

WEBVTT

1

00:00:07.380 --> 00:00:08.210

JH Accountability Board: It's like.

2

00:00:09.240 --> 00:00:20.620

JH Accountability Board: Good evening. Everyone. Welcome to September. and before we get into the roll call I wanted to send

3

00:00:20.660 --> 00:00:25.519

JH Accountability Board: extend a very personal welcome to the member of the Team

4

00:00:25.910 --> 00:00:29.169

JH Accountability Board: Board Administrator.

5

00:00:29.960 --> 00:00:40.589

JH Accountability Board: and thank you so much for being a part of the team looking forward to working with you. And at this time we'll be roll, board, roll, call, roll, call board members.

6

00:00:42.900 --> 00:00:46.110

JH Accountability Board: Doris minor Torell.

7

00:00:59.720 --> 00:01:00.730

JH Accountability Board: Duke!

8

00:01:07.770 --> 00:01:09.560

Duke Tremitiere: Hi! This is due present

9

00:01:12.350 --> 00:01:17.540

JH Accountability Board: and edit present. Elizabeth

10

00:01:20.350 --> 00:01:21.690

JH Accountability Board: Camara.

11

00:01:26.400 --> 00:01:28.330

Kimyatta: second Yada.

12

00:01:29.050 --> 00:01:29.840

or

13  
00:01:32.730 --> 00:01:34.340  
can you repeat the name for me?

14  
00:01:34.850 --> 00:01:36.600  
JH Accountability Board: Samaria Hills?

15  
00:01:37.560 --> 00:01:38.430  
No. One.

16  
00:01:40.290 --> 00:01:42.990  
JH Accountability Board: Katie O'connor.

17  
00:01:44.400 --> 00:01:45.169  
but present

18  
00:01:47.500 --> 00:01:48.830  
JH Accountability Board: Henrietta.

19  
00:01:49.680 --> 00:01:50.410  
Kimyatta: Yes.

20  
00:01:50.770 --> 00:01:51.600  
present

21  
00:01:54.300 --> 00:01:55.510  
JH Accountability Board: Maku

22  
00:01:57.440 --> 00:01:58.370  
Madhu: present

23  
00:02:03.950 --> 00:02:05.220  
JH Accountability Board: Ryan.

24  
00:02:06.820 --> 00:02:07.840  
Ryan Alezz: present

25  
00:02:08.729 --> 00:02:11.200  
JH Accountability Board: Sam Hi Michelle.

26  
00:02:18.070 --> 00:02:19.910

JH Accountability Board: Sam Johnson present

27

00:02:21.330 --> 00:02:23.870

JH Accountability Board: Sonya merchant Jones.

28

00:02:30.200 --> 00:02:33.840

JH Accountability Board: Okay. Ed, we have 8 presents tonight. Okay?

29

00:02:34.750 --> 00:02:40.180

JH Accountability Board: At this time all the on board members and

30

00:02:40.320 --> 00:02:48.979

JH Accountability Board: organization you're familiar with. Start in the room. How are you on brand before? Vice versa here at downtown?

31

00:02:50.830 --> 00:02:54.989

JH Accountability Board: Good evening.

32

00:02:56.460 --> 00:02:58.639

JH Accountability Board: Good evening, Amy Taylor.

33

00:02:59.290 --> 00:03:02.889

JH Accountability Board: same administrator calling for public safety.

34

00:03:03.990 --> 00:03:06.169

JH Accountability Board: Actually, I say one in one. Now.

35

00:03:06.350 --> 00:03:11.080

JH Accountability Board: everyone online. Please introduce yourself and

36

00:03:12.610 --> 00:03:15.669

Jarron Jackson JHU Public Safety (he/him): good evening, John Jackson, Assistant Vice President for Public Safety.

37

00:03:18.550 --> 00:03:22.370

Kelly | Producer: and Kelly Allen, virtual events producer with University communications.

38

00:03:25.290 --> 00:03:28.690

Jim Gillis: Everybody, Jim Gillis from Johns Hopkins, Public Safety.

39

00:03:29.570 --> 00:03:33.459  
dbeck17: everybody, Dan back from office of general counsel for Johns Hopkins.

40  
00:03:36.330 --> 00:03:46.579  
JH Accountability Board: Thank you for running attendance. So at this time we want to move to the Admin unit approval of the August minutes.

41  
00:03:46.920 --> 00:03:57.800  
JH Accountability Board: and I know the minutes were set on Friday, but I have all the members had changed minutes. Okay, are there any questions?  
Or

42  
00:03:58.540 --> 00:04:03.440  
JH Accountability Board: excuse me. or addicts 3 min at this time?

43  
00:04:07.130 --> 00:04:08.689  
JH Accountability Board: It's in the middle

44  
00:04:10.160 --> 00:04:16.490  
JH Accountability Board: there no question in? Are there any questions?

45  
00:04:20.610 --> 00:04:25.620  
JH Accountability Board: No questions in the world? So remember the room. And remember.

46  
00:04:25.780 --> 00:04:30.340  
JH Accountability Board: I move that the minute the minutes being accepted as

47  
00:04:30.800 --> 00:04:40.409  
JH Accountability Board: the amendments be accepted as distributed all in favor in the room you can signify. Just raise your hand on line, so

48  
00:04:40.930 --> 00:04:42.290  
JH Accountability Board: all in favor.

49  
00:04:43.220 --> 00:04:45.369  
Katie O'Conor: Hi!

50  
00:04:46.030 --> 00:04:49.700  
JH Accountability Board: Alright! And then it will be posted as it should.

51

00:04:53.210 --> 00:04:59.469

JH Accountability Board: Thank you. So tonight, we're gonna do things a little differently.

52

00:04:59.560 --> 00:05:08.890

JH Accountability Board: The registration update normally would go at the end of the program in the meeting. But tonight we're gonna flip it if they're actually gonna go first.

53

00:05:09.040 --> 00:05:10.120

JH Accountability Board: So

54

00:05:10.570 --> 00:05:21.130

JH Accountability Board: before I watch it live stream.

55

00:05:21.360 --> 00:05:29.470

JH Accountability Board: the session, the live stream will be pause while the Board receive some updated legal advice from general counsel.

56

00:05:30.020 --> 00:05:30.810

and

57

00:05:31.850 --> 00:05:35.290

I'll further do it. I'll turn it over to back for administration, though.

58

00:05:35.430 --> 00:05:40.549

JH Accountability Board: Thank you. So my updates are short.

59

00:05:41.490 --> 00:05:46.279

JH Accountability Board: the biggest thing is that will be released

60

00:05:46.600 --> 00:05:48.430

JH Accountability Board: first batch tomorrow.

61

00:05:48.440 --> 00:06:05.450

JH Accountability Board: So you will get an email. Confirm that you'll get just under 50 policy. And they'll still you still have that same 60 day period still scheduled to release. Still hope to release the second batch

62

00:06:05.510 --> 00:06:07.260

JH Accountability Board: mid October and may

63

00:06:07.540 --> 00:06:16.839

JH Accountability Board: 60 day you know, process longer than

64

00:06:16.950 --> 00:06:19.850

JH Accountability Board: I we initially anticipated.

65

00:06:19.900 --> 00:06:24.009

JH Accountability Board: I'll always say the goal is to do it right.

66

00:06:24.050 --> 00:06:46.450

JH Accountability Board: And if you could imagine we thought we'd start with some of the most. And so, you know, even just going through a wall, make sure that they were absolutely not. When it says addresses the ranking official, then say E and E would be well. No, they will, you know, recognize. So just for things like that.

67

00:06:46.450 --> 00:06:53.990

JH Accountability Board: And to make sure that when you know you reference, something is item editing in one policy that you're consistent across all

68

00:06:53.990 --> 00:07:20.739

JH Accountability Board: looking forward to process.

69

00:07:21.120 --> 00:07:23.290

JH Accountability Board: I've always said and think that

70

00:07:23.350 --> 00:07:33.089

JH Accountability Board: we are we're, you know, relying on our expertise outside expertise to start with the the best other best. We try to.

71

00:07:33.160 --> 00:07:37.820

JH Accountability Board: but we know that for true, you know.

72

00:07:37.880 --> 00:07:49.479

JH Accountability Board: Got away. I'm really excited about this part. And like, I told you one.

73

00:07:49.640 --> 00:07:57.730

JH Accountability Board: Yeah. Say. practical doesn't month do? Hmm.

74

00:07:57.880 --> 00:08:02.239

JH Accountability Board: we won't do it. So I think it's a valuable opportunity to get that

75

00:08:02.620 --> 00:08:03.989

JH Accountability Board: public inputs up

76

00:08:04.040 --> 00:08:11.210

JH Accountability Board: tomorrow. First batch? obviously just under 50. I think it's 47. But

77

00:08:11.630 --> 00:08:12.370

JH Accountability Board: oh.

78

00:08:14.660 --> 00:08:16.330

JH Accountability Board: okay.

79

00:08:17.280 --> 00:08:20.949

JH Accountability Board: I know, you know.

80

00:08:26.040 --> 00:08:32.679

JH Accountability Board: Are there any board members online that had any questions about back and parts of things.

81

00:08:36.000 --> 00:08:37.050

I do not

82

00:08:40.380 --> 00:08:43.000

JH Accountability Board: question

83

00:08:43.390 --> 00:08:44.440

JH Accountability Board: comments.

84

00:08:49.820 --> 00:09:04.059

JH Accountability Board: and at this time general counsel will pick back up.

85

00:09:08.710 --> 00:09:11.199

Kelly | Producer: Okay, and we're in closed session. Now.

86

00:09:20.970 --> 00:35:56.520  
CLOSED SESSION FOR LEGAL ADVICE

288

00:35:58.670 --> 00:35:59.870  
Kelly | Producer: and we are live.

289

00:36:01.440 --> 00:36:02.200  
Thank you.

290

00:36:03.130 --> 00:36:07.059  
JH Accountability Board: So the next item on agenda is board meetings.

291

00:36:08.580 --> 00:36:09.750  
JH Accountability Board: So

292

00:36:11.090 --> 00:36:11.840  
JH Accountability Board: with

293

00:36:12.210 --> 00:36:19.270  
JH Accountability Board: without details, with the structure.

294

00:36:19.350 --> 00:36:21.900  
JH Accountability Board: our community meetings are big, different.

295

00:36:22.260 --> 00:36:32.060  
JH Accountability Board: this something that I don't. I wanted to something that I thought about is right now. Current schedule is the meet roughly

296

00:36:32.410 --> 00:36:33.660  
JH Accountability Board: 90 min.

297

00:36:34.070 --> 00:36:40.099  
JH Accountability Board: I was thinking that we would go to every other month for general business, and then

298

00:36:40.430 --> 00:36:47.179  
JH Accountability Board: the off months. That's when committee members would have their needs. So just to give an example, next month.

299

00:36:47.280 --> 00:36:54.420



JH Accountability Board: 2 h

300

00:36:54.460 --> 00:36:58.860

JH Accountability Board: would have a certain amount of time.

301

00:36:59.210 --> 00:37:11.999

JH Accountability Board: I believe the folks from policy probably need an hour at least. But then. let's say you had 2 other community meetings, and they? But that way I think that's the kind of the most

302

00:37:12.900 --> 00:37:21.119

JH Accountability Board: easiest way to fix it again. Those are just my faults, and I welcome

303

00:37:21.150 --> 00:37:29.809

JH Accountability Board: to hear you know this, the voices. So I welcome hearing numbers kind of feedback to that or just the

304

00:37:42.610 --> 00:37:44.930

JH Accountability Board: I agree. I think that's a great

305

00:37:45.490 --> 00:37:49.510

Madhu: this. This is probably why I agree. I think that would make it easiest, for

306

00:37:54.140 --> 00:37:55.330

I agree.

307

00:38:01.280 --> 00:38:12.299

JH Accountability Board: like you, to all members that have wanna make sure that everybody is voice heard on this. So are they before I've attained in motion. Are there any other members that

308

00:38:12.360 --> 00:38:17.950

JH Accountability Board: might wanna offer any feedback, or what we just heard? Or so it's about scheduling.

309

00:38:30.500 --> 00:38:42.430

JH Accountability Board: So I think we move this into 2 motions. My motion would be to cause right now, currently, we're meeting monthly.

310

00:38:42.470 --> 00:38:53.400

JH Accountability Board: So long motion would be to have the General Board meeting every other month. and then we move the motion on the off month

311

00:38:53.510 --> 00:38:57.629

JH Accountability Board: for those meetings to be strictly committee meetings.

312

00:38:58.390 --> 00:38:59.400

JH Accountability Board: and

313

00:38:59.440 --> 00:39:05.270

JH Accountability Board: now on off month meeting the committee. Your committee doesn't have meetings. Then.

314

00:39:06.040 --> 00:39:10.720

JH Accountability Board: Board members would not be obliged to. Okay. You want to be obligated to attend

315

00:39:10.980 --> 00:39:19.599

JH Accountability Board: for your committee, and after your let's say your committee and I'm using

316

00:39:20.010 --> 00:39:26.770

JH Accountability Board: you would have once like this coming October, after your meeting has

317

00:39:27.000 --> 00:39:32.289

JH Accountability Board: included members. Can we free the log off ahead the rest of the.

318

00:39:32.960 --> 00:39:39.120

JH Accountability Board: So that's how important the schedule would work. So wanna make sure members are clear about that

319

00:39:39.270 --> 00:39:43.250

JH Accountability Board: if any members have any questions about the proposed schedule change.

320

00:39:49.040 --> 00:39:50.719

JH Accountability Board: you know the room having

321

00:39:51.980 --> 00:39:54.629

JH Accountability Board: alright. So this time

322

00:39:55.570 --> 00:39:58.109

JH Accountability Board: I'll call for the first motion

323

00:39:59.300 --> 00:40:05.350

JH Accountability Board: schedule to have a general meeting every other month.

324

00:40:07.860 --> 00:40:09.760

JH Accountability Board: Do I have a motion for that?

325

00:40:12.310 --> 00:40:18.910

JH Accountability Board: thank you. I have a second.

326

00:40:21.300 --> 00:40:23.319

Madhu: This is mother. I second the motion.

327

00:40:23.920 --> 00:40:27.210

JH Accountability Board: Thank you. So probably move a second.

328

00:40:27.250 --> 00:40:34.529

JH Accountability Board: I was trying to ask a question, but I was trying to wait.

329

00:40:34.780 --> 00:40:36.960

JH Accountability Board: No, go ahead. Go ahead.

330

00:40:38.060 --> 00:40:59.600

Katie O'Conor: Well, it's about the next part of it. So I just wasn't sure if I heard the whole thing. If we are on multiple committees, would we have to choose which one committee, in order to be able to meet, or they're meeting at different times.

331

00:41:00.620 --> 00:41:07.150

Katie O'Conor: Okay, alright. I just wanted to make sure I was understanding that right cause. I thought, I misheard something. Okay? Thanks.

332

00:41:07.900 --> 00:41:11.309

JH Accountability Board: No problem. We appreciate you guys and current questions.

333

00:41:12.800 --> 00:41:18.440

JH Accountability Board: So just just an upset. Here we have motion as we're probably move a second

334

00:41:18.520 --> 00:41:20.560

JH Accountability Board: toggles integrates

335

00:41:20.580 --> 00:41:25.430

JH Accountability Board: in the room.

336

00:41:26.600 --> 00:41:27.400

JH Accountability Board: Aye.

337

00:41:27.710 --> 00:41:28.790

Madhu: aye.

338

00:41:29.860 --> 00:41:32.040

JH Accountability Board: all those opposed, nay.

339

00:41:33.690 --> 00:41:36.079

JH Accountability Board: alright, the motion has been, I believe.

340

00:41:36.490 --> 00:41:39.430

JH Accountability Board: properly introduced and adopted.

341

00:41:39.470 --> 00:41:42.490

JH Accountability Board: So the second part of the motion would be to have

342

00:41:42.710 --> 00:41:45.719

JH Accountability Board: the off the meetings or the off march

343

00:41:46.350 --> 00:41:48.879

JH Accountability Board: strictly for committee.

344

00:41:49.440 --> 00:41:52.209

JH Accountability Board: and just to kind of reiterate

345

00:41:53.470 --> 00:42:04.600

JH Accountability Board: for members. If your your committee is not meeting, then you will not have to log on. You would only be responsible to log on for your particular committee meeting.

346

00:42:07.460 --> 00:42:13.929

JH Accountability Board: If you wanna make sure that everybody is aware of that, wouldn't be like a General Board meeting, wouldn't

347

00:42:14.650 --> 00:42:23.010

JH Accountability Board: you just log on if you just maybe you need. This done, you'll be free.

348

00:42:24.310 --> 00:42:26.160

JH Accountability Board: So when they have me said

349

00:42:26.450 --> 00:42:32.799

JH Accountability Board: at this time, I'll take a motion to have the off. Might be dedicated to

350

00:42:33.050 --> 00:42:34.740

JH Accountability Board: subcommittee meetings

351

00:42:36.630 --> 00:42:41.310

JH Accountability Board: like I had the motion. It's been. Who do. I have? Second for the motion

352

00:42:41.480 --> 00:42:42.560

Ryan Alezz: a second.

353

00:42:42.900 --> 00:42:51.930

JH Accountability Board: Thank you. So we have. A motion is probably moving. Second, all those if they were saying about 5,

354

00:42:52.060 --> 00:42:55.530

JH Accountability Board: all those opposed may motion probably be moving

355

00:42:55.700 --> 00:42:57.480

JH Accountability Board: and the food.

356

00:43:00.120 --> 00:43:05.330

JH Accountability Board: So the next item on the gender is for October evening.

357

00:43:06.290 --> 00:43:07.240

so

358

00:43:07.610 --> 00:43:09.970

JH Accountability Board: October we will have

359

00:43:10.010 --> 00:43:13.369

JH Accountability Board: 2, so we have 2 meetings for the October meeting

360

00:43:13.460 --> 00:43:17.309

JH Accountability Board: will be for the for the subcommittees meeting

361

00:43:17.410 --> 00:43:22.999

JH Accountability Board: would be on the 20 first, and on the 20 sixth will be the annual public week.

362

00:43:25.710 --> 00:43:26.620

JH Accountability Board: and

363

00:43:27.410 --> 00:43:30.509

JH Accountability Board: it's a mile off.

364

00:43:30.920 --> 00:43:34.439

JH Accountability Board: will be on the 18,

365

00:43:35.650 --> 00:43:45.140

JH Accountability Board: and that annual probably will be on the 26 the again. The annual meeting again this year will be all virtual.

366

00:43:47.550 --> 00:43:48.580

JH Accountability Board: and

367

00:43:51.640 --> 00:43:56.819

JH Accountability Board: will go out on site

368

00:43:57.340 --> 00:43:59.559

JH Accountability Board: for the for the public meeting.

369

00:44:01.140 --> 00:44:10.550

JH Accountability Board: There'll there'll be live things.

370

00:44:10.760 --> 00:44:11.990

JH Accountability Board: Okay.

371

00:44:16.940 --> 00:44:19.549

JH Accountability Board: So at this time, then.

372

00:44:19.870 --> 00:44:26.650

JH Accountability Board: members have any questions about the 2 meetings that are coming up in October

373

00:44:26.920 --> 00:44:41.520

JH Accountability Board: and October 18 will be subcommittee meetings. and we may, depending on how many committees meet, and they may need to extend it to 2 h, just to kind of give a heads up.

374

00:44:42.360 --> 00:44:44.700

JH Accountability Board: And that's something that

375

00:44:45.040 --> 00:44:47.589

JH Accountability Board: board members will be notified well in advance.

376

00:44:47.770 --> 00:44:50.689

JH Accountability Board: Okay, just to kind of put that on everyone's radar.

377

00:44:50.990 --> 00:44:58.719

JH Accountability Board: 26. Which will we again all virtual machines?

378

00:45:02.910 --> 00:45:07.930

JH Accountability Board: Does anyone have any questions about October meetings.

379

00:45:11.650 --> 00:45:13.330

JH Accountability Board: questions online

380

00:45:13.710 --> 00:45:16.080

JH Accountability Board: there? Any questions in the room will pop back. So

381

00:45:20.320 --> 00:45:25.600

JH Accountability Board: so at this point. And I appreciate everybody's patience with

382

00:45:25.950 --> 00:45:41.360

JH Accountability Board: the meeting structure tonight. At this point we're coming into wrapping up there. Are there any questions or comments that need that we haven't trusted like that any members would like to bring to floor this time.

383

00:45:51.740 --> 00:45:55.300

I don't see any questions, or I don't see anyone

384

00:45:55.370 --> 00:46:01.389

JH Accountability Board: or questions or comments online. Are there any questions of comments from?

385

00:46:05.500 --> 00:46:11.280

JH Accountability Board: Well, I recommend myself, I just want a

386

00:46:11.470 --> 00:46:12.760

JH Accountability Board: for

387

00:46:12.800 --> 00:46:18.460

JH Accountability Board: yeah awesome job. She's been going so far and really working.

388

00:46:21.750 --> 00:46:28.430

JH Accountability Board: and with that being, say, there are no question from board members

389

00:46:28.570 --> 00:46:33.099

JH Accountability Board: at this time, I'll entertain a motion for Jeremy.

390

00:46:36.310 --> 00:46:37.679

Ryan Alezz: I move to adjourn

391

00:46:40.080 --> 00:46:41.160

JH Accountability Board: awesome.

392

00:46:41.490 --> 00:46:42.990

Can I hear a second?

393

00:46:43.640 --> 00:46:44.410



JH Accountability Board: Sorry?

394

00:46:44.560 --> 00:46:45.370

Alright.

395

00:46:45.900 --> 00:46:46.970

JH Accountability Board: so

396

00:46:47.010 --> 00:46:52.410

JH Accountability Board: mostly, probably move. Second, all of the

397

00:46:54.310 --> 00:46:55.100

Kimyatta: and

398

00:46:55.270 --> 00:47:11.250

JH Accountability Board: opposed? Nay. so hey! 6 47 am. The meeting had been adjourned. Thank you, everyone, for your time this evening, and look forward to seeing everyone soon.

399

00:47:11.780 --> 00:47:12.970

JH Accountability Board: I'm very.