agenda is

357
00:51:49.750 --> 00:51:59.189
Ed Kangethe: by by the statute. We are required to do an annual we are required to do have an annual meeting with the public to provide feedback to us.

358
00:51:59.460 --> 00:52:08.980
Ed Kangethe: Last year this kind of came up on us kind of pretty quickly. So this year I wanted to kind of get out ahead of it and talk about

359
00:52:09.420 --> 00:52:14.860
Ed Kangethe: is set up date. Now. at this point I'm not sure, and I'll

360
00:52:14.910 --> 00:52:21.250
Ed Kangethe: open after I speak. I'll open this up to members. Did we want to have a special meeting

361
00:52:21.530 --> 00:52:25.190
Ed Kangethe: for the public to provide feedback, or did we want to

362
00:52:25.310 --> 00:52:36.780
Ed Kangethe: have wanna out schedule meetings we would take up? So we have. Our next meeting is September twentieth, and I believe after that's October

363
00:52:36.870 --> 00:52:47.590
Ed Kangethe: eighteenth. And then after that November fifteenth. So did we want to take one of those meetings and make that the public meeting feedback? Meaning, or did we want to

364
00:52:48.790 --> 00:52:53.320
Ed Kangethe: create a special meaning for that? So at this time?

365
00:52:53.430 --> 00:53:01.419
Ed Kangethe: I'll recognize any members for ideas on that point. And, Ryan, I see yourself. I see you took yourself off mute. So

366
00:53:02.480 --> 00:53:04.450
Ed Kangethe: you're you're recognized.

367
00:53:05.120 --> 00:53:10.749
Ryan Alezz: Thank you, Ed. I think. From my perspective, I believe it should be a special meeting

368
00:53:11.000 --> 00:53:38.690
Ryan Alezz: I believe. And Dr. Bob can weigh in on this. After that. We have a lot of policy incoming a lot of policy review, and that is something that I believe will take up a lot of time in our scheduled meetings. And I know this is a hot button issue. We potentially have a lot of members of the public coming and expressing lengthy opinions, meaning, we probably won't get any administrative or any policy review tasks done during that meeting. And so

369
00:53:38.730 --> 00:53:44.570
Ryan Alezz: from my perspective, at least, I think it's better to have a special meeting rather than one of these scheduled meetings.

370
00:53:50.840 --> 00:53:56.300
Ryan Alezz: Right? I just wanna make sure you finish your comment before I look for any other.

371
00:53:56.720 --> 00:53:57.880
Ed Kangethe: Thank you, sir.

372
00:54:00.510 --> 00:54:14.389
Ed Kangethe: And this is I wanna add to that. I think we should also, in addition to being special meeting, we particularly, we may want to consider a weekend day when

more people are available, we get better feedback and more people and more of the public is able to attend

373

00:54:19.570 --> 00:54:20.720

Ed Kangethe: investing.

374

00:54:21.050 --> 00:54:24.920

Ed Kangethe: Make sure before we move on you. No, it's okay.

375

00:54:27.170 --> 00:54:31.200

Elizabeth Hazel: I had th. This is Elizabeth? I had a clarifying question.

376

00:54:31.430 --> 00:54:46.610

Elizabeth Hazel: Could someone from the Board who attended last year provide maybe a brief description of what the meeting looks like? What's on the agenda. So II think that would be helpful, although I do agree. An external meeting sounds like the way to go over. Thank you.

377

00:54:48.440 --> 00:54:55.520

Ed Kangethe: So Elizabeth keep in mind last last year's meeting was kind of, I guess.

378

00:54:55.770 --> 00:55:02.840

Ed Kangethe: rushed, but we we did all virtual last week. Last year. We the Board did want an in person meeting.

379

00:55:03.010 --> 00:55:06.210

Ed Kangethe: but due to the climate. Last year

380

00:55:06.570 --> 00:55:13.180

Ed Kangethe: the Administration felt that it would be too much of a risk to doing in person meetings. So it was all virtual last year.

381

00:55:13.560 --> 00:55:28.339

Ed Kangethe: and we we just allow community members to. I believe we had a moderator last year. Eric, who bridge, for which she did an amazing job. And we just allow community members a lot of time, I believe, was like, maybe

382

00:55:28.450 --> 00:55:40.799

Ed Kangethe: 90 s, 2 min, just to kind of offer feedback on the Jspd some community members talked about, you know, things they would like to see. Some community members talked about their feelings about the process in general.

383

00:55:45.870 --> 00:55:47.310

Elizabeth Hazel: Okay, thank you.

384

00:55:52.860 --> 00:56:00.200

Ed Kangethe: Do you see, you took yourself off mute. If, Elizabeth, you don't have any follow up Duke, you're recognized

385
00:56:01.340 --> 00:56:02.999
Duke Tremitiere: over. I'm good. Thanks.

386
00:56:03.870 --> 00:56:12.329
Duke Tremitiere: Yeah, thank you. This is Duke. I'm just curious. Were there members of the press present or members of the local.

387
00:56:12.560 --> 00:56:18.999
Duke Tremitiere: I don't know jurisdiction, you know, from the Council, or something other notables that were present at that

388
00:56:19.080 --> 00:56:21.129
Duke Tremitiere: open meeting last year over.

389
00:56:22.120 --> 00:56:33.629
Ed Kangethe: So I'm not sure about members of the press. I do know there were 2 delegates that were there, and they did offer comments in the Comments section.

390
00:56:34.080 --> 00:56:43.499
Ed Kangethe: But I'm not. I can't confirm. I can't say whether members of the press were there or not, but I do know that there were 2 delegates that were in in attendance.

391
00:56:52.190 --> 00:57:01.120
Ed Kangethe: so, seeing as though I guess, the question before us. And if anyone wants to make a motion, the question before us is. Do we?

392
00:57:01.850 --> 00:57:10.580
Ed Kangethe: Do we use the public com. Do we hold a public comment as a special meeting? So it would be outside of the scope of our normal revenue schedule meetings.

393
00:57:11.030 --> 00:57:14.530
Ed Kangethe: And I and II think Ovease

394
00:57:14.770 --> 00:57:21.919
Ed Kangethe: kind of summed it up le last last year, I hope, was to have it kind of during the during the week, so more people can attend.

395
00:57:22.550 --> 00:57:26.589
Ed Kangethe: like, maybe in the evening. So you know, people getting off work can attend.

396
00:57:27.770 --> 00:57:43.980
Ed Kangethe: So that would just kind of some of the thoughts of. You know that we went through last year and keep in mind last year was the very first time that we did it. So this year. I really want to get out in front of it, so we can have more time to plan, so we can make it more of.

397
00:57:44.760 --> 00:57:52.379
Ed Kangethe: I think we need to given the strong feelings on both side of this issue.
We really need to provide

398
00:57:53.630 --> 00:57:57.839
Ed Kangethe: our fellow community members with an opportunity to be heard

399
00:57:58.220 --> 00:58:01.630
Ed Kangethe: during this process. So

400
00:58:02.290 --> 00:58:07.639
Ed Kangethe: are there any other? No, I'm talking a lot right now. So I wanted
really.

401
00:58:08.330 --> 00:58:18.820
Ed Kangethe: I wanna hear from not just some members. They've been on the board. But
I wanna hear from from new board members like, what are your thoughts, and what would
you like to see in this public comment meeting.

402
00:58:20.050 --> 00:58:23.189
Ed Kangethe: And Ryan, I see you tipped yourself off mute. So

403
00:58:24.200 --> 00:58:25.700
Ed Kangethe: he recognized.

404
00:58:26.110 --> 00:58:45.130
Ryan Alezz: Thank you. I also wanted to bring up a possibility of having multiple
public meetings at different locations, so that different people can be able to
attend one such meeting as an example could be on the homeward campus for students,
another could be at the School of Medicine.

405
00:58:45.130 --> 00:58:57.910
Ryan Alezz: and those are just some examples. But I believe there's benefit in
multiple meetings. And again, not everyone would have to be present at those public
meetings. I'm not sure about. Do we want to make the meetings

406
00:58:58.280 --> 00:58:59.850
Ryan Alezz: like a

407
00:59:00.390 --> 00:59:28.159
Ryan Alezz: a majority of us attend? Or is it fine with just a few members. And those
members reporting back, I know community outreach, for example, could take lead on
this, organize those meetings and help assign some people to certain meetings
depending on availability, but just wanted to throw that suggestion out there that it
is a possibility that we could have multiple public meetings at multiple spaces in
order to accommodate as much PE as many people as possible.

408

00:59:31.770 --> 00:59:33.370
Ed Kangethe: So this is it.

409
00:59:33.540 --> 00:59:38.480
Ed Kangethe: I'm I'm sorry, Ryan, where you did you have a follow up or you finish?

410
00:59:38.500 --> 00:59:40.000
Ryan Alezz: Oh, sorry. That's it.

411
00:59:40.310 --> 01:00:08.300
Ed Kangethe: Okay. And based in a room has a comment. So they should recognize. Thank you. So I so the only thing that I guess I would say to that is, we do need to separate the public meeting our public meeting from these other meetings. And so the public meeting. It is essential that everybody attend as far as these meetings at the at the different campuses. What? I'm sure that everybody with our time is gonna be able to attend

412
01:00:08.440 --> 01:00:22.280
Ed Kangethe: so I think I like your idea, Ryan, but I think that those need those far meetings need to go to the Outreach Committee, and the Outreach Committee needs to go out because I like the idea of going to the different schools and different communities.

413
01:00:22.320 --> 01:00:24.109
Ed Kangethe: However, I do think the public.

414
01:00:24.420 --> 01:00:27.950
Ed Kangethe: the one public meeting, should have all the numbers there.

415
01:00:32.070 --> 01:00:34.839
Ed Kangethe: Do you have any follow up for that.

416
01:00:35.010 --> 01:00:41.939
Ed Kangethe: So I'll just recognize myself and say, I agree with that old based. And I think the public meeting all of us need to attend that

417
01:00:42.020 --> 01:00:55.329
Ed Kangethe: II do like. Yeah, I guess it'd be like, you have sort of a like a outreach strategy, Ryan. And I think that's that's right. Up to Sonia's Alley, so I think Miss Sony will be great somebody great to get with on that one.

418
01:00:55.370 --> 01:00:59.919
Ed Kangethe: so far as the public meeting that all the board members should attend if possible.

419
01:01:00.920 --> 01:01:03.059
Ed Kangethe: We're coming up by.

420

01:01:03.150 --> 01:01:05.769

Ed Kangethe: but the statue says annually, so

421

01:01:06.100 --> 01:01:11.399

Ed Kangethe: we're in August now. We only have a couple more months before we have to fulfill this requirement

422

01:01:11.860 --> 01:01:13.660

Ed Kangethe: so ideally.

423

01:01:14.480 --> 01:01:20.870

Ed Kangethe: And this is something that I've been kicking around with. And you know board members are welcome to chime in.

424

01:01:21.060 --> 01:01:35.459

Ed Kangethe: I feel like, since the policy Drop will be finalized and published in October, that the community interest will be heightened around them. So I think that would be a prime time in some time in that month to have this public meeting.

425

01:01:35.640 --> 01:01:39.599

Ed Kangethe: because it'll be right around. The time that the policy will even drop

426

01:01:39.740 --> 01:01:43.489

Ed Kangethe: will be officially published, or will about to be

427

01:01:43.560 --> 01:01:44.750

Ed Kangethe: so. I feel like

428

01:01:45.110 --> 01:01:52.139

Ed Kangethe: there will be high interest. Community members will absolutely be willing to offer up feedback so.

429

01:01:52.250 --> 01:02:05.420

Ed Kangethe: And that's just something that I've personally thought about. or members are welcome to chime in if they have, you know, different set of opinions. But I ideally think we should target it for some time in October.

430

01:02:07.530 --> 01:02:17.250

Ed Kangethe: So question. So the survey. So I wanna ask you a question. So is there. Do you have a idea, as far as venue that this meeting usually occurs at

431

01:02:17.890 --> 01:02:21.170

Ed Kangethe: or this meeting will occur, I know last year was virtually

432

01:02:21.180 --> 01:02:31.530

Ed Kangethe: do you have any thoughts on venue if we're gonna do it in October. And this is just my personal thoughts, I would think, is Baltimore, because Baltimore is accessible by public transit.

433
01:02:31.810 --> 01:02:46.580
Ed Kangethe: So you know, like I feel like, if we do it at home. Would then that would cut off a certain section of people. you know, if anybody that would cut off a certain section of people. So I would like to have something centrally located as something that's easily accessible to a war of wide array, of force.

434
01:02:46.800 --> 01:02:53.079
Ed Kangethe: So that would be. That would be my initial thoughts. But again, you know, we makes this decision as a body.

435
01:02:53.650 --> 01:02:55.719
Ed Kangethe: But as to my initial thoughts.

436
01:03:05.850 --> 01:03:09.649
Ed Kangethe: hey, Ryan, I see you took yourself off on mute. So did you have a follow up

437
01:03:09.760 --> 01:03:26.750
Ryan Alezz: no specific follow up. I just wanted to echo the sentiment. I definitely agree that October seems like a a good timeframe for that meeting like you said, due to the policy being dropped. And we wanna have ideally as many members as possible.

438
01:03:26.790 --> 01:03:30.290
Ryan Alezz: although. And here's something I just want to put out.

439
01:03:30.700 --> 01:03:47.339
Ryan Alezz: You did mention. So that time when it'll be dropped is is gonna be obviously a heated time. There's gonna be a lot of opinions, and everyone might not like might not have fully grasp the policies set out yet. So my recommendation is, what

440
01:03:47.340 --> 01:04:05.340
Ryan Alezz: what does the Board think about doing it in November instead? Or maybe what do we have a date for when it's gonna be dropped. Is it? Early October mid October, late October? Cause, I think what I'm trying to get at is give it 2 to 3 weeks after it drops. So everything calms down. Everyone has a chance to

441
01:04:05.340 --> 01:04:19.000
Ryan Alezz: review the policies maybe ponder about them a bit, and then we have that discussion an open of thoughts. Just a suggestion out there. But I think October timeframe or November would be definitely a good place.

442
01:04:22.400 --> 01:04:29.359
Ed Kangethe: and thank you, Ryan, for offering it up that point of view. Are there any members that have.

443
01:04:29.410 --> 01:04:36.140

Ed Kangethe: I guess, additional points of view to add, or maybe have any clarify questions.

444

01:04:37.220 --> 01:04:42.580

Ed Kangethe: This is a base I'd like to just say that I think late October would probably be the best

445

01:04:42.840 --> 01:04:58.030

Ed Kangethe: area, I think they with November. Most people are, I know from the various schools at Hawkins. They're probably preparing for their finals at that point. They're folks that they giving it personally? November is my busiest month. So

446

01:04:58.040 --> 01:05:03.030

Ed Kangethe: I think, late October would probably be a good date to shoot for.

447

01:05:06.990 --> 01:05:08.229

Ed Kangethe: Oh.

448

01:05:08.300 --> 01:05:11.490

Ed Kangethe: oh, sorry that that's your first time.

449

01:05:14.560 --> 01:05:26.849

Ed Kangethe: So another component I wanna put out there is. Last year we tried to have it. We wanted to do in person because of the climate, we were forced to do all virtual.

450

01:05:27.250 --> 01:05:35.040

Ed Kangethe: Do we want as a board? Do we still felt value and doing in person, or maybe well? And again.

451

01:05:35.920 --> 01:05:38.800

Ed Kangethe: if we voted to do in person.

452

01:05:38.830 --> 01:05:45.330

Ed Kangethe: since we are depending on administration for logistics, supports, and facilities that would be pending.

453

01:05:45.950 --> 01:06:00.230

Ed Kangethe: you know, a a safety evaluation by the Administration. So like just like last year, we wanted to do in person, and it was decided, because of the threat level, that we should do virtual that could be changed. So that's something also to keep in mind when we make that decision.

454

01:06:02.110 --> 01:06:05.920

Ed Kangethe: So I just wanted. See if any board members had any feel.

455

01:06:06.170 --> 01:06:15.580

Ed Kangethe: And so I see. Ryan and Elizabeth, you took yourself off mute, Elizabeth. I believe you took yourself off mute first. So you are recognized.

456
01:06:15.710 --> 01:06:31.620
Elizabeth Hazel: Yeah, thank you. Yeah. That's a that's a great point. And I've been also considering the value of having it virtual. It's, you know, as a working parents. Evenings are often really tough to

457
01:06:31.620 --> 01:06:56.030
Elizabeth Hazel: to, to go to specific events, but usually able to join in by zoom, even if I'm just listening, or even doing their flexions. So II understand the logistics could be difficult to, you know. Have it be hybrid. But II would. That's just another consideration. I think it could open up a lot more participation if there was a way for folks to join via zoom. Thank you over.

458
01:06:58.990 --> 01:07:05.590
Ed Kangethe: And, Elizabeth, before I move on to Ryan, I just wanna make sure that you'd have any follow up. Or

459
01:07:09.530 --> 01:07:11.520
Ed Kangethe: okay, Ryan. Who's that.

460
01:07:11.670 --> 01:07:13.010
Ryan Alezz: Yep.

461
01:07:13.690 --> 01:07:30.090
Ryan Alezz: Elizabeth, where? Said my point? Exactly. I was, gonna suggest a hybrid format, if possible. Another thing I wanted was to ask the question, do we have a specific date for the policy dropping, or is October just the general timeframe at the moment?

462
01:07:30.740 --> 01:07:31.920
Ryan Alezz: And that is it

463
01:07:33.100 --> 01:07:43.310
Ed Kangethe: so? I would think that's just a general timeframe for Pacific. Dr. Park to speak to Pacific's, but I think that's just kind of the general.

464
01:07:43.750 --> 01:07:47.509
Ed Kangethe: The timeline is laid out. October was given as

465
01:07:47.700 --> 01:07:58.460
Ed Kangethe: yes, I think the chair suggested October, because it gives individuals enough time to digest the policies.

466
01:07:58.520 --> 01:08:03.549
Ed Kangethe: so II if I heard him correctly so, but we anticipate.

467

01:08:04.040 --> 01:08:09.870

Ed Kangethe: Given the board and the public the first batch of policies within the next

468

01:08:09.940 --> 01:08:14.009

Ed Kangethe: couple of weeks. At the at the latest.

469

01:08:18.790 --> 01:08:28.670

Ed Kangethe: So, Ryan to to answer your question. Well, that's by the same that the public will have will have had some time to digest the policy.

470

01:08:29.899 --> 01:08:31.979

Ed Kangethe: By the time October rolls around.

471

01:08:34.779 --> 01:08:45.009

Ryan Alezz: Okay, thank you. I was sorry. I was under the impression that you were saying it would be dropped during October. But that's good to know. Then I agree with a October timeframe.

472

01:08:45.979 --> 01:08:48.949

Ed Kangethe: and let me clarify my comments

473

01:08:49.260 --> 01:08:56.520

Ed Kangethe: by October was meaning that it would. That would be the end of the public comment period. I believe so.

474

01:08:58.069 --> 01:09:00.729

Ed Kangethe: and yes, absolutely

475

01:09:01.170 --> 01:09:04.859

Ed Kangethe: so it it. It should be the end of the the first

476

01:09:04.950 --> 01:09:12.730

Ed Kangethe: public comment period. The second period may extend a little bit into October, because 60 days for each.

477

01:09:14.510 --> 01:09:19.649

Ed Kangethe: so that that was my thinking behind having Octo around October as the date.

478

01:09:20.319 --> 01:09:26.700

Ed Kangethe: and I don't. I don't think we reasonably reasonably expect many comments on industry. Obviously.

479

01:09:26.830 --> 01:09:35.130

Ed Kangethe: So the first, the first that's a policy is, gonna be a house sensitive kind of so

480
01:09:36.140 --> 01:09:42.040
Ed Kangethe: so with that being said. and I want to be mindful of everybody's time.
Is this 7, 17?

481
01:09:42.189 --> 01:09:48.730
Ed Kangethe: How do? How do board members feel about us tentatively scheduling
October.

482
01:09:49.189 --> 01:10:00.979
Ed Kangethe: So. Le, I guess. Let me parson into separate questions. so do we want.
So I assume, like the consensus is to do a special meeting in October as opposed to

483
01:10:01.080 --> 01:10:05.960
Ed Kangethe: having this as doing our regularly scheduled meeting. So I guess that
would be the first question.

484
01:10:06.820 --> 01:10:08.910
Ed Kangethe: Okay, so

485
01:10:08.990 --> 01:10:11.770
Ed Kangethe: I guess I'll I'll move that as the first question

486
01:10:12.550 --> 01:10:21.970
Ed Kangethe: do we want to have? Do we want to have the public comment meeting as a
special meeting in October. That'd be the first question.

487
01:10:22.110 --> 01:10:23.120
Ed Kangethe: and

488
01:10:23.170 --> 01:10:30.800
Ed Kangethe: can I get a sec properly? Second, thank you, sir. So that's the question
is, we're probably second.

489
01:10:31.050 --> 01:10:35.510
Ed Kangethe: So all those in favor of ha! And I'm gonna repeat the question again.

490
01:10:36.180 --> 01:10:46.020
Ed Kangethe: All those in favor of having the public comment meeting in October as a
special meeting signify by saying, Aye.

491
01:10:46.250 --> 01:10:47.759
Ed Kangethe: all those opposed.

492
01:10:47.810 --> 01:10:58.080
Ed Kangethe: all those opposed signify by saying that. okay. So the first part of
that question has passed. So the second part is the format.

493
01:10:58.700 --> 01:11:07.849
Ed Kangethe: and you know, Ryan and Elizabeth, thank you for your perspectives. On that. I agree that. I think a hybrid format would

494
01:11:08.390 --> 01:11:16.029
Ed Kangethe: get us, you know, the most participation. And then that's where you know that's the aim here to have the broader section of the community participate.

495
01:11:16.360 --> 01:11:20.429
Ed Kangethe: So for format, I guess the second, the second question will be

496
01:11:20.740 --> 01:11:24.109
Ed Kangethe: to have the public comment meeting and

497
01:11:24.140 --> 01:11:25.660
Ed Kangethe: hybrid format.

498
01:11:26.870 --> 01:11:29.189
Ed Kangethe: So that that's the second question.

499
01:11:29.990 --> 01:11:31.530
Ed Kangethe: Thank you for the second.

500
01:11:31.780 --> 01:11:40.989
Ed Kangethe: So all those in agreement with having the meeting and a hybrid format singify by saying, II

501
01:11:41.140 --> 01:11:43.930
Ed Kangethe: all those opposed. Nay, okay.

502
01:11:44.530 --> 01:11:48.079
Ed Kangethe: so that's the first part of that's the part of that.

503
01:11:49.040 --> 01:11:50.030
Ed Kangethe: So

504
01:11:50.940 --> 01:11:54.739
Ed Kangethe: and and this is a question, maybe, Dr. Bot, I don't know.

505
01:11:55.090 --> 01:11:59.469
Ed Kangethe: And I my apologies. the logistics of that could.

506
01:12:00.960 --> 01:12:03.940
Ed Kangethe: Who will we reach out to you for is about like

507

01:12:04.210 --> 01:12:11.729

Ed Kangethe: having that location wise at the okay.

508

01:12:11.740 --> 01:12:16.470

Ed Kangethe: Thank you. And Sonia in the room. You have questions.

509

01:12:16.990 --> 01:12:29.190

Ed Kangethe: With all that has been decided. I think that it's good to consider dates as well. I mean whether that data sentence phone or not, because we did here tonight that you know

510

01:12:29.300 --> 01:12:34.620

Ed Kangethe: their schedules and people are very scheduled. So I'm just thinking, should we look at

511

01:12:34.810 --> 01:12:40.370

Ed Kangethe: a date as well.

512

01:12:40.920 --> 01:12:49.330

Ed Kangethe: how how, meeting in October, I believe, is the 20, the fifteenth. I'm sorry they think I'm sorry the eighteenth.

513

01:12:49.410 --> 01:13:11.450

Ed Kangethe: so that Wednesday. So what we tended to we want to do it the twenty-fifth, which will be the Wednesday after or

514

01:13:11.950 --> 01:13:22.810

Ed Kangethe: so. And, Dr. Bob, thank you for that suggestion. So I think at this point we need to settle on. We tentatively schedule it for October and

515

01:13:23.590 --> 01:13:34.999

Ed Kangethe: Miss Douglas can send out a dole poll for members. Give it couple dates, and then whatever dates, you know, wh. Whatever days the majority agree on, then we can pursue those dates.

516

01:13:36.210 --> 01:13:45.380

Ed Kangethe: Can you ask the question of the members? Would they prefer the weekend, or would they prefer which you suggested the following

517

01:13:45.440 --> 01:13:47.730

Ed Kangethe: Wednesday after the

518

01:13:47.750 --> 01:14:00.440

Ed Kangethe: schedule board meeting? Just in case

519

01:14:01.470 --> 01:14:04.530

Ed Kangethe: if that works for you.

520
01:14:04.730 --> 01:14:10.770
Ed Kangethe: Thank you so much. Okay, so at this point, we've

521
01:14:11.110 --> 01:14:28.410
Ed Kangethe: and I really appreciate you. I really appreciate everybody hanging in there with us for us, having that technical difficulties at this point. We've reached the end of the agenda. So there any items or questions or comments that any members have about any anything we did not discuss tonight.

522
01:14:28.970 --> 01:14:30.779
Ed Kangethe: or if there's just any

523
01:14:31.730 --> 01:14:34.919
Ed Kangethe: subjects and members would like to bring up briefly.

524
01:14:35.450 --> 01:14:42.180
Ed Kangethe: now is the time. And Ryan I see so, Duke and Ryan. I see you're off mute.

525
01:14:42.400 --> 01:14:49.959
Ed Kangethe: Duke, since you're today, Duke Ryan. Elizabeth, I see all 3, you all from you, so I'm going to go in this order.

526
01:14:50.090 --> 01:14:52.870
Ed Kangethe: Duke Ryan. Elizabeth.

527
01:14:57.120 --> 01:15:00.670
Duke Tremitiere: Thank you. Duke here. Can you hear me? Yes, sir.

528
01:15:00.820 --> 01:15:10.960
Duke Tremitiere: very good. So I had 2 quick housekeeping issues. In one of the documents and maybe was in the policy review suggestion, memo, that we got

529
01:15:11.080 --> 01:15:19.919
Duke Tremitiere: it talked about an online portal that the members of the board would have access to to access all relevant documentation, etc.

530
01:15:20.180 --> 01:15:27.610
Duke Tremitiere: I'm not familiar yet with that, and it seems separate from the from the website. So

531
01:15:27.680 --> 01:15:30.939
Duke Tremitiere: I would motion that that somehow be

532
01:15:31.060 --> 01:15:31.930
Duke Tremitiere: of

533
01:15:32.200 --> 01:15:54.790
Duke Tremitiere: facilitated and and and distributed to the board. If that is up and running, maybe it's maybe that's still something that hasn't been implemented yet. The second thing which goes along with it is that I have found myself already in a position where I would like to contact members of the Board, so I would appreciate getting a list of the contact

534
01:15:54.950 --> 01:16:05.140
Duke Tremitiere: information. If members of the Board are in agreement to share their their email addresses are available. But phone numbers, for example.

535
01:16:05.150 --> 01:16:10.780
Duke Tremitiere: and I would suggest that that not be a public document. But in any event, those 2 things

536
01:16:10.830 --> 01:16:13.859
Duke Tremitiere: in in the housekeeping arena

537
01:16:14.030 --> 01:16:14.850
Duke Tremitiere: over.

538
01:16:17.070 --> 01:16:26.459
Ed Kangethe: Thank you, Duke, and I'll just comment on both those the first deposit. The voucher is in a process and being built out. So that's not live yet.

539
01:16:26.840 --> 01:16:33.220
Ed Kangethe: Board members will absolutely be notified when that is, live, live, and be given access.

540
01:16:33.260 --> 01:16:35.690
Ed Kangethe: and far as

541
01:16:36.320 --> 01:16:40.509
Ed Kangethe: contact sheet. If all members are in agreeance, then

542
01:16:40.550 --> 01:16:47.200
Ed Kangethe: yeah, that can be sent out to everybody. But I just want to make sure, you know. Be respectful of everybody's space.

543
01:16:47.320 --> 01:16:52.870
Ed Kangethe: So if everybody could, just, you know, send their quick. you know

544
01:16:52.900 --> 01:17:00.909
Ed Kangethe: they get permission to the Accountability board email box. Then we can have that contact list distributed to everyone

545
01:17:02.510 --> 01:17:10.379

Ed Kangethe: and and do if you are. If if you don't have any, follow up Ryan yield to you.

546
01:17:11.330 --> 01:17:25.170
Ryan Alezz: Yes, this is a question for you, Ed. Could you talk about the status of the committees, and how that will be organized, and how you will determine when to meet, and things like that going forward.

547
01:17:25.590 --> 01:17:26.260
Yes.

548
01:17:26.600 --> 01:17:36.850
Ed Kangethe: absolutely so. And I said, as I said earlier, when I thank everybody, we are actually pretty have a pretty full roster. So

549
01:17:36.950 --> 01:17:53.400
Ed Kangethe: what I want to do is get with Miss Douglas to make sure that Ross, that is sent out to the individual committee members. So you will know who your fellow committee members are, and as far as scheduling committee meetings that will be pretty much left up to the committee members themselves.

550
01:17:54.550 --> 01:17:58.149
Ed Kangethe: Only thing that II would ask is that

551
01:17:58.640 --> 01:18:05.279
Ed Kangethe: when you have these committee, when you have the meetings and you report back out to the Board that

552
01:18:05.480 --> 01:18:09.599
Ed Kangethe: a representative be. Let the ad hoc committee know.

553
01:18:09.780 --> 01:18:19.680
Ed Kangethe: So if they, if you, if that individual committee has any agenda items that need to be included, they can be included with all due speed. So that would be my only

554
01:18:19.910 --> 01:18:25.910
Ed Kangethe: request far as that as a chair. But, Ryan. we'll have that compiler.

555
01:18:25.920 --> 01:18:28.719
Ed Kangethe: And hopefully that list will be out.

556
01:18:28.770 --> 01:18:33.949
Ed Kangethe: I wanna say, beginning of next week. But I will, since the policy committee

557
01:18:34.040 --> 01:18:38.039

Ed Kangethe: is pretty full. And I think those members really need to get to, you know.

558
01:18:38.450 --> 01:18:45.950
Ed Kangethe: get up and running. I'll just kind of send a email to all those members personally, just kinda introducing everybody and

559
01:18:46.090 --> 01:18:47.989
Ed Kangethe: just let everybody take it from there.

560
01:18:49.270 --> 01:19:01.270
Ed Kangethe: And I'll send that email. I'll either later tonight or sometime tomorrow to the Po to the policy committee members. and, Ryan, if you don't have any, follow up, Elizabeth, you're recognized.

561
01:19:04.600 --> 01:19:28.709
Elizabeth Hazel: Great. Thank you. I had a I had a question for Dr. Bard. Dr. Bard, your team sent out an email today about the Jh behavioral health Crisis support team that has expanded into the East Baltimore. I think this is a great initiative, and could be a really powerful part of the jh, police department as well.

562
01:19:28.710 --> 01:19:43.909
Elizabeth Hazel: I was wondering if there were any plans on how to link these 2 resources, and if they would work in concert at all, and I also recognize there may not be time to address this, but maybe we could save it for next meeting as well, too. Thank you over.

563
01:19:47.520 --> 01:20:11.619
Ed Kangethe: So the behavior of crisis support team is is a joint response from unarmed public safety officers and combined with a license clinician who respond to individuals who are in crisis. It started as a pilot program at the Homewood campus. It was made permanent and extended to the Peabody campus, and now being rolled out to and started

564
01:20:12.110 --> 01:20:35.300
Ed Kangethe: in the last few days and the East Baltimore campus. So it's it's already a a a joint response between public safety and the be a member of the be able health crisis support team. And you know, it's a it's a most appropriate resource for individuals of a mental health crisis. And we're we're we're glad to be the first university to offer such a program.

565
01:20:41.260 --> 01:20:44.100
Ed Kangethe: Elizabeth. Does that answer your question?

566
01:20:44.220 --> 01:20:46.739
Elizabeth Hazel: Yes, thank you. No, no further questions.

567
01:20:49.270 --> 01:20:51.399
Ed Kangethe: thank you, Elizabeth. Great question.

568
01:20:54.030 --> 01:20:58.819
Ed Kangethe: So again, I want to thank everybody, you know, dealing with the technical challenges.

569
01:20:58.900 --> 01:20:59.990
Ed Kangethe: So

570
01:21:00.100 --> 01:21:09.660
Ed Kangethe: we have continued. We have successfully concluded all the agenda items. The next meeting of John Hobbies accountability Board will be September twentieth.

571
01:21:10.180 --> 01:21:13.630
Ed Kangethe: It would be hybrid, and it will start from 6

572
01:21:14.050 --> 01:21:16.139
Ed Kangethe: Pm. To 7 30 Pm.

573
01:21:16.370 --> 01:21:19.749
Ed Kangethe: And at this time. If there are no objections.

574
01:21:20.140 --> 01:21:26.559
Ed Kangethe: I will adjourn the meeting at 7 28. I'm sorry. 7 29 pm.

575
01:21:28.060 --> 01:21:30.409
Ed Kangethe: As soon as there's no objections.

576
01:21:30.650 --> 01:21:40.909
Ed Kangethe: we are adjourned. Thank you. Everyone really appreciate your time, and looking forward to working with you.