Amy - JH Accountability Board: We need everyone

Amy - JH Accountability Board: to be January

Amy - JH Accountability Board: for the 24 meeting. And John Hopkins.

Sonja: everyone hear me. Okay.

Sonja: can hear you.

Amy - JH Accountability Board: Thank you. Msn. already out of first. Thank you. Like to call meetings over there.

Amy - JH Accountability Board: and at this time I like to have

Amy - JH Accountability Board: Doris man. It's around


Duke Tremitiere: present.

Amy - JH Accountability Board: And exactly.

Amy - JH Accountability Board: isn't it? Hazel?

Elizabeth Hazel: Present
Amy - JH Accountability Board: Amari and Hill.

Amy - JH Accountability Board: Katie O'connor

Katie O'Conor: present

Amy - JH Accountability Board: Kenyatta Riggs

Kimyatta Ricks: present. Excuse me.

Amy - JH Accountability Board: The new so Romanian

Madhu Subramanian: not present.

Amy - JH Accountability Board: Oh, Base Camille

Amy - JH Accountability Board: Ryan Haleez.

Amy - JH Accountability Board: Sam Crenshaw.

Amy - JH Accountability Board: Sam Johnson, present

Sonja: Sonya Merchant Jones here.

Amy - JH Accountability Board: Thank you. Okay.
Amy - JH Accountability Board: thank you. At this time

Amy - JH Accountability Board: all board members that are present

Amy - JH Accountability Board: in the room then online.

Amy - JH Accountability Board: Good evening.

Amy - JH Accountability Board: One by one by

Phil Kasten: being a full cast and senior director for policy training and accreditation. With public safety and joining Duran this evening

Amy - JH Accountability Board: Board members will go into third item on the agenda. Approval of the minutes from the fifteenth meeting. Do understand that the minutes were just so.

Amy - JH Accountability Board: I appreciate members having a quick turnaround time review

Amy - JH Accountability Board: at this time. There's I'll open the phone to any members. You have any questions of comments about the minutes.

Amy - JH Accountability Board: Say, though, there's no members that have any questions or comments about the minutes. and this time markets contain a motion to approve the minutes.
Amy - JH Accountability Board: So

Amy - JH Accountability Board: we have motion to approve. Do I have a second?

Elizabeth Hazel: second.

Amy - JH Accountability Board: so we have a motion. Then all agreement signify by saying, I

Sonja: aye, aye.

Amy - JH Accountability Board: those opposed. Nay. okay. The minutes from the November meeting have been posted.

Amy - JH Accountability Board: at this time. and the agenda we're going to move to committee reports.

Amy - JH Accountability Board: and

Amy - JH Accountability Board: first up is the Policy Review committee.

Amy - JH Accountability Board: and

Amy - JH Accountability Board: maybe report, or another member maybe given the report.

Duke Tremitiere: I will give the report if I may begin. Sir.

Amy - JH Accountability Board:
Amy - JH Accountability Board: Alright, sir. Alright, sir, the floor is yours.

52
00:04:18.250 -- 00:04:20.460
Duke Tremitiere: Great! Thank you.

53
00:04:20.920 -- 00:04:23.949
Duke Tremitiere: Board President. Fellow members of the Board

54
00:04:24.330 -- 00:04:33.859
Duke Tremitiere: other attendees. I wanted to give an update on what has been going on with the Policy Review Committee.

55
00:04:34.140 -- 00:04:40.330
Duke Tremitiere: As most of you will be aware, the second tranche or the second back of the

56
00:04:40.750 -- 00:04:46.090
Duke Tremitiere: draft. Hopkins police policies was released.

57
00:04:46.620 -- 00:04:57.570
Duke Tremitiere: These are now being reviewed by members of the Policy Review Committee. We are following a similar process that we did for the first batch

58
00:04:57.680 -- 00:05:03.500
Duke Tremitiere: For initial review. Sharing them with others. I would like also to highlight that we're following again the same procedure where a

59
00:05:04.010 -- 00:05:19.449
Duke Tremitiere: share document has been uploaded to our

60
00:05:19.750 -- 00:05:24.639
Duke Tremitiere: our shared document. A

61
00:05:25.060 -- 00:05:30.590
Duke Tremitiere: our shared document. A

62
00:05:32.430 -- 00:05:33.930
Duke Tremitiere: dropbox
Duke Tremitiere: And any member of the Board can access that review the comments that have already been uploaded, or add new comments.

Duke Tremitiere: If there's any questions about how that procedure will or how to add comments, and so on. Please please let me know, or I think Other members of the Policy Review Committee can assist, but it shouldn't be too complicated, because we use the same procedure for the first batch.

Duke Tremitiere: I just wanted to mention that the

Duke Tremitiere: again the same procedure we will be utilized as the chair of the positive Committee. I tend to full, or or I intend to forward the combined comments by memorandum to

Duke Tremitiere: Dr. Bard

Duke Tremitiere: on, on or about the date of the closing for the public comment period, which is

Duke Tremitiere: January the 20 ninth. That is the closing period for the public comments to come in. for the second batch of draft policies.

Duke Tremitiere: So for that reason I've asked members of the Possibly View Committee, and I will extend that to members of the Pool

Duke Tremitiere: Accountability Board. If you have comments on your area that you're reviewing, or general comments.

Duke Tremitiere: Please upload them by the 28. I believe that's a Sunday, the 20 eighth of January.
Duke Tremitiere: So that I can collect them, combine them, and then forward them on, on or about the twenty-ninth, which is the last day of the review period, the public review period.

Duke Tremitiere: so those are the main things I wanted to to follow up on I did want to ensure that all members of the Accountability Board are aware that that while the review committee is looking specifically at these policies. I want to make sure that members of the wider board know that their comments are also welcome, and they can just follow the same procedure to go to docusign and finally, the the tranche to comments, document and upload their comments in the appropriate table format area.

Duke Tremitiere: Again, I we've asked folks to when they make a comment or leave a comment to if they feel necessary to highlight. What is the important information in the comment? Either underline it or put it in red? That's what I like to do and then to leave in parentheses after your comment, your initials that way. If there's any follow up question or issue that, people wanna follow up on on that comment or clarification. They they'll know who, from the Accountability Board, or specifically from the Policy Review Committee, has left that particular comment.
Duke Tremitiere: I had a few other comments, but I think Ed wanted me to raise them a bit later in the meeting. If there's any questions. I'll leave it at that, and open up to any questions at this time.

Amy - JH Accountability Board: who?

Amy - JH Accountability Board: We go over that point again for all the members, for all the board members. When would you like the comments to be uploaded to the document by.

Duke Tremitiere: thank you. Yeah, it's it's important. So we would like all comments uploaded to the shared document.

Duke Tremitiere: on the docusign platform by January 20 eighth.

Duke Tremitiere: That's January 28. So that's coming up in a few weeks. If folks have any issues with that date, let me know. I'm sure that the policy folks at the Public Safety Office have been a little bit flexible with us as the Accountability Board. However, I would like to ensure that we get our combined comments to Dr. Bard on or about the end of the public comment period, which is January 29. So I'll make an effort to do that. If I get all the comments by the 20 eighth, I'll make sure that they go up by the twenty-ninth if you have an issue, and you want you need a little extra time. Don't hesitate, let me know. But I would like all those comments uploaded by January 28, please.

Duke Tremitiere: any other questions
Phil Kasten: so full cast. And Mr. Chair just want to thank the the work
group and the Board for the Feedback

Phil Kasten: in the memorandum that that came through to us back in
November. It's been extremely helpful. We're grateful for the input and
the guidance that we've received and our our policy writers are working
to incorporate the recommendations wherever possible.

Phil Kasten: and definitely looking forward to receiving your input and
guidance again, with that second group

Phil Kasten: at the end of a month. Thank you very much.

Duke Tremitiere: Thank you so much for the positive feedback. It's it can
be a lot of

Duke Tremitiere: of work, and I don't mean physical labor, but it's it's
it's fault work to go through and try to envision how those policies will
be implemented on the ground. And I know there's people from on the
Policy Review Committee who have different backgrounds and they have
different perspectives. So I've found some of their comments really
interesting and helpful to help me understand different points of view,
and how

Duke Tremitiere: we foresee the police force functioning. So I appreciate
the positive feedback, and I'm sure the other members of the Policy
Review Committee do also

Duke Tremitiere: any other comments or questions.

Duke Tremitiere: Okay, if if need be. I think Ed will come back to me a
little bit later in the in the in the
Duke Tremitiere: meeting. But dial, I'll see them the floor. Thank you so much

104
00:11:57.060 --> 00:12:01.990
Amy - JH Accountability Board: beautiful. the committee report. and this time

105
00:12:02.120 --> 00:12:05.709
Amy - JH Accountability Board: we have the committee engagement committee support.

106
00:12:05.800 --> 00:12:10.870
Amy - JH Accountability Board: Will you be making report or another member

107
00:12:11.330 --> 00:12:14.300
Sonja: tonight? I'll be making the report. Mr. Chair.

108
00:12:15.310 --> 00:12:18.570
Amy - JH Accountability Board: Recommend someone say, maybe the floor is yours.

109
00:12:19.310 --> 00:12:22.799
Sonja: Good evening, everyone. I first want to thank

110
00:12:23.060 --> 00:12:39.610
Sonja: the committee for meeting on the Monday, the eighth of January we met, and you know, one of the wonderful things about that was that from 20 first century policing solutions, cp. 2021 cp. We received the draft

111
00:12:39.990 --> 00:12:42.960
Sonja: of the conversation

112
00:12:43.230 --> 00:12:45.900
Sonja: that I was a part of with

113
00:12:46.180 --> 00:12:52.730
Sonja: Denisha Martin and Jessica Drake and Public safety in terms of

114
00:12:53.420 --> 00:12:58.740
Sonja: the information that I received from community members.

115
Sonja: Just people who were interested in how we were going to engage with the community face to face.

Sonja: and we had such a wonderful discussion, and beyond anything I could imagine the draft just included all of that in the way that was envisioned.

Sonja: as well as recommendations that you know I find so helpful.

Sonja: and I’m looking forward to a way to get feedback, not only from the Engagement Committee, but from the Accountability Board as well.

Sonja: I didn't think about a frame of time. I will talk with the chair concerning the frame of time, but I’m hoping that everyone received a copy of the draft.

Sonja: and I don't want to say tonight, because I didn't reach out before today.

Sonja: to ask for feedback. But maybe within the next week week, week and a half
Sonja: 2 weeks tops.

Sonja: after you go over it. I've been over it a few times.

Sonja: After you go over it, that you would, you know, submit your your feedback. Add to it

Sonja: say what you agree with what you don't agree with. But

Sonja: I'm just so grateful to Mr. Martin. Jessica Drake

Sonja: and 21 Cp. For helping to put this together the way that it was envision. Did everybody get an opportunity to go over it that everybody first of all, get a copy.

Amy - JH Accountability Board: Nobody got a copy. Everyone did not get a copy because of the meeting. I think you said you were gonna discuss it tonight for the first time, and then you were. Gonna send it out at the tonight meeting. You will go out to the entire board.

Sonja: Okay yet to the rest of the board. But I did send it out

Sonja: to committee members. But but okay, that's fine. We'll. We'll do it that way, and I will, and I thank you, Amy, as well for keeping us all

Sonja: focus on on what needs to be done and how we need to do it together. So I'll get with you in terms of that

Sonja: and you know. Then we'll move forward with it. But I'm hoping that though those who received it
Sonja: read through it, and we'll go over it again, and then we'll have a more, a lengthy conversation in terms of you know the direction that we all want to go in. But I just really I am excited about everything that has so far been done. And I'm hoping that we'll continue to go in a forward direction. And so if there are there any questions about anything that was said or done at the meeting.

Sonja: Willing to answer to the best of my ability.

Sonja: anybody.

Sonja: and if not, since there's no feedback or there's no questions I'll yield back to the chair.

Sonja: Thank you.

Amy - JH Accountability Board: Sign that. Actually, I recognize myself. One question.

Sonja: Okay.

Amy - JH Accountability Board: I did. Unfortunately, I kind of got dropped from meeting. But for what I heard it was really robust discussion.

Amy - JH Accountability Board: I just wanted to know. Has the committee kind of nailed down

Amy - JH Accountability Board: and ideals a schedule like how we is. The committee looking to start the meeting is, let's say. the end of like around large or so, or
Amy - JH Accountability Board: like, has a committee. Does the committee have a tendency schedule in line?

Sonja: No, I think that just just being transparent it to to receive the draft the day of the meeting.

Sonja: and just to try to go over everything was really impossible. And so it it's just a matter of meeting again.

Sonja: because I don't know the meeting schedule. I think it's some sort of every other month we can meet or get together.

Sonja: and again I'll I'll I'll get some clarity on that. But

Sonja: no, we didn't have a chance to even revisit. because we just received the draft.

Sonja: And so it was just a matter of going over some of the recommendations which included a lot of which, you know.

Sonja: was discussed with Miss Martin, discussed with Miss Drake.

Sonja: And so that's pretty much where we're at with it.

Sonja: The draft I find to be inclusive, and, as I said, some great recommendations, and exceeded exceeded my expectation. And so again, everyone will have an opportunity to look that over.

Sonja: And we'll get an email stating when they can give feedback. And when we will make this draft available
Sonja: to the public. Does that answer your question?

Sonja: So I yield back to you. Thank you.

Sonja: sure.

Amy - JH Accountability Board: And this time we're gonna move to old business.

Amy - JH Accountability Board: And

Amy - JH Accountability Board: I received a message from the current vice chair, and he is unfortunately he wasn't able to be in the meeting tonight, but he wanted to offer his apologies.

Amy - JH Accountability Board: and he wanted to offer his full phone endorsement of

Amy - JH Accountability Board: the candidate is standing for vice chair.

Amy - JH Accountability Board: So, as everybody know, at the last General Board meeting

Amy - JH Accountability Board: the current vice chair with student run unless he's been serving admirably, but.

Amy - JH Accountability Board: due to the constraints of his schedule. felt it was best that he stepped back to the vice chair of Rome.

Amy - JH Accountability Board: So,
Amy - JH Accountability Board: So I wanna say, Mary, immediately after the meeting

173
00:19:20.350 --> 00:19:24.179
Amy - JH Accountability Board: one member reached out to me and expressed their interest in the role

174
00:19:24.250 --> 00:19:25.590
Amy - JH Accountability Board: has been

175
00:19:25.640 --> 00:19:27.620
Amy - JH Accountability Board: really just

176
00:19:27.990 --> 00:19:33.640
Amy - JH Accountability Board: keeping the live communication open and follow up with Ryan and I. And

177
00:19:34.490 --> 00:19:42.119
Amy - JH Accountability Board: as of this meeting, and I check my email, this member has got has been the only member that has reached out. And

178
00:19:43.830 --> 00:19:49.009
Amy - JH Accountability Board: I'm really excited about this person taking on this new role.

179
00:19:49.700 --> 00:19:54.849
Amy - JH Accountability Board: And what I'll further do, I'm just gonna let everybody just know who normally is

180
00:19:54.970 --> 00:19:57.200
Amy - JH Accountability Board: Elizabeth Hazel.

181
00:19:58.060 --> 00:20:03.420
Amy - JH Accountability Board: So seems, though Elizabeth is the only now is the only now needs of the position

182
00:20:03.760 --> 00:20:11.040
Amy - JH Accountability Board: I wanted just to formally call it up so the members, but so the Board will have an opportunity to vote.

183
00:20:12.100 --> 00:20:13.329
Amy - JH Accountability Board: So at this time
Amy - JH Accountability Board: I'll call. I'll call up the I'll entertain a motion for

Amy - JH Accountability Board: the election of Vice Chair.

Amy - JH Accountability Board: Oh.

Duke Tremitiere: no! Motion

Amy - JH Accountability Board: Motion Department moved the second Daniel. Just a reminder. Everyone that we only have one nominee. That's that is saying the vice chair, and that is about so. At this time

Amy - JH Accountability Board: all board members approving. Having Elizabeth take over by chasing your file by saying, I

Sonja: alright bye

Amy - JH Accountability Board: all those opposed. Nay.

Amy - JH Accountability Board: it is official. We we now have a new vice chair, Elizabethan Elizabeth. Again. I want to thank you for reaching out to me after the last meeting

Amy - JH Accountability Board: and working with Ryan, and I was transitioning. And at this time. if you like to say any words in about anything.

Amy - JH Accountability Board: The floor is yours.
Elizabeth Hazel: Yeah, thank you so much. I'll I'll be brief. Thank you for this opportunity of them. Enjoy getting to know you all over the past several months, and enjoyed working with you and looking forward to the upcoming year. So thank you again over.

Amy - JH Accountability Board: Thank you, Miss Pat really look forward to serving

Amy - JH Accountability Board: at this time. We will move on to the new business portion of the agenda this time. I'd like to recognize the director the same director of Tri policy and training

Amy - JH Accountability Board: for just a policy overview of the second trench and policy.

Phil Kasten: Thank you, Mr. Chair.

Phil Kasten: We are, as I mentioned briefly, before working through the feedback that we've received with the the first group

Phil Kasten: we're have received from in addition to the the input from

Phil Kasten: The Accountability Board and Work Group. We've received approximately 300 or just a little more than than 300 comments. Some of them are from the same people with that first group

Phil Kasten: we're working through the process of incorporating that feedback. A lot of it is very good and very helpful

Phil Kasten: and trying to and incorporate that where we can.

Phil Kasten: and eagerly awaiting the the second batch, the the feedback that will
Phil Kasten: received from that we've not received as much to date as of Monday on the second batch from the public as we did with the first group. But, as each of you may recall, we selected that first group because we realized they would be the ones that receive the most attention. They're certainly the most timely and relevant to current conversations. We wanted to to have them out with the the maximum amount of time and our maximum time to edit as well and incorporate where we can. The 20 ninth is the deadline, as the policy work group Chair had mentioned.

Phil Kasten: and as we are very excited to to get that last group through, and and we'll be working to complete the edits. And as well, we'll be working with the policy writers in CP. On a report that will describe the work that we've done, the information that has been received.
Phil Kasten: the feedback, and how that was incorporated. where it was incorporated, or where we took other actions.

218
00:24:10.260 --> 00:24:14.929
Phil Kasten: I can take any questions at all on that. Second group, if there's anything

219
00:24:15.030 --> 00:24:16.360
Phil Kasten: specific.

220
00:24:17.750 --> 00:24:24.259
Amy - JH Accountability Board: so before the questions, did you just kind of pick out maybe 2 or 3

221
00:24:24.300 --> 00:24:30.320
Amy - JH Accountability Board: policies in the second bank that you feel like membership pay, I guess

222
00:24:31.170 --> 00:24:49.179
Amy - JH Accountability Board: close attention to, because I know the first bench was a lot of the high profile policies might be support and that sort of thing. But in this second bench and more administrator, so could you just touch on. Maybe, like, you know, 2 or 3 quick policies that you think membership really kind of key on

223
00:24:50.440 --> 00:25:03.600
Phil Kasten: one part of running any type of law enforcement or public safety. Organization is the business process itself, and that is largely what is included with the second group.

224
00:25:03.890 --> 00:25:10.309
Phil Kasten: There's pieces that reference, both our fiscal responsibility, the actions that we have to take

225
00:25:10.420 --> 00:25:17.189
Phil Kasten: from a fiscal standpoint. and essentially how we would harmonize with the University itself.

226
00:25:17.570 --> 00:25:23.570
Phil Kasten: As well as our management of equipment uniforms. How we issue things.

227
00:25:23.810 --> 00:25:28.959
Phil Kasten: It seems like something that would not draw a lot of attention.

00:25:29.040 --> 00:25:33.429
Phil Kasten: But as we know, there is money that's invested in the equipping and maintenance of equipment.

00:25:33.480 --> 00:25:36.650
Phil Kasten: vehicles and the fleet their large cost, and those are important places to take a look and see how they, those practices, will be accounted for, and the actions to keep them, maintain them and take care of them, will be enforced and monitored.

00:25:43.650 --> 00:25:48.780
Phil Kasten: Similarly, our work with some of our Allied agencies the Mo. Received a lot of attention as we started that:

00:26:11.080 --> 00:26:21.070
Phil Kasten: the Mo. Received a lot of attention as we started that group talk about our business practices around field reporting, or the completion of reports.

00:26:21.220 --> 00:26:30.859
Phil Kasten: but the policies are some of the policies in the second group talk about our business practices around field reporting, or the completion of reports.

00:26:30.980 --> 00:26:33.679
Phil Kasten: to carry out those practices.
Phil Kasten: Those are important things, I think, as as most of, you know. The report. The information that's taken down and presented in court is very important to securing a good prosecution and protecting our victims.

At the same time, how we protect evidence, how we secure evidence as well is very important to a successful prosecution. or being sure that someone that's been accused of something. If they are innocent, that we have collected the the information, the materials that will demonstrate that and allow an impartial decision for those.

I think that's a little bit of an overview, both from an administrative standpoint, and still, a little operational with it, but very common practices that aren't necessarily always looked at for the important significance that they have.

Amy - JH Accountability Board: It's probably

Amy - JH Accountability Board: I'll show up, for if any board members have any questions.

Duke Tremitiere: Yeah. Mr President, if I may. I also have a few comments.

Amy - JH Accountability Board: Okay, do you are recognized?
Duke Tremitiere: Yes, thank you. So

Duke Tremitiere: I have also pulled out a few of the highlights of the second tranche, and I think, from the client policing, client or community point of view, these are the ones that I might highlight. And I do this because, like I said, I would like to invite the wider members of the Board also to comment where they feel they have some expertise, or some particular knowledge or training or skills that might help us to review.

Duke Tremitiere: under 2, a one authority organization in command.

Duke Tremitiere: This area talks about the jurisdiction of the police, and it specifically talks about extra jurisdictional activity. So when they would potentially come across into the jurisdiction of the Baltimore Police Department, Vpd, and how that relationship would actually function. There have been a lot of questions about that both from our own board and committee members, but I think also from the public. So it's probably good if you can point people there if they have a question. But that's one area.

Duke Tremitiere: The second one is policy 2, 2, 2. The Clery act.
Duke Tremitiere: the Clery Act talks. It's a Federal act that talks about the requirements of the University to inform the university community when there's an active threat.

Duke Tremitiere: and also to report crime statistics on campus law enforcement statistics to the members of the community also to prospective students.

Duke Tremitiere: I think 3 years worth of crimes to Texas must be reported.

Duke Tremitiere: if anyone recalls I was in university at the time, the the

Duke Tremitiere: the murder of Gene Cleary at Lehigh University, in Bethlehem, Pennsylvania. Her parents always thought that if there had been better

Duke Tremitiere: warnings giving to the students that that her murder could have been avoided, and that they thought they fought to have that act passed in Congress. so that there are requirements for that, and that is

Duke Tremitiere: in the second batch.

One additional thing to note.

Duke Tremitiere: this batch includes policy 305, on training and policy and Professional development.

Duke Tremitiere: One interesting note there is that
Duke Tremitiere: the policy foresees a training Advisory Board which will advise.

Duke Tremitiere: the Police Department on training matters, and that Training Advisory Board has several members from the police department, but also is intended to include one member from the Police Accountability Board.

Duke Tremitiere: there are us for those people interested in interactions between the police and the public. There is a policy on behaviour or threat assessment, and how the police are supposed to assess behavioral threats.

Duke Tremitiere: In this batch. There is an area that talks about medical interventions. I had asked Ryan, with his ent training, to take a look at that.

Duke Tremitiere: so those are the ones I would just highlight. If anyone amongst the Board has particular ideas or knowledge or training in those areas, they may assist us by reviewing those particular draft policy. So thank you. With that I yield the floor.

Amy - JH Accountability Board: So zoom before. So I believe any other board members that have any additional questions.
Amy - JH Accountability Board: Phil, would you like a chance to respond to

00:32:07.600 --> 00:32:09.179
Amy - JH Accountability Board: Duke's suggestions?

00:32:10.070 --> 00:32:16.059
Phil Kasten: I think those are great great policies to take a look at, absolutely.

00:32:16.110 --> 00:32:22.130
Phil Kasten: And the I don't. I have a sort of a fatherly response to the

00:32:22.140 --> 00:32:35.209
Phil Kasten: the policies. I enjoy the policy writing piece, and certainly all of the work that that, we've put into developing these. That's why we are feel so strongly about the input process

00:32:35.460 --> 00:32:42.930
Phil Kasten: right now. So please, anyone that has any input and feedback on any of the directives.

00:32:43.170 --> 00:32:47.569
Phil Kasten: We we certainly welcome that. And I do believe the things that

00:32:47.590 --> 00:33:00.229
Phil Kasten: the chair pointed out there great policies to look at as well. The Clery policy is, actually a memorialization of a process that associate Vice President

00:33:00.260 --> 00:33:12.959
Phil Kasten: Jackson and his team have been advancing for some time the same with the behavioral threat assessment process he had worked to form both of those processes with

00:33:13.040 --> 00:33:15.480
Phil Kasten: you know, university leadership

00:33:15.640 --> 00:33:24.189
Phil Kasten: and those directives harmonize or identify where the police department fits into those existing processes.
Phil Kasten: but definitely great things to look at

Phil Kasten: and welcome everybody's feedback.

Phil Kasten: Thank you.

Amy - JH Accountability Board: So I know, just for watching. When is the last date

Amy - JH Accountability Board: sort of public comment

Amy - JH Accountability Board: for this, for this batch of policy

Phil Kasten: it be February 20 ninth, as the closing date on the final batch of policies.

Amy - JH Accountability Board: And what what are the ways that our members of the community can offer their feedback? So

Phil Kasten: not only through board members that they're familiar with. But we do have

Phil Kasten: a page and a form that is available from the public safety website

Phil Kasten: at where all of the policies themselves have been posted. It's very easy to

Phil Kasten: pre-fill out or fill out the
Phil Kasten: the format or paste in your comments in the Comments section, and that's submitted directly to the policy writing team and the persons that are tasked with tracking the feedback.

Phil Kasten: Anyone that is comfortable with the computer will also take them. By postal mail as as well.

Duke Tremitiere: Yeah, I just yes, I just want to clarify Phil, if I may, that it's January 20, ninth or February 29, because initially, it was January 20, ninth, and I know that we had extended last time. Has it been extended? Because, if not, I think on the website is January 20, ninth.

Phil Kasten: Yep, thank you for catching that. I apologize. I'm one month ahead of myself. It is January 20 ninth type. Very grateful for you catching that. Thank you.

Amy - JH Accountability Board: It's do any board members have any additional questions or comments for fill

Amy - JH Accountability Board: about the second batch of policy?

Madhu Subramanian: This is Mother Superman, and

Madhu Subramanian: I just wanted to comment on. When I was reviewing some of these policies, II noticed that the policies make reference to Mo use with the Baltimore police department and policies

Madhu Subramanian: that are specific to the Baltimore police department.

Madhu Subramanian: I would make the suggestion that on the website there should probably be a link to those Baltimore police department policies, so that the public has a better understanding of what they're referencing.
Madhu Subramanian: and then has an opportunity to read those policies as well.

Phil Kasten: I will see if how we can work that out, if nothing else, we can definitely link to where the Baltimore police department policies are, and where they can be viewed.

Phil Kasten: and make a listing of of what those are.

Phil Kasten: Thank you.

Amy - JH Accountability Board: I can hear from your question. Did you have any additional questions or comments?

Madhu Subramanian: I'm sorry. Were you speaking to me?

Amy - JH Accountability Board: Yeah, I was. Thank you for your question. Ask me. Did you have any additional question or comments for Phil?

Amy - JH Accountability Board: Do any other members have any questions that come with fulfill about the policies?

Amy - JH Accountability Board: So let me just don't have any more questions.

Amy - JH Accountability Board: thank you for your time.

Phil Kasten: Thank you.

Amy - JH Accountability Board: Going to the next item under new business bylaws for 8, and
Amy - JH Accountability Board: I've reached out to general counsel's office for some guidance on how we should perceive

Amy - JH Accountability Board: when

Amy - JH Accountability Board: we will be want to update the bylaws. There is one bylaw update that I did have in mind currently, as

Amy - JH Accountability Board: when Brian wanted to step down as vice chair. Currently in the bylaws, there's no mechanism

Amy - JH Accountability Board: to appoint a vice chair and the vice chair leaves during that term. So that's one update to the bylaws that I am looking at.

Amy - JH Accountability Board: I would I should have the guidance that I'm looking for from the general counsel's office by next, by sometime next week.

Amy - JH Accountability Board: So between now and the next General Board meeting in March I would encourage members to

Amy - JH Accountability Board: go review the bylaws and see if there's any updates, or just kind of any tightening that members think that we should do to make this run a bit more efficiently.

Amy - JH Accountability Board: and please reach out to either myself or Ryan. Brian is the point person for legal matters for the board, so you resolved to Brian and myself with any suggestions.

Amy - JH Accountability Board: have any questions or comments about the bylaws.
Amy - JH Accountability Board: Potential updates.

Amy - JH Accountability Board: I don't see any members take themselves off me by raising my parents so, and this time we are finished

Amy - JH Accountability Board: any. We have finished the items that we had on the agenda.

Amy - JH Accountability Board: and this time I like to open the floor up. Do any members have any items or concerns that they would like to bring to the, to your whole body that has not been placed on an agenda

Amy - JH Accountability Board: at this time.

Amy - JH Accountability Board: please. You better take a cell phone real.

Amy - JH Accountability Board: but raise your hands. Be recognized

Amy - JH Accountability Board: all working.

Duke Tremitiere: may I?

Amy - JH Accountability Board: That's very reachful.

Duke Tremitiere: Yes, thank you. Mr. President, so I was just curious. If there is an update

Duke Tremitiere: on a matter that was raised in a previous meeting, there was. Talk about the Accountability Board having a meeting with the university president.
Duke Tremitiere: and if that is still planned for some time.

Duke Tremitiere: not that I'm you know, you know, dying or or or making a major issue of it. II just think it would be interesting for me as a community member to have

Duke Tremitiere: to meet with him and to hear his perspective on matters.

Duke Tremitiere: Thank you. I'll I'll yield the floor to hear any response.

Amy - JH Accountability Board: though. I appreciate you bringing that up? Actually?

Amy - JH Accountability Board: so

Amy - JH Accountability Board: yes, the meeting is still playing. We don't have anything tentative, because I don't know board members. Remember that last general board meeting.

Amy - JH Accountability Board: We extended the invitation to community members to kind of offer feedback as to what they would like

Amy - JH Accountability Board: to be, including a meeting, some topics that they would like board members to

Amy - JH Accountability Board: are

Amy - JH Accountability Board: rose for the President, and to be honest as of right. Now, we haven't received.
Amy - JH Accountability Board: We receive very little, if any, feedback from community as to would they would like to be included? Would they would like to see in a meeting? So

Amy - JH Accountability Board: the answer, your question, do. The meeting is still is. They don't want to be scheduled tentatively, for

Amy - JH Accountability Board: I want to say even even Q. 2 second quarter or point 3 of 2024.

Amy - JH Accountability Board: I want to keep the offer open a little longer, because I really would like board. I would really like community members to offer input as to some of the topics for

Amy - JH Accountability Board: anything that they would like to see during the meeting. But

Amy - JH Accountability Board: yes, that is still an option.

Amy - JH Accountability Board: and I would say, if we don't have any feedback

Amy - JH Accountability Board: from community members. Board members should

Amy - JH Accountability Board: by all means offer their feedback. What they would like to see. The engagement committee will be taking, will be taking the lead at on compiling the feedback.

Amy - JH Accountability Board: and presented it to board members
Amy - JH Accountability Board: and document that we will then formally present to the President's office for the request.

Amy - JH Accountability Board: so I would encourage members to.

Amy - JH Accountability Board: I would encourage community members to send their send their feedback on the meeting on the meeting the President's office to the account mailing board, mailbox, and I would encourage all Board members to provide that feedback to the engagement committee

Amy - JH Accountability Board: so that feedback can be possible.

Amy - JH Accountability Board: I do any other members have any questions or comments, or any issues that you would like to raise at this time?

Amy - JH Accountability Board: All right. So I've seen as though no members have. Raise your hands. Take yourself off me.

Amy - JH Accountability Board: I wanna thank everybody for attending January tonight, and at this time I will entertain.

Amy - JH Accountability Board: Well, at this time.

Amy - JH Accountability Board: I'll ask unanimously. Consent for German

Amy - JH Accountability Board: at 6 45 PM.

Amy - JH Accountability Board: Things don't go seeing as though there's no objection. We will spend this week. The January meeting will stand adjourned at 6 45 PM.
Thank you.

381
00:44:31.030 --> 00:44:38.849
Amy - JH Accountability Board: In the next meeting, and the next General Board meeting will be March twentieth

382
00:44:39.840 --> 00:44:41.840
Amy - JH Accountability Board: at 6 PM.

383
00:44:42.590 --> 00:44:45.170
Amy - JH Accountability Board: Thank you. Everyone have a good night.