

WEBVTT

1

00:01:16.580 --> 00:01:17.990

Amy - JH Accountability Board: Good evening, Sonya.

2

00:01:47.030 --> 00:01:47.910

Sonja Merchant-Jones: Amy.

3

00:01:48.120 --> 00:01:49.130

Amy - JH Accountability Board: Hey!

4

00:01:49.130 --> 00:01:51.270

Sonja Merchant-Jones: No, I am too early in here.

5

00:01:53.235 --> 00:01:54.110

Sonja Merchant-Jones: Look.

6

00:01:54.400 --> 00:01:55.140

Amy - JH Accountability Board: Oh!

7

00:01:55.140 --> 00:01:57.430

Sonja Merchant-Jones: Just testing everything out.

8

00:01:58.420 --> 00:02:06.209

Amy - JH Accountability Board: Yeah, I think Gus, I think Gus said that he was gonna be on, but maybe he just jumped on to test it?

9

00:02:06.890 --> 00:02:07.870

Amy - JH Accountability Board: Oh, my good.

10

00:02:08.350 --> 00:02:08.830

Amy - JH Accountability Board: because.

11

00:02:08.830 --> 00:02:10.310

Sonja Merchant-Jones: Only because

12

00:02:12.210 --> 00:02:15.840

Sonja Merchant-Jones: My daughter was supposed to pick me up. I thought I heard somebody. I said, now

13

00:02:16.470 --> 00:02:17.540

Sonja Merchant-Jones: it's connected

14

00:02:19.146 --> 00:02:22.873

Amy - JH Accountability Board: Yeah, I saw you waiting in the room. So I just went on, and

15

00:02:23.140 --> 00:02:25.630

Sonja Merchant-Jones: Okay. My daughter

16

00:02:26.310 --> 00:02:28.100

Sonja Merchant-Jones: was supposed to pick me up.

17

00:02:29.430 --> 00:02:30.170

Sonja Merchant-Jones: But

18

00:02:30.350 --> 00:02:32.480

Sonja Merchant-Jones: because she

19

00:02:33.230 --> 00:02:36.060

Sonja Merchant-Jones: got caught in the rain out. Walmart.

20

00:02:36.473 --> 00:02:40.839

Sonja Merchant-Jones: Yeah, getting whatever well where she was. She was out in Dundalk.

21

00:02:40.840 --> 00:02:41.660

Amy - JH Accountability Board: Comfortable.

22

00:02:41.820 --> 00:02:44.400

Sonja Merchant-Jones: Getting. Whatever it was she was getting.

23

00:02:44.400 --> 00:02:45.320

Amy - JH Accountability Board: Yes.

24

00:02:45.430 --> 00:02:48.460

Sonja Merchant-Jones: I don't. I don't. You know. I don't like to impose on anybody.

25

00:02:48.460 --> 00:02:48.950

Amy - JH Accountability Board: Right.

26

00:02:48.950 --> 00:02:54.120

Sonja Merchant-Jones: And so she said, Oh, it's raining. I'm standing in the vestibule, and I said, But you know what, here's the truth.

27

00:02:54.340 --> 00:02:56.440

Sonja Merchant-Jones: You're not gonna get here to me.

28

00:02:56.530 --> 00:03:00.220

Sonja Merchant-Jones: and I don't like to walk in to a meeting

29

00:03:00.270 --> 00:03:02.310

Sonja Merchant-Jones: already in progress.

30

00:03:02.460 --> 00:03:03.235

Sonja Merchant-Jones: And

31

00:03:05.320 --> 00:03:08.056

Sonja Merchant-Jones: I just don't wanna do it. So I totally, just

32

00:03:08.450 --> 00:03:11.849

Sonja Merchant-Jones: I will sit here. I'm sorry I couldn't be there in person.

33

00:03:11.960 --> 00:03:17.130

Sonja Merchant-Jones: But you know, this is a good connection. But I'm not gonna stay on this phone.

34

00:03:17.570 --> 00:03:20.229

Sonja Merchant-Jones: I was just looking for the link.

35

00:03:20.630 --> 00:03:21.300

Amy - JH Accountability Board: You know.

36

00:03:21.300 --> 00:03:22.110

Sonja Merchant-Jones: And him.

37

00:03:22.110 --> 00:03:23.200

Amy - JH Accountability Board: Yeah, very.

38

00:03:23.200 --> 00:03:24.460

Sonja Merchant-Jones: Last minute! Oh.

39

00:03:26.430 --> 00:03:33.109

Amy - JH Accountability Board: Yeah, cause I'm gonna actually sign in from the conference room. I'm in the conference room now. So I'm gonna try to sign in from there.

40

00:03:33.572 --> 00:03:34.840

Amy - JH Accountability Board: See if I can get in.

41

00:03:34.980 --> 00:03:37.220

Sonja Merchant-Jones: Okay, so let me get out of here.

42

00:03:37.220 --> 00:03:37.760

Amy - JH Accountability Board: Okay.

43

00:03:37.760 --> 00:03:40.699

Sonja Merchant-Jones: Give my other phone, which is charging.

44

00:03:40.700 --> 00:03:40.950

Amy - JH Accountability Board: Okay.

45

00:03:41.200 --> 00:03:46.459

Sonja Merchant-Jones: I have pushed it in properly, but I didn't. You know it is what it is. I'll see you in a few minutes.

46

00:03:46.460 --> 00:03:47.480

Amy - JH Accountability Board: Okay bye, bye.

47

00:03:47.480 --> 00:03:48.650

Sonja Merchant-Jones: Okay. Bye-bye.

48

00:03:54.570 --> 00:03:55.520

Amy - JH Accountability Board: They!

49

00:03:59.070 --> 00:04:01.099

Sonja Merchant-Jones: I don't even know how to get out. Oh, wait a minute.

50

00:04:02.040 --> 00:04:03.920

Amy - JH Accountability Board: Just hit.

51

00:04:04.770 --> 00:04:06.309

Sonja Merchant-Jones: I know, Amy, but I.

52

00:04:06.310 --> 00:04:06.800

Amy - JH Accountability Board: In.

53

00:04:06.800 --> 00:04:08.240

Sonja Merchant-Jones: Everything was popping up, but.

54

00:04:08.240 --> 00:04:10.430

Amy - JH Accountability Board: Yeah, I know everything coming up at one time.

55

00:04:11.240 --> 00:04:13.989

Sonja Merchant-Jones: Everything pops up on my, on my crazy phone.

56

00:04:14.240 --> 00:04:20.470

Sonja Merchant-Jones: Really what I'm supposed to do, see? And and it's deliberate. I think these phones know exactly what they doing.

57

00:04:20.857 --> 00:04:23.182

Amy - JH Accountability Board: Hey? I got it. I got

58

00:05:37.840 --> 00:05:42.025

Amy - JH Accountability Board: recording in progress.

59

00:08:30.830 --> 00:08:32.230

Producer/Gus: Hey, Amy? Thank you.

60

00:09:01.350 --> 00:09:03.308

Producer/Gus: I guess you're in the

61

00:09:04.800 --> 00:09:06.230

Producer/Gus: the headquarters right.

62

00:09:07.490 --> 00:09:08.150

Producer/Gus: Kap.

63

00:09:13.600 --> 00:09:16.019

Producer/Gus: I can't hear you at the moment, but that's fine.

64

00:09:20.310 --> 00:09:25.760

Amy - JH Accountability Board: Oh, you can wait a minute. Wait a minute.

65

00:09:36.770 --> 00:09:37.580

Producer/Gus: So

66

00:09:37.740 --> 00:09:43.250

Producer/Gus: that echo is happening because there might be 2 microphones on in the room at the same time.

67

00:09:47.310 --> 00:09:48.440

Producer/Gus: or

68

00:09:50.810 --> 00:09:52.710

Producer/Gus: the speaker, that is.

69

00:09:56.460 --> 00:10:04.879

Producer/Gus: it's just a matter of depending on how many people are in the room. Make sure you only have basically one live microphone for the people in the room.

70

00:10:06.260 --> 00:10:10.169

Producer/Gus: so like not your laptop, if there's like a so a microphone on the table.

71

00:10:10.480 --> 00:10:12.130

Producer/Gus: don't also turn on your

72

00:10:12.170 --> 00:10:14.850

Producer/Gus: your your laptop microphone

73

00:10:14.990 --> 00:10:16.319

Producer/Gus: like one or the other

74

00:10:17.200 --> 00:10:19.020

Producer/Gus: is my, that's my recommendation.

75

00:10:45.630 --> 00:10:46.755

Producer/Gus: I'm just gonna

76

00:10:47.250 --> 00:10:50.609

Producer/Gus: test the the live stream connection right now.

77

00:11:20.710 --> 00:11:21.969  
Producer/Gus: Alright. So we're

78

00:11:23.450 --> 00:11:25.500  
Producer/Gus: We're good to go with the live stream.

79

00:13:07.370 --> 00:13:10.543  
Producer/Gus: Okay? So I just got your text.

80

00:13:11.786 --> 00:13:12.760  
Producer/Gus: I can't

81

00:13:13.220 --> 00:13:14.370  
Producer/Gus: if you

82

00:13:14.530 --> 00:13:17.240  
Producer/Gus: like. At the moment I see that

83

00:13:18.520 --> 00:13:20.620  
Producer/Gus: there is this

84

00:13:21.130 --> 00:13:24.980  
Producer/Gus: computer or camera that is muted on the zoom.

85

00:13:25.050 --> 00:13:28.240  
Producer/Gus: It's EHSC. 2, 2, 3.

86

00:13:29.970 --> 00:13:34.279  
Producer/Gus: So that might be the zoom interface that you need to unmute.

87

00:13:46.150 --> 00:13:49.580  
Producer/Gus: So let me think I'm gonna ask to unmute. So I just

88

00:13:49.660 --> 00:13:51.110  
Producer/Gus: there's no

89

00:13:51.220 --> 00:13:55.040  
Producer/Gus: way for me to unmute this on my end.

90

00:14:11.470 --> 00:14:14.869  
Producer/Gus: So the other option here is

91  
00:14:17.180 --> 00:14:18.430  
EHS-C223: The host will let.

92  
00:14:18.430 --> 00:14:19.259  
Producer/Gus: Here we go!

93  
00:14:19.870 --> 00:14:20.799  
EHS-C223: You hear me?

94  
00:14:20.970 --> 00:14:34.780  
EHS-C223: You can hear me now. Okay. Oh, you hit the pen. Okay, all right. How you doing? Oh, how can I see you. How are you doing? Hi, how are you doing? All right? Yeah.

95  
00:14:34.780 --> 00:14:36.980  
Producer/Gus: Dr. Bard, saving the day

96  
00:14:38.800 --> 00:14:39.830  
Producer/Gus: personality.

97  
00:14:39.830 --> 00:14:40.759  
EHS-C223: You know attitude.

98  
00:14:40.760 --> 00:14:41.830  
Producer/Gus: Does it support.

99  
00:14:41.830 --> 00:14:45.403  
EHS-C223: Hit the screen, and all I did was.

100  
00:14:47.552 --> 00:14:53.557  
EHS-C223: maybe I know some other board members, Rsp. For in person they did

101  
00:14:56.470 --> 00:14:58.710  
EHS-C223: send this sheet right to here

102  
00:14:58.720 --> 00:15:01.129  
EHS-C223: April and



103

00:15:02.030 --> 00:15:03.870

EHS-C223: so, and

104

00:15:05.000 --> 00:15:06.470

EHS-C223: Sam Johnson.

105

00:15:06.960 --> 00:15:11.112

EHS-C223: we'll be in person

106

00:15:12.470 --> 00:15:41.969

EHS-C223: so age of 18. 0, there's some lemonade there, too. Y'all so look ahead. Y'all bed. Drink that darn lemonade. Yes, ma'am, do I see hot chips over there? Yeah, I don't get the exact number of bags, too. Probably. Right? Is that what you're talking about. Jalapeno. Yeah, I did it. I never even heard you want a bag of chips. Yeah, if you got Jalapeno, I said.

107

00:15:42.660 --> 00:15:45.107

EHS-C223: Not in heaven. Okay.

108

00:15:45.920 --> 00:15:50.135

EHS-C223: Oh, that works too

109

00:15:54.920 --> 00:15:58.628

EHS-C223: like who eats Jalapenos. But now I see it.

110

00:15:59.390 --> 00:16:05.370

Producer/Gus: So you guys know. So this view that we're in, we're, it's very wide, which may be okay. But.

111

00:16:05.600 --> 00:16:06.120

EHS-C223: A.

112

00:16:06.120 --> 00:16:09.302

Producer/Gus: You I could see you all better.

113

00:16:10.040 --> 00:16:13.379

EHS-C223: So we can. We need to change that from our end.

114

00:16:13.380 --> 00:16:16.779

Producer/Gus: I think so. Yeah, I would go back to that. I've I've

115

00:16:17.610 --> 00:16:18.410  
Producer/Gus: go ahead.

116

00:16:18.410 --> 00:16:19.110  
EHS-C223: And shh.

117

00:16:19.590 --> 00:16:24.120  
Producer/Gus: Did that auto change? Oh, there you go, didn't we just type something right there.

118

00:16:24.120 --> 00:16:27.020  
EHS-C223: No, no, we didn't touch anything else.

119

00:16:27.260 --> 00:16:32.450  
EHS-C223: When when I started talking, or one of us started talking, it changed.

120

00:16:33.440 --> 00:16:38.860  
Producer/Gus: Got it. Okay? So this is good to know, because what it is is, it's some sort of automated

121

00:16:39.020 --> 00:16:45.859  
Producer/Gus: system that will zoom in on the speakers. Essentially, okay. So that's good to know. The only other thing

122

00:16:46.240 --> 00:16:49.439  
Producer/Gus: just who's gonna kick this meeting off, is it? Gonna be Ed.

123

00:16:49.920 --> 00:16:51.120  
EHS-C223: Yes, yes.

124

00:16:51.120 --> 00:16:57.040  
Producer/Gus: Okay. So just add, just give, say, like, Hey guys, 10 seconds, and then I'll get it going. And then we can go live. So that's it.

125

00:16:57.540 --> 00:16:58.700  
EHS-C223: Notification.

126

00:16:58.700 --> 00:17:01.210  
Producer/Gus: Have some members coming in, and I'll let them in now.

127

00:17:01.910 --> 00:17:03.312

EHS-C223: Okay, thank you.

128

00:17:05.990 --> 00:17:07.729

EHS-C223: Oh, let me flip the camera.

129

00:17:20.079 --> 00:17:21.053

EHS-C223: Alright, count.

130

00:17:24.050 --> 00:17:25.220

EHS-C223: Okay.

131

00:17:28.940 --> 00:17:30.160

EHS-C223: I was sick.

132

00:17:46.570 --> 00:17:47.260

EHS-C223: It's

133

00:17:59.160 --> 00:18:00.230

EHS-C223: mooch

134

00:18:02.910 --> 00:18:05.610

EHS-C223: family wants to move lemonade. Oh, yeah. You want some lemonade.

135

00:18:05.710 --> 00:18:28.120

EHS-C223: It's 1 of those gallons. Don't worry about it. There you go and listen. Don't come. Take those sandwiches to them kids, Marcus. He got home last night. He ate 3 times 25 and 8 old meals

136

00:18:28.150 --> 00:18:31.623

EHS-C223: growing board. It's like what is happening

137

00:18:37.170 --> 00:18:38.782

EHS-C223: to stop it.

138

00:18:41.320 --> 00:18:42.426

EHS-C223: Yeah, he

139

00:18:43.947 --> 00:18:55.612

EHS-C223: She was waiting her daughter to bring you, but someone got stuck in the right.

140

00:18:57.490 --> 00:19:00.350

EHS-C223: Yes, he's ready, I think. Yes.

141

00:19:07.720 --> 00:19:11.289

EHS-C223: hey, New York.

142

00:19:16.060 --> 00:19:17.799

Producer/Gus: Okay, we're live. Thank you.

143

00:19:17.800 --> 00:19:18.650

EHS-C223: Paint it.

144

00:19:20.090 --> 00:19:30.710

EHS-C223: Good evening, everyone. It's my pleasure call to order the July meeting of the 2024 to 2025 session of the John Fox Police Accountability Board.

145

00:19:32.260 --> 00:19:37.919

EHS-C223: At this time we will have the roll call of members present in person and online.

146

00:19:38.707 --> 00:19:40.470

EHS-C223: Good evening, everyone.

147

00:19:40.810 --> 00:19:42.670

EHS-C223: Gabrielle Warren.

148

00:19:44.730 --> 00:19:47.869

EHS-C223: a tea, a MoD parade.

149

00:19:51.000 --> 00:19:52.840

EHS-C223: China, Sinclair.

150

00:19:54.250 --> 00:19:55.120

Chyna Sinclair: Present.

151

00:19:57.560 --> 00:20:00.039

EHS-C223: Douglas, Duke Trumania

152  
00:20:03.680 --> 00:20:05.528  
EHS-C223: Ed can got be

153  
00:20:06.100 --> 00:20:07.880  
EHS-C223: Elizabeth Hazel.

154  
00:20:08.180 --> 00:20:09.040  
Elizabeth H: Present.

155  
00:20:11.880 --> 00:20:13.520  
EHS-C223: Freed Wiggum.

156  
00:20:13.580 --> 00:20:15.120  
EHS-C223: Magnan.

157  
00:20:19.850 --> 00:20:21.480  
EHS-C223: Jorrelle, Bradshire.

158  
00:20:25.730 --> 00:20:27.320  
EHS-C223: Camaria Hill

159  
00:20:28.030 --> 00:20:28.740  
EHS-C223: Oops.

160  
00:20:29.550 --> 00:20:31.060  
EHS-C223: Can Yada Riggs.

161  
00:20:31.840 --> 00:20:32.650  
Kimyatta Ricks: Present.

162  
00:20:33.180 --> 00:20:34.880  
EHS-C223: Laura Rossi.

163  
00:20:35.250 --> 00:20:36.220  
Laura Rossi: Present.

164  
00:20:37.060 --> 00:20:37.340  
Sonja Merchant-Jones: You.

165  
00:20:38.210 --> 00:20:40.180

EHS-C223: Medusa, Romanian

166

00:20:44.040 --> 00:20:45.660

EHS-C223: April. Good to see you.

167

00:20:46.610 --> 00:20:48.810

EHS-C223: Panic is the

168

00:20:49.070 --> 00:20:49.760

EHS-C223: call.

169

00:20:50.600 --> 00:20:52.452

EHS-C223: I my apologies.

170

00:20:53.960 --> 00:20:55.380

EHS-C223: got the panicus.

171

00:20:59.030 --> 00:21:01.160

EHS-C223: Sam Johnson present.

172

00:21:02.030 --> 00:21:04.059

EHS-C223: and Sonya merchant Jones.

173

00:21:04.060 --> 00:21:05.005

Sonja Merchant-Jones: Present.

174

00:21:06.400 --> 00:21:12.930

EHS-C223: Thank you so much. We have 1, 2, 3, 4, 5, 6, that we had 7 next time. Oh, 8, presence.

175

00:21:15.010 --> 00:21:15.920

EHS-C223: sweet!

176

00:21:18.070 --> 00:21:22.180

EHS-C223: We have enough for call. Yeah, he would do it

177

00:21:22.190 --> 00:21:23.220

EHS-C223: medicine.

178

00:21:23.730 --> 00:21:28.669

EHS-C223: Thank you. At this time all non board members present

179

00:21:28.900 --> 00:21:32.690

EHS-C223: virtually, and in the room. Please introduce yourselves

180

00:21:35.396 --> 00:21:40.513

EHS-C223: Calvin Smith, Deputy Chief of Staff for Public Safety. Good evening, everybody.

181

00:21:41.590 --> 00:21:48.049

EHS-C223: Phil Casten, senior director for policy training and accreditation with Johns Hopkins, Public Safety.

182

00:21:48.700 --> 00:21:53.870

EHS-C223: I'm Brandon Lavard, Vice President for Public Safety and team. I believe Tom

183

00:21:55.440 --> 00:21:56.280

EHS-C223: made

184

00:21:57.670 --> 00:22:05.700

EHS-C223: Amy Taylor. I am the Coordinator for the John Hopkins Police Department and Public Safety accountability board. Thank you.

185

00:22:06.440 --> 00:22:09.589

EHS-C223: Alright, thank you, everyone. So the 1st item

186

00:22:09.750 --> 00:22:15.340

EHS-C223: on for on board agenda is to approval of the May 15th minutes.

187

00:22:16.940 --> 00:22:22.370

EHS-C223: and I just wanted to confirm all members that you received the minutes and were able to review.

188

00:22:24.800 --> 00:22:26.300

EHS-C223: Yes, alright.

189

00:22:26.300 --> 00:22:27.280

Kimyatta Ricks: Yes, yep.

190

00:22:27.390 --> 00:22:28.600

Kimyatta Ricks: Switch hits.

191

00:22:28.750 --> 00:22:40.129

EHS-C223: And I would just hope the Board members pay special attention to the discussion about the training piece, because that's kind of the genesis of one of the items on the board on the on the agenda for this evening.

192

00:22:41.230 --> 00:22:43.980

EHS-C223: So with that having been said at this time.

193

00:22:44.350 --> 00:22:46.650

EHS-C223: are there any questions

194

00:22:47.250 --> 00:22:48.879

EHS-C223: about the Minutes

195

00:22:51.000 --> 00:22:52.979

EHS-C223: Board members have any comments.

196

00:22:53.410 --> 00:22:58.509

EHS-C223: So at this time I'll entertain a motion to approve the minutes.

197

00:22:58.520 --> 00:22:59.640

EHS-C223: So be there.

198

00:23:00.290 --> 00:23:03.409

EHS-C223: So we have. We have a motion to approve the minutes.

199

00:23:03.620 --> 00:23:05.190

EHS-C223: Do I have a second?

200

00:23:05.550 --> 00:23:17.110

EHS-C223: So we have. The motion has been properly moved and seconded. All those, if they were approving the May 15th meeting minutes signify by saying, Aye.

201

00:23:17.110 --> 00:23:17.445

Sonja Merchant-Jones: Hmm.

202

00:23:17.780 --> 00:23:18.460

Elizabeth H: Aye.

203



00:23:18.960 --> 00:23:20.900  
EHS-C223: All those opposed. Meg.

204  
00:23:22.060 --> 00:23:22.970  
EHS-C223: Okay.

205  
00:23:23.430 --> 00:23:24.989  
EHS-C223: the motion is carried.

206  
00:23:25.350 --> 00:23:30.069  
EHS-C223: The minutes from May 15th are approved will be posted.

207  
00:23:33.280 --> 00:23:37.499  
EHS-C223: At this time. We're gonna move to the next item on agenda. And

208  
00:23:38.120 --> 00:23:41.919  
EHS-C223: we're gonna have administration updates from Dr. Bar.

209  
00:23:42.530 --> 00:23:44.389  
EHS-C223: So at this time, Dr. Butler.

210  
00:23:44.580 --> 00:23:56.359  
EHS-C223: good evening. So my update is is really brief, and it's mostly surround the fact that I'm prepared to update by a community message. The the message is once, you know.

211  
00:23:56.480 --> 00:23:59.449  
EHS-C223: focus on a lot of things, but it's all it's gonna talk about

212  
00:23:59.690 --> 00:24:02.730  
EHS-C223: when we can expect to see J's Pd

213  
00:24:02.950 --> 00:24:08.769  
EHS-C223: cars and personnel on campus, which will be pretty soon, and most mostly that it's

214  
00:24:08.960 --> 00:24:29.749  
EHS-C223: well you can think of it as a flip to switch moment. That is more like a flip to switch moment with a demo test so that you'll see card, but then it will slowly ramp it up until we're, you know, fully staffed and and and fully present on all 3 of our campuses. And the update is also going to cover

215

00:24:29.880 --> 00:24:39.687

EHS-C223: policy personnel and and such. And then outside of that community update which you should expect to see before the end of the month.

216

00:24:40.810 --> 00:24:52.620

EHS-C223: The next big item is the community engagement plan that I'm planning that I'm required to submit to the board. And so I'll have that ticket this year before you see, Personnel Controller.

217

00:24:54.770 --> 00:25:04.165

EHS-C223: that that's the sum of my updates. Thank you, Doctor Bar, which really just expect a large update

218

00:25:05.190 --> 00:25:14.390

EHS-C223: like Dr. Bar for administration updates at this time. Are there any board members that have any questions about what Dr. Barge presented

219

00:25:17.990 --> 00:25:20.340

EHS-C223: same as with no questions

220

00:25:20.350 --> 00:25:22.039

EHS-C223: online or in the room.

221

00:25:22.230 --> 00:25:24.779

EHS-C223: Thank you. Dr. Barn, appreciate you. Update this

222

00:25:28.100 --> 00:25:30.339

EHS-C223: this time. We'll move to the next item

223

00:25:30.640 --> 00:25:34.180

EHS-C223: on the agenda Committee reports

224

00:25:37.630 --> 00:25:38.300

EHS-C223: peace.

225

00:25:38.690 --> 00:25:39.570

EHS-C223: He's B

226

00:25:39.780 --> 00:25:40.995

EHS-C223: at this time.

227

00:25:41.780 --> 00:25:46.160

EHS-C223: The only committee report we have on agenda is the community engagement Committee

228

00:25:47.062 --> 00:25:48.510

EHS-C223: in the summer.

229

00:25:49.250 --> 00:25:52.029

Sonja Merchant-Jones: So absolutely. Thank you.

230

00:25:52.030 --> 00:25:52.520

EHS-C223: Sorry.

231

00:25:52.520 --> 00:25:54.080

Sonja Merchant-Jones: Thank you, Mr. Chair.

232

00:25:54.510 --> 00:25:57.989

Sonja Merchant-Jones: well, I just want to start by saying that we are absolutely

233

00:25:58.550 --> 00:26:04.699

Sonja Merchant-Jones: on point with the timeline that we set. There's a draft agenda.

234

00:26:04.750 --> 00:26:08.940

Sonja Merchant-Jones: and of course, once that agenda is completed

235

00:26:09.590 --> 00:26:13.189

Sonja Merchant-Jones: it will be sent to everyone.

236

00:26:13.935 --> 00:26:23.950

Sonja Merchant-Jones: We have mapped out, just letting you know what's what's already drafted is just intro. Everyone goes around and introduces themselves, and.

237

00:26:23.960 --> 00:26:24.530

EHS-C223: Stim.

238

00:26:24.530 --> 00:26:31.619

Sonja Merchant-Jones: We have a an icebreaker, and then we go into the ground rules of the meeting.

239

00:26:31.640 --> 00:26:35.980

Sonja Merchant-Jones: and it starts by explaining who we are as an accountability board.

240

00:26:36.010 --> 00:26:37.460

Sonja Merchant-Jones: and what it is we do.

241

00:26:37.460 --> 00:26:38.440

EHS-C223: 3.

242

00:26:38.802 --> 00:26:40.250

Sonja Merchant-Jones: Once we do that.

243

00:26:40.250 --> 00:26:40.770

EHS-C223: Will.

244

00:26:40.770 --> 00:26:43.440

Sonja Merchant-Jones: Then we go into the the committee.

245

00:26:43.940 --> 00:26:44.860

Sonja Merchant-Jones: The day

246

00:26:45.260 --> 00:26:53.659

Sonja Merchant-Jones: committee policy committee and community engagement once the chairs of each committee.

247

00:26:54.422 --> 00:26:58.930

Sonja Merchant-Jones: Speak about what it is they're doing. They will open up to the floor

248

00:26:59.580 --> 00:27:01.290

Sonja Merchant-Jones: of questions

249

00:27:01.670 --> 00:27:06.509

Sonja Merchant-Jones: next on the agenda would be updates from public safety.

250

00:27:06.560 --> 00:27:20.139

Sonja Merchant-Jones: and then closing, and to keep the meeting as organized as we would like those with questions that can't be answered in the allotted time would be asked to submit their questions on a follow up sheet

251

00:27:20.964 --> 00:27:32.590

Sonja Merchant-Jones: and then the the committee would then research the answer, and then submit to the person who submitted the the follow up sheet.

252

00:27:33.311 --> 00:27:54.959

Sonja Merchant-Jones: You know I that's pretty much where we are, of course, that I don't know if if everyone knows that the meeting will be held August, the threerd at the is it Hopkins? Henderson's phone? More details will will follow. The invitations have been sent out

253

00:27:55.425 --> 00:28:14.010

Sonja Merchant-Jones: and I'm just so completely grateful to the Accountability Board public Safety. It's just a big thank you for all involved. We are moving in the right direction, and we'll be. We're. We're gonna have our 1st community conversation. And I'm certainly excited about that.

254

00:28:14.230 --> 00:28:31.679

Sonja Merchant-Jones: I just have to give a special thanks to Calvin Smith and Amy Taylor for all she does, and and another big shout out to Clark Easley, it has really been a pleasure working with everyone, and I look so forward to August the 3.rd

255

00:28:31.780 --> 00:28:38.210

Sonja Merchant-Jones: So that's the end of my report. If anyone has any questions, please feel free to ask, and I'll answer

256

00:28:38.220 --> 00:28:40.280

Sonja Merchant-Jones: if I can. If not.

257

00:28:40.320 --> 00:28:46.282

Sonja Merchant-Jones: Cameron's in the room. No, I'll I'll need to see the best of my ability.

258

00:28:46.700 --> 00:28:47.870

Sonja Merchant-Jones: Anyone.

259

00:28:48.388 --> 00:28:57.710

EHS-C223: Sorry I had a question. So this was sent out yesterday. The invitation was sent out yesterday, and the Rsvp. Is due the 20, th

260

00:28:57.790 --> 00:28:59.919

EHS-C223: which is in 3 days.

261

00:29:01.462 --> 00:29:03.687

EHS-C223: Okay? And so

262

00:29:04.650 --> 00:29:07.540

EHS-C223: who? Who exactly receives the

263

00:29:07.580 --> 00:29:12.890

EHS-C223: the invitation for the community conversation, because it says it's exclusive to 2

264

00:29:14.330 --> 00:29:21.260

EHS-C223: associations. Is that correct? No, it actually is. All the the

265

00:29:21.340 --> 00:29:34.590

EHS-C223: all of the community organizations were that are either in the footprint or touching the footprint. Those community leaders receive this invitation and can invite a second person to attend from the community.

266

00:29:35.110 --> 00:29:42.866

EHS-C223: So it's just as as a community leader you can invite one other person or send 2 people from your community organization. Okay, okay?

267

00:29:43.820 --> 00:29:44.989

EHS-C223: And I just want to.

268

00:29:44.990 --> 00:29:49.470

Sonja Merchant-Jones: I I just want to answer that I counted about

269

00:29:50.295 --> 00:29:56.000

Sonja Merchant-Jones: and and and whoever has the, the, the exact count, please feel free to correct me. But

270

00:29:56.050 --> 00:29:59.510

Sonja Merchant-Jones: I think I counted about 2030,

271

00:29:59.600 --> 00:30:07.859

Sonja Merchant-Jones: 20 community associations and then community partners. So you know, we are expecting

272

00:30:08.348 --> 00:30:16.449

Sonja Merchant-Jones: a large crowd, especially since this is in East Baltimore. That's the reason that I decided that we would start there first.st

273

00:30:17.170 --> 00:30:22.670

Sonja Merchant-Jones: And so I'm I'm looking for for good attendance.

274

00:30:22.790 --> 00:30:25.710

Sonja Merchant-Jones: I I really am. So. Is there anyone else.

275

00:30:27.790 --> 00:30:39.599

EHS-C223: Yeah, sorry. I'm sorry. I'm sorry that you had a couple of questions in the room. Yeah, Hi, this is Duke from the Peabody campus. So just so, I'm I'm clear. So the the

276

00:30:40.310 --> 00:30:57.920

EHS-C223: community associations that were invited to this meeting are those around the east campus? Okay, just, I'm clear, and then the later meetings that will follow and be the folks on the other. Okay, I just wanted to clarify, because, you know, obviously, I'm I'm community member from one of the other campuses. And I and I did

277

00:30:57.920 --> 00:31:10.649

EHS-C223: go through the the invitation, and it is really good. And I, the way that it was outlined, and what will be covered. It really, I think, is hits the mark. So I wanna commend the people who worked on it.

278

00:31:12.220 --> 00:31:18.859

Sonja Merchant-Jones: And and do. We will be having the meetings for

279

00:31:18.900 --> 00:31:24.799

Sonja Merchant-Jones: Mount Vernon and for Homewood. Those meetings will be held in September.

280

00:31:25.820 --> 00:31:27.409

EHS-C223: Okay, very good. Thank you so much.

281

00:31:27.410 --> 00:31:28.250

Sonja Merchant-Jones: Yes, sir.

282

00:31:28.770 --> 00:31:35.489

EHS-C223: And Miss Sonya. I see a board member online has the hand raised and my apologies. I don't see a name.

283

00:31:35.700 --> 00:31:40.739

Panagis: Oh, oh, sorry if there's not a name! It's my well, even if there was a name I've

284

00:31:40.870 --> 00:32:06.589

Panagis: yes, my 1st name is panagese. I'm a lung doctor out of Hopkins Bayview. Well, I just wanted to ask, will we be able to get a final list before the event? Just so we can, you know, make look to see who's coming. Make sure. You know we can always have our best foot forward to know the community members that will be present. You know I do a lot of community engagement. I'm always out there, so it will just help to make sure that, you know it helps break a little bit of the ice when we go out.

285

00:32:07.441 --> 00:32:18.359

Sonja Merchant-Jones: Well, panic is that's the the reason for the Rsvp that you know those who are interested, once they get the email those who are interested will send that right back.

286

00:32:18.762 --> 00:32:27.320

Sonja Merchant-Jones: And then we we can talk about distribution of that list so we can be prepared. I like that. Thank you so much, sir.

287

00:32:27.320 --> 00:32:29.440

Panagis: Of course, of course. Thank you so much.

288

00:32:29.440 --> 00:32:30.719

Sonja Merchant-Jones: Yes, absolutely.

289

00:32:31.690 --> 00:32:33.759

EHS-C223: Amazon. You have a question in the room.

290

00:32:33.770 --> 00:32:35.450

EHS-C223: Yeah, since we've come.

291

00:32:36.168 --> 00:32:45.141

EHS-C223: I'm not sure who I'm looking at. Cal. Oh, oh, gerald, rapture. On the board. Hey, Miss Sonya? Good to see you.

292

00:32:45.500 --> 00:32:47.149

Sonja Merchant-Jones: Hi! How are you?

293

00:32:47.330 --> 00:32:54.230



EHS-C223: Alright. Since we're talking East Baltimore. Does this also 1st question include.

294

00:32:54.620 --> 00:33:03.456

EHS-C223: you know, our Hispanic Groups and Association would have, you know, good presence over there. So I keep looking at the calendar and

295

00:33:04.730 --> 00:33:08.879

EHS-C223: in terms of like Rsvp cadence. Is that

296

00:33:09.482 --> 00:33:22.680

EHS-C223: enough time for folks to respond. Typically, you know, with their Rc. Does that give them enough window like that? 3 day ish window? Is that like, since we're talking community? Oh.

297

00:33:24.133 --> 00:33:41.110

EHS-C223: This is more of a shock and all, and this we will extend it to and keep doing. Follow ups just like a hey? Come on, but no, we we will continue to do follow up so that we can get as many people as possible.

298

00:33:41.594 --> 00:33:58.559

EHS-C223: It was the Community Association that are in the footprint and touching the footprint. So they it's not any association specific is community the community associations that are in the footprint or touching the footprint.

299

00:33:58.560 --> 00:34:10.398

EHS-C223: Okay? And by company associated. Are we talking unity, or like those churches? There? I know you have, like Grace.

300

00:34:13.560 --> 00:34:14.719

Sonja Merchant-Jones: All right.

301

00:34:14.739 --> 00:34:20.359

Sonja Merchant-Jones: So is that, is that okay, Mr. Bashar? Everything. Okay, Jorrell.

302

00:34:20.650 --> 00:34:22.130

Sonja Merchant-Jones: is that answer?

303

00:34:23.170 --> 00:34:24.572

EHS-C223: Yes, yes, ma'am.

304

00:34:25.040 --> 00:34:28.660

Sonja Merchant-Jones: Okay, yes, sir, thank you so much. I I appreciate it. Anyone else.

305

00:34:32.130 --> 00:34:34.320

Sonja Merchant-Jones: cause I can't see everybody

306

00:34:37.137 --> 00:34:40.622

Sonja Merchant-Jones: anybody else. Mr. Chair.

307

00:34:42.054 --> 00:34:51.700

EHS-C223: No, ma'am, is no members in the room. But, Sonia, thank you for that very thorough report. Thank you for the hard work the committee is doing, and

308

00:34:51.920 --> 00:34:53.719

EHS-C223: at this time

309

00:34:53.940 --> 00:34:59.650

EHS-C223: I'll accept the motion to accept the report that is, as is as presented.

310

00:34:59.740 --> 00:35:00.780

EHS-C223: So move.

311

00:35:02.010 --> 00:35:15.330

EHS-C223: So I have a motion to accept the report as presented, though I have a second second, so the motion is probably moved a second. All those in agreement accepted the report as presented, signify by saying, Aye.

312

00:35:16.105 --> 00:35:18.070

EHS-C223: follow the polls.

313

00:35:18.370 --> 00:35:19.390

EHS-C223: Nay.

314

00:35:21.180 --> 00:35:23.429

EHS-C223: so moved. Thank you, Miss.

315

00:35:23.800 --> 00:35:25.000

Sonja Merchant-Jones: Thank you. Kylie.

316

00:35:25.710 --> 00:35:26.700  
EHS-C223: Need to go on.

317  
00:35:29.020 --> 00:35:32.529  
EHS-C223: So now we move on to the new business portion of their jet.

318  
00:35:32.750 --> 00:35:37.920  
EHS-C223: So the 1st item on the new business portion is chair and vice chair less

319  
00:35:38.610 --> 00:35:42.310  
EHS-C223: so as of right. Now we only have

320  
00:35:42.700 --> 00:35:43.880  
EHS-C223: wines.

321  
00:35:44.040 --> 00:35:46.909  
EHS-C223: person standing for chair and vice chair

322  
00:35:48.060 --> 00:35:50.030  
EHS-C223: events. So

323  
00:35:50.140 --> 00:35:51.989  
EHS-C223: I've been thinking about this.

324  
00:35:52.330 --> 00:36:01.700  
EHS-C223: and we really don't have a mechanism, because as a camp at the old candidate, I can't resolve over election that I'm standing as a candidate

325  
00:36:02.250 --> 00:36:03.380  
EHS-C223: so.

326  
00:36:03.970 --> 00:36:09.670  
EHS-C223: and we don't have a net, a mechanism for me to hand that all responsibility off to someone else

327  
00:36:10.120 --> 00:36:13.289  
EHS-C223: to run, fairly administer the elections.

328  
00:36:13.690 --> 00:36:21.920

EHS-C223: So if the board, if the board is in agreement, what I'm proposing is, we defer this decision until our September board meeting.

329

00:36:22.300 --> 00:36:25.440

EHS-C223: so that way we can have

330

00:36:25.770 --> 00:36:31.600

EHS-C223: apparatus set up so independent party can administer their elections fairly.

331

00:36:31.960 --> 00:36:41.040

EHS-C223: and if there are, some folks are inclined to maybe consider whether they want to stand for one of the 2 offices. They will have additional time.

332

00:36:43.370 --> 00:36:46.979

EHS-C223: and I'm putting that out there for discussion from board members

333

00:36:50.071 --> 00:36:53.508

EHS-C223: for me. Come, see them. So I mean I'm

334

00:36:54.820 --> 00:37:08.239

EHS-C223: I'm raising my hand. I can just go ahead, and I'll say that in a negative sense. I mean, I will ask a lot of questions, and I'll you know, do my work to do. But you know

335

00:37:08.410 --> 00:37:15.537

EHS-C223: I'm I'm however, if you wanna do it here right now, you know, get it out of the way one and done, we can go ahead, you know it's not waste time.

336

00:37:16.416 --> 00:37:29.989

EHS-C223: May I ask? Sorry this is Duke Termite speaking so? Could you just clarify, you said. There's only 2 posts positions now, so just clarify because I assume that all the committee posts were going to be.

337

00:37:30.180 --> 00:37:43.787

EHS-C223: Are we only talking now about the. So tonight we're only talking about the chair and vice chair. Okay of the board. Okay? Yes. Okay. Cause I was, I thought we were gonna also deal eventually with the committee chairs and vice chairs. We are

338

00:37:44.620 --> 00:37:48.185

EHS-C223: i i i apologize. I had a question. So how many

339

00:37:48.760 --> 00:37:51.040

EHS-C223: total board members are present tonight.

340

00:37:51.876 --> 00:37:55.440

EHS-C223: At this point there is 1, 2, yes.

341

00:37:56.071 --> 00:38:00.560

EHS-C223: 1212 out of 15 total. Okay.

342

00:38:02.370 --> 00:38:07.623

EHS-C223: definitely helpful.

343

00:38:11.740 --> 00:38:24.729

EHS-C223: And it's not like it's 30 or 40 of us. And again, I'm putting that out there just as an alternative to give folks additional time. But I'm prepared to go with the will. I will go with the will of

344

00:38:25.040 --> 00:38:25.760

EHS-C223: E.

345

00:38:28.825 --> 00:38:36.360

EHS-C223: I say, let's look. Let's not hold the time. We're only gonna wait to September. Let's get the thing out of wait. Let's I mean, we got a phone. We got enough

346

00:38:37.279 --> 00:38:46.440

EHS-C223: we're still trying to. By all account I can't. Well, I can only speak to me, not due to we. But you know we're being New

347

00:38:47.110 --> 00:38:48.660

EHS-C223: Month issue

348

00:38:49.300 --> 00:38:54.640

EHS-C223: like, Hey, we got somebody. Let's like, let's go with it. Let's let's keep the work moving

349

00:38:54.690 --> 00:38:59.950

EHS-C223: and show some continuity. Then we can, you know, put a mechanism instruction play, and kinda

350

00:39:00.920 --> 00:39:05.170

EHS-C223: I mean, we gotta fly the plane while we're killed in it. Right?

351

00:39:05.360 --> 00:39:24.079

EHS-C223: Yeah. Am I doing? Robert rules? Well, yeah, I think I think the the so the the issue is, he needs to be nominated. Then somebody needs to put his him as well as Elizabeth. Someone would need to nominate them. They will need to be

352

00:39:24.090 --> 00:39:26.220

EHS-C223: go through that process. And then

353

00:39:26.890 --> 00:39:29.309

EHS-C223: you all run the election.

354

00:39:31.651 --> 00:39:55.199

EHS-C223: So typically, what would happen is that there's a a party, whether that's a Parliamentarian or a nominating committee, that that committee would run as part of the process that does not exist. So so part of this is, if he's the only one on the ballot, he can't run that process, and he's the chair. So who does it give the chair to? Because he can't give it to Elizabeth, because she's also on the ballot.

355

00:39:56.133 --> 00:39:59.760

EHS-C223: Well, I make a motion, then, that

356

00:39:59.860 --> 00:40:02.720

EHS-C223: I mean, if there are no objections

357

00:40:02.900 --> 00:40:03.955

EHS-C223: that

358

00:40:05.790 --> 00:40:07.420

EHS-C223: we move forward

359

00:40:07.810 --> 00:40:08.770

EHS-C223: with

360

00:40:09.040 --> 00:40:10.420

EHS-C223: nominating it

361

00:40:10.740 --> 00:40:18.080

EHS-C223: for the committee, that or what vice chair, chair, vice chair.

362

00:40:19.470 --> 00:40:24.400

EHS-C223: and Elizabeth. Excuse me, I I'll look. I'll remember positions and everything.

363

00:40:24.470 --> 00:40:34.427

EHS-C223: Give me some time and the same with Elizabeth. If there'd be no objections on the other board, I'm gonna you know.

364

00:40:34.960 --> 00:40:41.928

EHS-C223: nominate and vote. Yeah, I mean, we gotta be all in one accord. So you know one voice here so.

365

00:40:42.260 --> 00:40:51.950

Kimyatta Ricks: And I wanna just I'm I'm sorry. This is Kimiata. I just wanna make sure no one else is interested in the chair positions. I don't know if that's been presented to the Board as a whole.

366

00:40:51.950 --> 00:40:54.670

EHS-C223: That's that's that's a part of this. What has to happen?

367

00:40:54.720 --> 00:41:07.404

EHS-C223: Is there a way to see everybody on?

368

00:41:10.410 --> 00:41:11.300

EHS-C223: Okay?

369

00:41:12.390 --> 00:41:17.812

EHS-C223: Oh, Nope, that's not what we want right?

370

00:41:19.410 --> 00:41:21.649

EHS-C223: Currently. Layout.

371

00:41:22.760 --> 00:41:24.819

EHS-C223: Yes, I see, Laura.

372

00:41:25.234 --> 00:41:37.279

EHS-C223: We could only see 3 of you on the screen, so one doesn't. And it look like it's still on like presenter, because we see something it's still like it's pinned.

373

00:41:37.640 --> 00:41:49.249

EHS-C223: So if we switch to like the whole, I think

374

00:41:51.330 --> 00:41:52.240

EHS-C223: each other

375

00:42:00.200 --> 00:42:13.939

EHS-C223: well, I don't know if I can do this, I mean, I move if somebody's interested like. Come on, let's speak now. You gotta be much cleaner.

376

00:42:14.580 --> 00:42:15.580

EHS-C223: So

377

00:42:15.770 --> 00:42:18.360

EHS-C223: if we decide to move forward with the election tonight.

378

00:42:18.570 --> 00:42:20.570

EHS-C223: Then I would have to.

379

00:42:21.000 --> 00:42:22.040

EHS-C223: hey.

380

00:42:22.120 --> 00:42:23.570

EHS-C223: temporary.

381

00:42:24.230 --> 00:42:29.430

EHS-C223: Tim said. Well, I'll have to hand it over to another Board member to administer the election.

382

00:42:31.400 --> 00:42:32.540

EHS-C223: Bisson. Yeah.

383

00:42:32.630 --> 00:42:36.169

EHS-C223: yes, ma'am, I see you raise your hand. Are you volunteering for that? Or.

384

00:42:36.170 --> 00:42:39.009

Sonja Merchant-Jones: It would certainly be my honor to once again

385

00:42:39.170 --> 00:42:41.130

Sonja Merchant-Jones: preside over



386

00:42:41.140 --> 00:42:42.520

Sonja Merchant-Jones: the nominating

387

00:42:42.590 --> 00:42:46.990

Sonja Merchant-Jones: of you as our chairperson. And as

388

00:42:47.090 --> 00:42:50.549

Sonja Merchant-Jones: and for Elizabeth to continue as the vice chair.

389

00:42:51.540 --> 00:42:56.500

EHS-C223: So you should open the floor for nominations for anyone for the Board who wants to run.

390

00:42:57.400 --> 00:43:00.490

Sonja Merchant-Jones: Alright. And so that is how we will move forward

391

00:43:00.968 --> 00:43:02.579

Sonja Merchant-Jones: I am now opening the floor.

392

00:43:02.580 --> 00:43:03.190

EHS-C223: Excuse.

393

00:43:04.150 --> 00:43:04.750

EHS-C223: It's like.

394

00:43:04.750 --> 00:43:06.560

Sonja Merchant-Jones: Anyone who would like to be.

395

00:43:06.560 --> 00:43:07.589

EHS-C223: And J over

396

00:43:07.660 --> 00:43:09.370

EHS-C223: so well.

397

00:43:09.720 --> 00:43:11.390

EHS-C223: So let me

398

00:43:11.750 --> 00:43:13.030

EHS-C223: transfer

399

00:43:13.580 --> 00:43:15.980  
EHS-C223: the position of chair to you, Miss Sonya.

400  
00:43:16.390 --> 00:43:16.860  
Sonja Merchant-Jones: All right.

401  
00:43:16.860 --> 00:43:18.960  
EHS-C223: For the purpose of running their license.

402  
00:43:19.230 --> 00:43:21.030  
Sonja Merchant-Jones: Yes, sir.

403  
00:43:22.420 --> 00:43:24.350  
Sonja Merchant-Jones: thank you. Thank you. Mr. Chair.

404  
00:43:24.350 --> 00:43:24.970  
EHS-C223: Right.

405  
00:43:25.729 --> 00:43:26.490  
Sonja Merchant-Jones: So

406  
00:43:26.820 --> 00:43:32.300  
Sonja Merchant-Jones: I open the floor for anyone who wishes to run for

407  
00:43:32.470 --> 00:43:34.980  
Sonja Merchant-Jones: either position

408  
00:43:35.886 --> 00:43:37.520  
Sonja Merchant-Jones: the chairperson

409  
00:43:38.510 --> 00:43:45.380  
Sonja Merchant-Jones: in the vice chair. Introduce yourselves. Tell us  
why you would like to serve

410  
00:43:45.530 --> 00:43:48.620  
Sonja Merchant-Jones: and then your name would be put

411  
00:43:48.920 --> 00:43:50.729  
Sonja Merchant-Jones: in consideration

412  
00:43:50.810 --> 00:43:52.300

Sonja Merchant-Jones: for the position.

413

00:43:52.710 --> 00:43:53.370

Sonja Merchant-Jones: The floor.

414

00:43:53.370 --> 00:43:55.939

EHS-C223: And also upload

415

00:43:56.572 --> 00:43:58.690

EHS-C223: can I suggest that you also

416

00:43:58.880 --> 00:44:04.089

EHS-C223: is to nominate individuals as well? So you would like to self nominate or nominate someone else

417

00:44:04.510 --> 00:44:05.759

EHS-C223: at this time.

418

00:44:06.510 --> 00:44:13.060

Sonja Merchant-Jones: And thank you. Dr. Bar. Thank you so much. Yes, is an option that you can nominate yourself.

419

00:44:13.410 --> 00:44:15.850

Sonja Merchant-Jones: or someone can nominate

420

00:44:15.980 --> 00:44:18.899

Sonja Merchant-Jones: someone who they would like to see serve

421

00:44:18.920 --> 00:44:21.260

Sonja Merchant-Jones: as in the chairperson

422

00:44:21.270 --> 00:44:22.710

Sonja Merchant-Jones: or vice chair.

423

00:44:26.020 --> 00:44:30.120

Kimyatta Ricks: Hi! This is Kimyatta. I'd like to nominate Ed as the

424

00:44:30.720 --> 00:44:32.110

Kimyatta Ricks: as the chair.

425

00:44:32.920 --> 00:44:35.379

Kimyatta Ricks: and also Elizabeth as vice chair.

426

00:44:38.450 --> 00:44:39.599

Sonja Merchant-Jones: Anyone else.

427

00:44:42.070 --> 00:44:44.139

Sonja Merchant-Jones: Thank you so much, Camilla.

428

00:44:45.047 --> 00:44:46.719

Sonja Merchant-Jones: With that, said.

429

00:44:47.400 --> 00:44:52.239

Sonja Merchant-Jones: should we? Should we move with a vote, or do we? Since.

430

00:44:52.240 --> 00:44:59.410

EHS-C223: The 1st 1st thing that needs to happen is Ed needs to accept, and Liz Elizabeth needs to accept.

431

00:44:59.700 --> 00:45:01.369

Sonja Merchant-Jones: Writing it as we speak.

432

00:45:02.760 --> 00:45:06.839

EHS-C223: Thank you, Kimato, for the nomination, and I humbly accept.

433

00:45:10.480 --> 00:45:19.699

EHS-C223: and and and before you accept, Elizabeth, we should just. We should deal with the chair first, st and then come back and finish with the vice chair.

434

00:45:25.460 --> 00:45:26.870

Sonja Merchant-Jones: So all in favor

435

00:45:27.480 --> 00:45:35.630

Sonja Merchant-Jones: of this nomination of Ed Kinethy as our chairperson for the Johns Hopkins Police Accountability Board.

436

00:45:36.610 --> 00:45:40.439

Sonja Merchant-Jones: Would we proceed with the vote of those in favor.

437

00:45:42.040 --> 00:45:42.870

EHS-C223: Yes.

438

00:45:42.870 --> 00:45:44.019

Sonja Merchant-Jones: All in favor.

439

00:45:45.120 --> 00:45:46.580

EHS-C223: I, I.

440

00:45:46.904 --> 00:45:47.229

Elizabeth H: Aye.

441

00:45:47.550 --> 00:45:48.140

Chyna Sinclair: Aye.

442

00:45:48.340 --> 00:45:50.210

Sonja Merchant-Jones: Yep. Anyone abstaining

443

00:45:51.850 --> 00:45:54.480

Sonja Merchant-Jones: with that said congratulations.

444

00:45:55.345 --> 00:45:59.089

Sonja Merchant-Jones: You are now chairperson for another term

445

00:45:59.548 --> 00:46:04.690

Sonja Merchant-Jones: Ed can get the for the Johns Hopkins police accountability board congratulations.

446

00:46:05.810 --> 00:46:07.849

EHS-C223: Positions. Thank you.

447

00:46:08.440 --> 00:46:09.680

Sonja Merchant-Jones: You're welcome.

448

00:46:10.960 --> 00:46:13.509

Sonja Merchant-Jones: Next is Elizabeth Hazel

449

00:46:14.140 --> 00:46:15.600

Sonja Merchant-Jones: as our

450

00:46:15.630 --> 00:46:16.960

Sonja Merchant-Jones: vice chair.

451

00:46:17.500 --> 00:46:19.120

Sonja Merchant-Jones: all in favor.

452

00:46:19.830 --> 00:46:22.630

Sonja Merchant-Jones: Please signal that by saying, Aye.

453

00:46:23.747 --> 00:46:27.029

EHS-C223: Yeah, we. She has to accept.

454

00:46:27.295 --> 00:46:27.560

Sonja Merchant-Jones: Uber.

455

00:46:28.000 --> 00:46:29.040

EHS-C223: Yeah. Nuts?

456

00:46:29.040 --> 00:46:33.724

Sonja Merchant-Jones: I'm moving, hey? It's 1st time has been a long time.

457

00:46:35.060 --> 00:46:37.720

Sonja Merchant-Jones: Dr. Hazel, do you accept the nomination?

458

00:46:39.457 --> 00:46:42.319

Elizabeth H: Yes, thank you, Kimyara. I accept the nomination.

459

00:46:43.070 --> 00:46:43.690

Kimyatta Ricks: Yeah. Roll.

460

00:46:45.200 --> 00:46:47.890

Sonja Merchant-Jones: All in favour. Please vote.

461

00:46:48.372 --> 00:46:50.489

Sonja Merchant-Jones: Those in favor please vote. Aye.

462

00:46:51.310 --> 00:46:52.270

EHS-C223: Aye, aye.

463

00:46:52.780 --> 00:46:54.000

Sonja Merchant-Jones: Any opposed

464

00:46:57.660 --> 00:46:58.920  
Sonja Merchant-Jones: with that, said

465  
00:46:59.210 --> 00:47:07.879  
Sonja Merchant-Jones: Doctor Hazel. You are now continuing to serve as vice chair of the Jones Hopkins Police Accountability Board congratulations.

466  
00:47:08.150 --> 00:47:08.820  
Elizabeth H: Care.

467  
00:47:09.240 --> 00:47:10.420  
Sonja Merchant-Jones: You're welcome.

468  
00:47:11.420 --> 00:47:12.300  
EHS-C223: 1 min

469  
00:47:12.530 --> 00:47:18.630  
EHS-C223: you didn't transfer the chair back to saw you.

470  
00:47:19.290 --> 00:47:23.519  
Sonja Merchant-Jones: The chair is transferred back to our chair, and can get.

471  
00:47:24.700 --> 00:47:27.288  
EHS-C223: Bye. Thank you so much. Congratulations.

472  
00:47:27.720 --> 00:47:30.379  
Sonja Merchant-Jones: Thank you. Congratulations, absolutely.

473  
00:47:31.250 --> 00:47:38.355  
EHS-C223: Thank you, everyone. And before we move on to like business. So the next item on agenda, I just wanna say, thank you

474  
00:47:38.650 --> 00:47:44.599  
EHS-C223: for your support, and I will do everything possible to continue to earn your continued support.

475  
00:47:44.720 --> 00:47:45.900  
EHS-C223: Thank you.

476  
00:47:46.200 --> 00:47:49.960

EHS-C223: and I don't know, Elizabeth before we move on. If he wants to say something.

477

00:47:53.960 --> 00:48:03.820

Elizabeth H: Yeah, I just also wanted to. Send my thanks. It's been so wonderful working with you all for the past year, and so great to work with you. Add, so happy to continue this thanks very much.

478

00:48:09.090 --> 00:48:09.990

EHS-C223: So

479

00:48:10.370 --> 00:48:13.250

EHS-C223: I've been wanting to kind of go out of order

480

00:48:13.510 --> 00:48:16.760

EHS-C223: because we actually have to

481

00:48:17.720 --> 00:48:26.229

EHS-C223: approve the training Committee before we could go into committee assignments. So I'm gonna jump over the committee assignments and go to train committee.

482

00:48:27.330 --> 00:48:28.330

EHS-C223: So

483

00:48:29.790 --> 00:48:31.070

EHS-C223: at May

484

00:48:31.290 --> 00:48:36.470

EHS-C223: sorry, and May 15, th the May the May 15th meeting.

485

00:48:36.720 --> 00:48:42.212

EHS-C223: The the Board 1st initiated this conversation about having a training commit.

486

00:48:43.327 --> 00:48:48.980

EHS-C223: and it was decided at the next General Board meeting we would make a full motion to create this.

487

00:48:49.120 --> 00:48:50.829

EHS-C223: Now, at this time

488



00:48:50.940 --> 00:49:04.419

EHS-C223: I would like to open the floor to debate, because we need to exactly spell out the charge of this committee like, what will the committee be exactly charged with? And how will that work with the Board Mission?

489

00:49:04.590 --> 00:49:14.529

EHS-C223: So at this time I'll open the floor up to any members that would like to offer some insights, or they have any questions about the creation.

490

00:49:17.220 --> 00:49:23.889

EHS-C223: So and just for the members online in the room, we have a question chair recognizes you.

491

00:49:24.490 --> 00:49:36.360

EHS-C223: Jerrell, here the last. Well, last meeting orientation that we had do. Do we have the information that was captured in the room there there was a lot of feedback. I know that I and others

492

00:49:36.430 --> 00:49:38.069

EHS-C223: that you know, save

493

00:49:38.130 --> 00:49:43.509

EHS-C223: you know, about the year for it. And you know that context, that kind of helps

494

00:49:43.880 --> 00:49:59.623

EHS-C223: we do have. We do have the information in cash, but I don't believe it was distributed

495

00:50:01.320 --> 00:50:05.353

EHS-C223: the whole bit. You know, it's all it's it was recorded.

496

00:50:07.920 --> 00:50:12.640

EHS-C223: So okay, I guess where I was getting. That is.

497

00:50:13.815 --> 00:50:20.050

EHS-C223: You know that information that was presented there and gives up a good shell

498

00:50:20.240 --> 00:50:22.590

EHS-C223: kind of begin to build from

499

00:50:24.320 --> 00:50:30.230

EHS-C223: with the commentary and the ideas, all the information that's stacked by board members over there.

500

00:50:31.230 --> 00:50:37.710

EHS-C223: I think we can kind of revisit that. Now, if the if the board will indulge

501

00:50:39.570 --> 00:50:44.510

EHS-C223: so let me frame, let me frame the discussion by saying.

502

00:50:45.000 --> 00:50:49.359

EHS-C223: What is it that the Board members envision this committee looking like.

503

00:50:49.720 --> 00:50:58.499

EHS-C223: and I'll just offer up a point that I think any members from this committee will have to be committed to actually taking the trainings themselves.

504

00:50:59.270 --> 00:51:13.350

EHS-C223: and I know that the Administration has offered the trainings to the Board as a whole. But I think any members on this particular committee should have an in-depth knowledge of the training, so they should be committed to taking the trainings themselves.

505

00:51:13.730 --> 00:51:16.860

EHS-C223: So I would like to offer that up as one of the points

506

00:51:17.280 --> 00:51:18.589

EHS-C223: for this committee

507

00:51:22.270 --> 00:51:23.970

EHS-C223: and in the rooms.

508

00:51:24.170 --> 00:51:28.659

EHS-C223: Do. Yeah, I this is Duke from here. I maybe just

509

00:51:28.790 --> 00:51:32.989

EHS-C223: summarize what I think was the

510

00:51:33.910 --> 00:51:38.219

EHS-C223: general gist of the previous conversation, and partially because

511

00:51:38.690 --> 00:51:41.249

EHS-C223: at the time I was, of course, the chair of the

512

00:51:42.280 --> 00:51:43.849

EHS-C223: Policy Review Committee.

513

00:51:43.940 --> 00:51:46.809

EHS-C223: and in the mandate for our board

514

00:51:47.520 --> 00:51:51.780

EHS-C223: it was listed as one of the key points. You know this 4 or 5 points

515

00:51:52.945 --> 00:51:54.030

EHS-C223: review

516

00:51:54.080 --> 00:52:02.090

EHS-C223: policy and training for the Johns Hopkins police department and provide feedback comments, etc.

517

00:52:02.700 --> 00:52:06.419

EHS-C223: So there was a. There was an idea that policy and training were together

518

00:52:06.490 --> 00:52:24.445

EHS-C223: myself and my vice chair of the Policy Review Committee. Dr. Madhu, we kind of thought. Well, yes, they're together in that line of our mandate, and that bullet point of our mandate, but they really are separate, and we really thought to keep them separate, and I think there was a kind of consensus. Yes, that might be

519

00:52:25.330 --> 00:52:27.380

EHS-C223: better so

520

00:52:27.390 --> 00:52:29.869

EHS-C223: with all that said in my mind.

521

00:52:30.400 --> 00:52:31.450

EHS-C223: Training

522

00:52:31.700 --> 00:52:33.150

EHS-C223: Committee would

523

00:52:33.530 --> 00:52:40.460

EHS-C223: do some of the same functions at the Policy Committee. They will, as we have reviewing the policy in depth.

524

00:52:40.600 --> 00:52:48.349

EHS-C223: those of us on that committee, and then pairing that down and presenting that to the other folks. Not everybody's gonna have time to go over everything.

525

00:52:49.400 --> 00:52:53.960

EHS-C223: And we, working in that committee, divided up

526

00:52:53.970 --> 00:53:09.229

EHS-C223: all of those policies amongst ourselves and individuals, went through certain aspects or certain parts of it in depth. And then we came back together and combined all of our comments. I kind of see the Training Function Training Committee.

527

00:53:09.640 --> 00:53:17.220

EHS-C223: Obviously, it's a totally different subject matter. But it it's the same approach. They would have to divide up the whole training sphere

528

00:53:17.250 --> 00:53:25.009

EHS-C223: and then figure out who's gonna go into death, and then be able to make comments and present their comments to the full board

529

00:53:25.070 --> 00:53:30.180

EHS-C223: at some stage, and you, as the chair press, would then forward those comments on to

530

00:53:30.270 --> 00:53:46.309

EHS-C223: to public safety. That. And, as you mentioned, I think, doing the trainings and going through the curriculum, and so on, comparing that to others all that would be part of it. So that's kind of where I see it. I don't. I'll leave it at that. Thank you.

531

00:53:47.540 --> 00:53:49.189

EHS-C223: I can see comments

532

00:53:49.742 --> 00:53:53.280

EHS-C223: any members online, have any quote any comments.

533

00:53:57.110 --> 00:53:58.450

Panagis: No no comments.

534

00:54:00.410 --> 00:54:01.925

EHS-C223: In the room.

535

00:54:02.860 --> 00:54:04.249

EHS-C223: Are we ready for

536

00:54:04.350 --> 00:54:05.380

EHS-C223: emotion?

537

00:54:06.536 --> 00:54:13.206

EHS-C223: I moved I moved to introduce the training committee as a

538

00:54:14.310 --> 00:54:22.569

EHS-C223: committee, a standing committee, for the Board's approval to review the training policies and procedures for the Johns Hopkins system.

539

00:54:23.090 --> 00:54:23.816

Sonja Merchant-Jones: Oh, okay.

540

00:54:26.050 --> 00:54:27.429

EHS-C223: So second.

541

00:54:27.550 --> 00:54:36.566

EHS-C223: So just wanna make sure that we clarify. So you said, you want to train a committee to also review policies and procedures or just training

542

00:54:39.815 --> 00:54:42.919

EHS-C223: in between so

543

00:54:43.430 --> 00:54:47.080

EHS-C223: and allow me in April. I hope you don't mind. I just

544

00:54:47.230 --> 00:54:52.710

EHS-C223: if we can. April has made a motion. So I just want to be clear that I did hear the motion, but

545

00:54:53.090 --> 00:55:00.359

EHS-C223: I will hope the board of directors just a little further. If so, we can kind of flesh out a little further as to

546

00:55:00.470 --> 00:55:13.939

EHS-C223: the specific charge of the training committee, because I think that's important, because do to duce point there is some overlap between the training Committee and a policy review, but they, their charges, have to be

547

00:55:14.310 --> 00:55:27.919

EHS-C223: distinctly different. They can work in concert on some things, but the charges have to be distinctly different. So we need to kind of drill down a little further. If the if the member, if the body, will indulge me just a little bit

548

00:55:27.950 --> 00:55:29.470

EHS-C223: more over the discussion.

549

00:55:31.800 --> 00:55:33.009

EHS-C223: so can I ask

550

00:55:33.050 --> 00:55:37.174

EHS-C223: what the policy committee reviews.

551

00:55:38.650 --> 00:55:47.770

EHS-C223: So before you go into this next portion, you have to do something with that motion.

552

00:55:50.380 --> 00:55:55.574

EHS-C223: Yeah, I wish we had the notes. You have to give a motion to the table.

553

00:55:56.715 --> 00:55:57.310

EHS-C223: So

554

00:55:57.500 --> 00:56:03.649

EHS-C223: at this time the easier thing to do is to ask her to withdraw her motion

555

00:56:05.240 --> 00:56:09.670

EHS-C223: again. We're gonna bring it right back up now that you have your conversation.

556

00:56:09.890 --> 00:56:13.061

EHS-C223: So so I'll withdraw my motion.

557

00:56:14.060 --> 00:56:16.717

EHS-C223: There you go. You're good.

558

00:56:18.470 --> 00:56:19.460

EHS-C223: So

559

00:56:22.480 --> 00:56:28.449

EHS-C223: do you know, does the body need, I guess, additional context, this conversation, because

560

00:56:28.550 --> 00:56:30.380

EHS-C223: we need to

561

00:56:31.350 --> 00:56:34.449

EHS-C223: identify the charge for this committee tonight.

562

00:56:35.560 --> 00:56:37.240

EHS-C223: That being said

563

00:56:37.650 --> 00:56:39.160

EHS-C223: so, what we have

564

00:56:39.620 --> 00:56:40.620

EHS-C223: is

565

00:56:40.930 --> 00:56:42.900

EHS-C223: the individuals on this committee.

566

00:56:42.980 --> 00:56:45.540

EHS-C223: when actually takes the trainings themselves.

567

00:56:50.090 --> 00:56:51.920

EHS-C223: Is there any other?

568

00:56:52.850 --> 00:56:58.550

EHS-C223: And again, this is an open question. So if some, if a member wants the floor, just

569

00:56:58.880 --> 00:57:00.780

EHS-C223: let me know, so I can not.

570

00:57:01.460 --> 00:57:06.110

EHS-C223: and notable for salespeople. So just to be clear.

571

00:57:06.560 --> 00:57:24.049

EHS-C223: it was your suggestion that the training Committee takes all of the trainings. That's not necessarily. No, that's not necessarily. That's something that if we agree on that, then that would be included in the charge. That's just us. And the reason I offer that up is just if you're going to be the training Committee. Then.

572

00:57:24.240 --> 00:57:26.830

EHS-C223: having in depth knowledge of the actual train.

573

00:57:27.010 --> 00:57:29.949

EHS-C223: I will speak. Sam, speaking.

574

00:57:30.060 --> 00:57:34.810

EHS-C223: Is there going to be a training made separate from the actual policy procedures.

575

00:57:34.870 --> 00:57:36.430

EHS-C223: So that's why I can see it.

576

00:57:37.011 --> 00:57:38.420

EHS-C223: Let me talk about that

577

00:57:38.510 --> 00:57:41.949

EHS-C223: and and excuse me. I asked, because

578

00:57:42.000 --> 00:58:00.109

EHS-C223: the policy and procedure Manual is so large. If there's a separate training manual, then the Policy and Training Committee could be one, and the Training Committee could be a subcommittee of the policy Committee to only deal with training. And then the Overall Policy Committee can deal with the policies

579

00:58:01.260 --> 00:58:12.019



EHS-C223: creating 2 separate committees that couldn't kind of do the same thing could be problematic from a policy and training perspective because you train to your policies.

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00:58:12.080 --> 00:58:16.465

EHS-C223: So the 2 kind of go hand in hand.

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00:58:17.440 --> 00:58:17.830

Sonja Merchant-Jones: Yeah.

582

00:58:17.830 --> 00:58:21.030

EHS-C223: Yeah. And and I just wanna because

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00:58:21.270 --> 00:58:33.150

EHS-C223: I want to be mindful. April was. Sammy made a great point. But April I didn't. I don't believe you will finish making your point. So I was finished making my point. I just would like to hear more.

584

00:58:33.740 --> 00:58:37.230

EHS-C223: The 2 separate and just for the members of the line

585

00:58:37.320 --> 00:58:39.049

EHS-C223: should recognize Dr. Barr.

586

00:58:39.740 --> 00:58:57.089

EHS-C223: but you laid it out perfectly when policy the policy committee necessarily touches everything because it's policy. So the fact that you would direct a different committee underneath that has no bearing on the fact that you have a policy committee. The training committee charge can be something

587

00:58:57.090 --> 00:59:10.369

EHS-C223: that's broad, like to review all curriculum, and to attend trainings when possible, and to have a, you know, in depth, knowledge of the actual training by attending trainings, and then they could in turn

588

00:59:10.410 --> 00:59:19.869

EHS-C223: make recommendations to the Policy Committee and and broad Recommendations period about training. So. But, Paul, though you could say that what

589

00:59:19.940 --> 00:59:38.103

EHS-C223: you would say about the training Committee interfering with the policy Committee. You could say about nearly any committee interfering

with the work of the boss committee, and it's not the interference. It's it's a both hand type of thing that's just much sense. But I thought he laid it out like initially, perfectly.

590

00:59:38.600 --> 00:59:44.975

EHS-C223: Maybe I could add something

591

00:59:47.030 --> 00:59:48.579

EHS-C223: has a good floor.

592

00:59:48.760 --> 00:59:50.046

EHS-C223: Thank you.

593

00:59:50.870 --> 00:59:52.019

EHS-C223: yeah. So

594

00:59:52.150 --> 00:59:55.140

EHS-C223: kind of going back to what April was asking. So

595

00:59:55.160 --> 00:59:59.670

EHS-C223: I see, training policy as okay. You have a policy.

596

00:59:59.680 --> 01:00:25.100

EHS-C223: Everybody has to go through this training. If you're a brand new police officer who's never served as a sworn police officer ever. You're going to have to go through basic training in the County Police Academy, where that's going to happen. And then do the Johns Hopkins specific training which may be so many hours. Okay, if you're a lateral police officer. Okay, you're going to skip that basic. But you still have to do. That's the training policy.

597

01:00:25.590 --> 01:00:30.900

EHS-C223: Now, the content of the training is something different, and it's enormous.

598

01:00:31.310 --> 01:00:53.109

EHS-C223: What's in the curriculum? What are in the lesson plans? How many hours do you have on the on the shooting range? How many hours do you have in use of force? How many hours do you have in defensive tactics? How many hours of training? And is it classroom training or field training in de-escalation

599

01:00:53.460 --> 01:00:59.709

EHS-C223: that is really separate than the policy itself? And it is it is deep. It can be deep.

600

01:01:00.965 --> 01:01:01.530

EHS-C223: And

601

01:01:02.240 --> 01:01:15.829

EHS-C223: yeah, I mean, that's and so that's why, in my mind, I really see it different than the training policy. Yeah, you're going to do this training. You're going to do that training. And okay, it's it's 3 weeks that's different than the content of the training. And that's kind of where I see

602

01:01:16.540 --> 01:01:20.520

EHS-C223: a a real role for a separate training committee.

603

01:01:20.770 --> 01:01:23.120

EHS-C223: Even if there is that little bit of you know

604

01:01:23.170 --> 01:01:29.109

EHS-C223: confluence at times. I really see that being a separate role. And

605

01:01:29.380 --> 01:01:49.049

EHS-C223: my idea was also initially that this being, of course, a university, maybe there's people who have, you know, training and and curriculum and lesson plan experience. Who can really focus that on that? And that's slightly different than looking at the policy itself. So I'll leave it at that. Thanks.

606

01:01:49.590 --> 01:01:50.590

EHS-C223: So

607

01:01:51.520 --> 01:01:53.300

EHS-C223: again, just kind of lapsed

608

01:01:53.980 --> 01:01:55.160

EHS-C223: the discussion.

609

01:01:55.400 --> 01:01:57.709

EHS-C223: It seems like we have 2 tracks.

610

01:01:58.770 --> 01:02:06.319

EHS-C223: We can create this as a standalone committee, or it could be like a subsection of the policy. So I think maybe

611

01:02:06.690 --> 01:02:09.209

EHS-C223: while we're kind of debating

612

01:02:09.520 --> 01:02:10.490

EHS-C223: what

613

01:02:10.920 --> 01:02:14.230

EHS-C223: the charge of the actual committee that will be created

614

01:02:14.240 --> 01:02:18.719

EHS-C223: should be if we can kind of address that issue

615

01:02:21.030 --> 01:02:23.430

EHS-C223: that makes sense with a host.

616

01:02:23.960 --> 01:02:25.050

EHS-C223: Nail

617

01:02:25.290 --> 01:02:27.120

EHS-C223: C. O. So

618

01:02:27.280 --> 01:02:28.430

EHS-C223: again.

619

01:02:28.580 --> 01:02:36.019

EHS-C223: April motion, what April was versus enough to remove our motion. So we continue to have the discussion. So we currently don't have a motion

620

01:02:36.230 --> 01:02:42.319

EHS-C223: to set it up as a full signing committee or policy committee. So I just wanted to love. Set that for the Board members.

621

01:02:43.160 --> 01:02:46.299

EHS-C223: Do I see you in the room? Raise your hand, sir, so you have the floor.

622

01:02:48.262 --> 01:02:50.320

EHS-C223: real time without

623

01:02:50.340 --> 01:03:11.620

EHS-C223: being able to pull up that that video and grab the notes from the last one. I was sitting here. You know, just trying to flesh out some more in terms of training. I believe that it should be separate of policy, and some of the things that I started to write down is

624

01:03:12.090 --> 01:03:27.709

EHS-C223: Yup for those members who are a part of the training committee. Not only would it be taking, and whether we figure out it could be a and or all some. But there needs to be a deep

625

01:03:28.460 --> 01:03:33.430

EHS-C223: familiarity that that committee has with understanding

626

01:03:33.550 --> 01:03:37.360

EHS-C223: training cause that work closely relates to it.

627

01:03:37.460 --> 01:03:42.319

EHS-C223: reviewing and participating in those trainings, reviewing the training manual.

628

01:03:42.400 --> 01:04:12.030

EHS-C223: everything with it, soup to nuts, reviewing plan and process for its rollout for its implementation trainings for the updates for the modifications. We're in a plan for trainings, as it relates to conduct of officers, disciplinary actions, etc. Listening sessions, as it relates to those trainings, both internal and external, plan, to share and disseminate that information, so that community members, both internally and externally public. You know the constituency.

629

01:04:12.330 --> 01:04:26.170

EHS-C223: you know, understands or can feel questions as relates to it. Any communications relating to it, and then also of that committee reviewing the assets and the resources both.

630

01:04:26.310 --> 01:04:46.369

EHS-C223: you know capital and not, you know, tangible and intangible as it relates to, you know, the thorough implementation of the work of the of training. And as it relates to the oversight that the training committee has in that training plan and execution. Or, however, you wanna call it.

631

01:04:47.790 --> 01:04:50.449

EHS-C223: I just wanna make sure. And

632

01:04:50.866 --> 01:04:52.250

EHS-C223: in addition to what?

633

01:04:53.182 --> 01:04:59.360

EHS-C223: So all those online April has flow.

634

01:05:00.331 --> 01:05:08.750

EHS-C223: sorry help him, and said someone was here, and I'm sorry I forgot your name to give some insight on training, so

635

01:05:08.870 --> 01:05:20.000

EHS-C223: you couldn't provide us that this might be helpful to the conversation. So I just check your text message.

636

01:05:21.200 --> 01:05:33.729

EHS-C223: So suspend discussion about this. So cause I believe Phil was here to present about the training piece, anyway. Yeah. So

637

01:05:34.360 --> 01:05:36.709

EHS-C223: if the board. If the Board will indulge me.

638

01:05:36.930 --> 01:05:40.139

EHS-C223: we're going to suspend this discussion and allow

639

01:05:40.640 --> 01:05:49.460

EHS-C223: the director of Training, so Catherine, to perhaps provide some insight that will help inform the conversation where we pick this discussion up.

640

01:05:50.120 --> 01:05:51.509

EHS-C223: So at this time.

641

01:05:51.600 --> 01:05:52.709

EHS-C223: okay, let's see.

642

01:05:53.190 --> 01:05:58.649

EHS-C223: Thank you very much. Forecasted senior director for policy training and accreditation.

643

01:05:58.680 --> 01:06:23.354

EHS-C223: I think, before it escapes my mind. Just a suggestion on attending training. There are some trainings that we'll have, that you may not want to participate in like how to complete a time card or to payroll. So I would suggest, attend training as opposed to attend all training.

644

01:06:23.820 --> 01:06:43.060

EHS-C223: I, Calvin and I talked, and I wanted to have the opportunity. I know there were a couple of questions following the orientation. I participated in that remotely, and I I felt really bad about not being able to be there with you in person, so I figured this might give me an opportunity to kind of give you an overview of where things are going.

645

01:06:43.470 --> 01:06:53.848

EHS-C223: and to Dr. Bard's point. And some of the conversation policy is where as Duke said, that's where training starts and

646

01:06:54.520 --> 01:07:21.620

EHS-C223: getting the policy and procedure manual or written directive system done was, it has been a a very large and positive process. We're we're finalizing that right now. And I just to give you a little bit of an idea as we work to to draft that we pulled in resources of the most cutting edge, the best

647

01:07:22.364 --> 01:07:26.229

EHS-C223: the the from every different

648

01:07:26.630 --> 01:07:28.220

EHS-C223: organization.

649

01:07:28.250 --> 01:07:30.090

EHS-C223: good agencies.

650

01:07:30.120 --> 01:07:32.419

EHS-C223: case law, everything that

651

01:07:32.600 --> 01:07:58.329

EHS-C223: would really elevate our processes and the actions that our personnel are taking and as after we posted that gave opportunity for the community to provide feedback, we had 238 individual persons that provided feedback to us over 800 comments. And I think I'd mentioned to each of you during the

652

01:07:58.640 --> 01:08:08.060

EHS-C223: the orientation. We've been working with the copy editor that's helped us go through all of the feedback to make sure that we did not miss things.

653

01:08:08.906 --> 01:08:19.949

EHS-C223: Our our policy team has has been working with them on that. So, for example, I I know we had a number of comments from the Board members of the board.

654

01:08:20.029 --> 01:08:36.069

EHS-C223: We may have received 3 or 4 comments and one particular message, but it was making sure that they got broken out, and each was accounted for, and then the process of cross checking to make sure that we were accounting for that feedback getting into the policy

655

01:08:36.069 --> 01:08:50.150

EHS-C223: and where it couldn't go into the policy, or there was reason to not adopt it. Maybe there was a legal issue, or some type of logistical issue that kept us from being able to make a change that it was addressed. And what will be the disposition report

656

01:08:50.558 --> 01:09:06.900

EHS-C223: so 2 tracks that we're working on. And I think we're we're confident that the Policy Manual 88 written directives for our start will get published early August early August. Along with that will come disposition report.

657

01:09:07.798 --> 01:09:14.619

EHS-C223: That that has all of the the feedback or an overview of the feedback that we've received.

658

01:09:15.300 --> 01:09:45.140

EHS-C223: Really the the final things that we're in right now, I have the community policing policy that's on my desk right now, making some final edits to that. But it's really reconciling definitions has been a lot of the last couple of weeks making sure that we're citing things properly, and from the annotate code, statutory references, titles. And then over the last couple of weeks and logistical things where we identified and set up

659

01:09:45.250 --> 01:09:56.973

EHS-C223: email addresses, phone numbers so that there were places that people could call will be responsible for the things that that we had said. We will be doing in those policies.

660

01:09:57.350 --> 01:09:59.539



EHS-C223: So the the

661

01:09:59.860 --> 01:10:05.600

EHS-C223: that has helped us get set up to start the process of laying out the training plan.

662

01:10:05.740 --> 01:10:31.040

EHS-C223: and we've had a tremendous amount of support. We appreciate the support we've received from Dr. Bar, the University from the Accountability Board we have brought on 2 members of 2 new members of the training staff one that's come to us from the University of Maryland. We're in the process of preparing a curriculum developer preparing for a curriculum developer position for the coming year.

663

01:10:31.413 --> 01:10:53.059

EHS-C223: We've been working very closely with the Maryland Police Training and Standards Commission, making sure that we're identifying the standards that we need to meet, working with human resources from the recruitment aspect to make sure that we're identifying what needs to be accomplished coming in the door. And as we send people off to training.

664

01:10:53.200 --> 01:11:14.690

EHS-C223: I think Duke had mentioned working with the county agencies. It's really our our local Allied agencies the University of Maryland and Baltimore Police Department, the Baltimore Police Department, Howard County and Baltimore County, communicating with each of them for some support and help. Where? As we start out here.

665

01:11:15.210 --> 01:11:23.859

EHS-C223: and we have taken those 88 directives and have been crunching them down into what's about 48 lessons

666

01:11:24.440 --> 01:11:27.020

EHS-C223: for a 5 week

667

01:11:27.956 --> 01:11:32.100

EHS-C223: what we call gap training. You may have seen that in the training policy

668

01:11:32.310 --> 01:11:47.350

EHS-C223: that will help take any law enforcement officer whether they are certified law enforcement officer coming to us from another agency with experience and all of our new personnel that will graduate from the police Academy will come through

669

01:11:47.450 --> 01:11:51.601  
EHS-C223: our gap program. And that is a collaborative

670  
01:11:52.140 --> 01:11:53.490  
EHS-C223: instructed

671  
01:11:54.430 --> 01:12:09.579  
EHS-C223: program. We are working with all the same people that we met with in developing the policies. They're helping add feedback and support, and will be helping us to develop training and draft

672  
01:12:09.700 --> 01:12:35.850  
EHS-C223: things for consideration as well as lead and teach. So we will look at to team, teach anywhere that we can that will augment the instruction and help make sure that we're promoting the atmosphere and behaviors that we want from her personnel. So I expect over the next couple of weeks that we'll have a draft outline of what that gap training will look like

673  
01:12:35.880 --> 01:12:48.430  
EHS-C223: for everyone to take a look at and comment on, and by then, we'll we'll have a a planning process in place that will line up with the the training work group

674  
01:12:48.570 --> 01:12:51.210  
EHS-C223: and moving forward with training.

675  
01:12:51.990 --> 01:12:55.980  
EHS-C223: And just one last thing, or to to help

676  
01:12:55.990 --> 01:13:13.849  
EHS-C223: with the training. We'll be moving into some space at the end of the hall here right now. The training section is is off site. From here we will be bringing all of our staff onto the Eastern campus here, which I think is great, as each of you can see it really, I think, sets a great.

677  
01:13:13.930 --> 01:13:22.029  
EHS-C223: It's a great place to start for our personnel as they come into the Jhpd. Or any part of public safety

678  
01:13:22.930 --> 01:13:23.660  
EHS-C223: of Deep.

679

01:13:23.780 --> 01:13:34.739

EHS-C223: Thank you. I appreciate your contribution to discussion and members. I want to be mindful of everyone's time, because we still have to make a decision for Us.

680

01:13:34.810 --> 01:13:38.200

EHS-C223: Instruction, the training Committee. So I don't want to provide.

681

01:13:38.842 --> 01:13:41.799

EHS-C223: I'd be one provider with opportunities that

682

01:13:42.252 --> 01:13:45.180

EHS-C223: if they have any questions about what Phil just presented.

683

01:13:48.980 --> 01:13:52.700

EHS-C223: Okay, so no members no longer in the room have any questions.

684

01:13:53.902 --> 01:13:58.789

EHS-C223: I'm sorry in the room. No questions, but just

685

01:13:58.980 --> 01:14:09.457

EHS-C223: nothing. I said, just changes just based off, that is, if to be in line with lock step visitation. You provided at least the commentary outside

686

01:14:12.070 --> 01:14:13.230

EHS-C223: practitioner.

687

01:14:13.510 --> 01:14:14.540

EHS-C223: So

688

01:14:15.370 --> 01:14:21.989

EHS-C223: get at this time. So kinda so here we, this is where we are right now.

689

01:14:24.120 --> 01:14:27.679

EHS-C223: we know we need some sort of training

690

01:14:27.980 --> 01:14:29.600

EHS-C223: community structure.

691

01:14:32.000 --> 01:14:36.500

EHS-C223: Is this structure going to be a separate committee

692

01:14:36.690 --> 01:14:41.180

EHS-C223: unto itself, or is going to be a subcommittee under

693

01:14:41.300 --> 01:14:43.200

EHS-C223: the Policy Review Committee.

694

01:14:43.830 --> 01:14:49.329

EHS-C223: So I think we address that question first, st and then we move on to.

695

01:14:50.010 --> 01:14:54.059

EHS-C223: It's a specific charge for whatever the structure will be.

696

01:14:56.680 --> 01:15:01.220

EHS-C223: So at this time. Are there any? Would anyone like to make a most.

697

01:15:02.510 --> 01:15:08.500

EHS-C223: Yeah, I'll make a motion. I make a motion that the training committee is separate and

698

01:15:08.620 --> 01:15:19.800

EHS-C223: apart from now, I mean apart, just not being a sub under policy it to be its own committee, like all the other committees, exist here on the police calendar.

699

01:15:20.250 --> 01:15:21.739

EHS-C223: So I just wanna

700

01:15:23.250 --> 01:15:25.209

EHS-C223: put it clarifying today.

701

01:15:25.870 --> 01:15:30.920

EHS-C223: Well, for for the the most we have a motion. Do we have a second

702

01:15:31.980 --> 01:15:32.670

EHS-C223: second.

703

01:15:32.670 --> 01:15:33.570  
Laura Rossi: Second.

704  
01:15:34.140 --> 01:15:34.640  
Laura Rossi: that's.

705  
01:15:34.640 --> 01:15:36.090  
EHS-C223: So 2 secs. So

706  
01:15:36.210 --> 01:15:47.729  
EHS-C223: I want to put the question to the body. The question. The motion has been to establish the training Committee as a standalone committee unto itself, motion to properly move in second.

707  
01:15:48.030 --> 01:15:51.610  
EHS-C223: so all those in agreement signify by saying, Aye.

708  
01:15:52.070 --> 01:15:53.060  
EHS-C223: aye.

709  
01:15:53.760 --> 01:15:56.940  
EHS-C223: all those opposed signify my saying, nay.

710  
01:16:00.040 --> 01:16:07.412  
EHS-C223: the motion carries. So we will set up a standalone frame to make

711  
01:16:09.860 --> 01:16:10.540  
EHS-C223: risk.

712  
01:16:10.850 --> 01:16:22.420  
EHS-C223: So just to kind of move on, because we need to have a charge of this committee like we set up the committee structure. Now we need a charge. What will be the purview of this committee?

713  
01:16:22.730 --> 01:16:25.040  
EHS-C223: So at this time

714  
01:16:25.240 --> 01:16:27.770  
EHS-C223: I'll open the floor for discussions.

715  
01:16:34.190 --> 01:16:35.350

EHS-C223: I was

716

01:16:35.779 --> 01:16:52.479

EHS-C223: again what what I said just for context and clarity. Just make sure my calling and election sure what I provided. If I need to read back over again, in addition to what April said, in in addition to what Duke Tremite said.

717

01:16:52.650 --> 01:16:56.929

EHS-C223: that ought to be the work of the training committee. So can I make a suggestion?

718

01:16:57.030 --> 01:17:04.419

EHS-C223: Then you all type this up and come back to your next meeting with an actual description and then vote on that.

719

01:17:04.500 --> 01:17:10.520

EHS-C223: I oh, and I I got your suggestion. But I just want to make sure amendments, because

720

01:17:10.670 --> 01:17:15.469

EHS-C223: it was a lot of information given out. So I wanna make sure members understand

721

01:17:15.650 --> 01:17:17.290

EHS-C223: some of the points they're working.

722

01:17:21.920 --> 01:17:26.228

EHS-C223: Does anyone have any anybody in the room or line have any questions.

723

01:17:29.640 --> 01:17:35.830

EHS-C223: Anybody in the room online like to offer any additional items that they would like to be considered for this

724

01:17:41.445 --> 01:17:42.209

EHS-C223: right?

725

01:17:42.270 --> 01:17:45.829

EHS-C223: So at this time I'll entertain a motion

726

01:17:47.430 --> 01:17:48.590

EHS-C223: to

727

01:17:49.540 --> 01:17:51.739

EHS-C223: table this part of discussion.

728

01:17:52.870 --> 01:17:54.440

EHS-C223: It's all out.

729

01:17:54.650 --> 01:17:56.699

EHS-C223: That's general violence meeting.

730

01:18:00.020 --> 01:18:07.979

EHS-C223: Mr. Chairman, I'll I move that members of the board bring in suggestions for the next meeting

731

01:18:08.520 --> 01:18:09.990

EHS-C223: about the

732

01:18:12.090 --> 01:18:16.720

EHS-C223: the definition in charge of the training Committee to be voted on at our next meeting.

733

01:18:18.225 --> 01:18:20.100

EHS-C223: So we have a motion.

734

01:18:20.610 --> 01:18:21.990

EHS-C223: Do we have second.

735

01:18:22.470 --> 01:18:23.430

Laura Rossi: Second.

736

01:18:24.120 --> 01:18:24.910

Laura Rossi: damage.

737

01:18:24.910 --> 01:18:27.870

EHS-C223: So we have a motion. That's pre. They probably moved in second.

738

01:18:28.260 --> 01:18:34.540

EHS-C223: So I'm just going to repeat the question. So everybody understand the most so everybody understands. April has brought, has moved that

739

01:18:34.550 --> 01:18:35.810  
EHS-C223: members.

740  
01:18:36.260 --> 01:18:40.690  
EHS-C223: We tabled this discussion to the next meeting, and members are charged with

741  
01:18:40.870 --> 01:18:43.859  
EHS-C223: identifying additional points and

742  
01:18:44.340 --> 01:18:46.740  
EHS-C223: different additional points, and

743  
01:18:46.930 --> 01:18:49.690  
EHS-C223: clarifying the charge of the committee

744  
01:18:49.720 --> 01:18:51.519  
EHS-C223: to be discussed at the next meeting.

745  
01:18:51.870 --> 01:18:55.520  
EHS-C223: So does everyone understand the question that has been properly presented.

746  
01:18:56.590 --> 01:18:58.149  
EHS-C223: So all those.

747  
01:18:58.510 --> 01:19:01.040  
EHS-C223: Thank you. So all those

748  
01:19:01.120 --> 01:19:03.670  
EHS-C223: in favor signify by saying, Aye.

749  
01:19:04.160 --> 01:19:05.400  
Sonja Merchant-Jones: Aye.

750  
01:19:05.740 --> 01:19:07.949  
EHS-C223: All those opposed. Nay.

751  
01:19:09.330 --> 01:19:10.789  
EHS-C223: ocean cards.

752



01:19:11.370 --> 01:19:12.280  
EHS-C223: Thank you.

753  
01:19:13.430 --> 01:19:17.300  
EHS-C223: So we move on to the next item on agenda committee assignments.

754  
01:19:18.973 --> 01:19:20.790  
EHS-C223: Yes, in in the room

755  
01:19:20.810 --> 01:19:28.629  
EHS-C223: before we before we go through that discussion in the room, Dick. Yes, please. So I just to kind of

756  
01:19:29.571 --> 01:19:32.379  
EHS-C223: summarize my thought on the last point

757  
01:19:32.430 --> 01:19:35.340  
EHS-C223: I I'm very happy to

758  
01:19:35.350 --> 01:19:38.600  
EHS-C223: take whatever the minutes are of the meeting.

759  
01:19:39.542 --> 01:19:44.899  
EHS-C223: Whatever comments I've made, whatever comments Charles made others, and combine them into

760  
01:19:45.040 --> 01:19:46.980  
EHS-C223: a bullet pointed

761  
01:19:47.230 --> 01:19:52.410  
EHS-C223: outline of what we conceive will be the role and function of the

762  
01:19:52.420 --> 01:19:57.830  
EHS-C223: new stand Alone Training Committee. So that said, if people.

763  
01:19:58.030 --> 01:20:04.220  
EHS-C223: after what after the minutes come out? Maybe I will. Then, through Amy, at solicit

764  
01:20:04.410 --> 01:20:11.509

EHS-C223: with the Board's approval, with the Board's agreement, solicit those comments, and I'm happy to put that together. So I I would

765

01:20:11.780 --> 01:20:13.260

EHS-C223: volunteers do that.

766

01:20:14.120 --> 01:20:15.749

EHS-C223: So just just

767

01:20:15.930 --> 01:20:24.669

EHS-C223: just so, everyone understand. Duke has volunteered to be kind of the point of contact. To collect all the feedback about the training commit

768

01:20:24.830 --> 01:20:26.609

EHS-C223: is where everyone stands.

769

01:20:28.300 --> 01:20:29.229

Kimyatta Ricks: Thank you. Dude.

770

01:20:34.025 --> 01:20:38.180

EHS-C223: So moving on to the next item on the Agenda

771

01:20:38.250 --> 01:20:40.020

EHS-C223: committee assignments.

772

01:20:40.070 --> 01:20:45.710

EHS-C223: and I believe Amy sent out a couple of times. The descriptions of each committee.

773

01:20:46.090 --> 01:20:50.500

EHS-C223: Did any member? Did any board members have any questions about

774

01:20:50.610 --> 01:20:52.670

EHS-C223: the descriptions of the committees?

775

01:20:53.940 --> 01:20:55.430

EHS-C223: India charges?

776

01:21:00.980 --> 01:21:06.429

EHS-C223: So seeing as though there's no I see no questions online in the room

777

01:21:06.450 --> 01:21:19.509

EHS-C223: at this time, I'll open it up to members to volunt to volunteer themselves for set committees, and before we give that I would just ask that each member at least volunteers for 2 committees

778

01:21:20.380 --> 01:21:22.270

EHS-C223: if you can do more great.

779

01:21:22.510 --> 01:21:23.370

EHS-C223: But

780

01:21:23.620 --> 01:21:30.510

EHS-C223: I understand what everyone we all volunteered with everyone's workload and personal, and you know, at home, like.

781

01:21:32.130 --> 01:21:35.240

EHS-C223: if you could do, 2 committees would be appreciated

782

01:21:35.430 --> 01:21:36.620

EHS-C223: at least 2.

783

01:21:36.790 --> 01:21:41.719

EHS-C223: So at this time I'll open it up, I'll open the flow up to members to

784

01:21:41.860 --> 01:21:45.240

EHS-C223: voluntarily assign themselves to say committees

785

01:21:46.530 --> 01:21:47.830

EHS-C223: in the room.

786

01:21:48.229 --> 01:21:55.019

EHS-C223: Yes, sir, you know the sake of this being new, and that's going into a new phase for me.

787

01:21:56.950 --> 01:22:11.006

EHS-C223: I don't have my notes from the last with all the training committees. But yeah, I want to be a part of it all. All of them, if folks are happy

788

01:22:11.540 --> 01:22:15.559

EHS-C223: based on the same, doesn't necessarily mean have to be active.  
But yeah.

789

01:22:16.850 --> 01:22:19.310

EHS-C223: so okay, we got the bar set really high.

790

01:22:20.255 --> 01:22:20.700

EHS-C223: Curses.

791

01:22:21.220 --> 01:22:32.900

EHS-C223: So we're adding, so I'm adding you to every committee. Is that what you're saying? If they'll have me if I can. I got it.

792

01:22:33.040 --> 01:22:40.180

EHS-C223: We absolutely welcome the service. If you have the bandwidth. Yeah, I will. We'll make it happen all right.

793

01:22:43.540 --> 01:22:44.740

EHS-C223: so I'll

794

01:22:46.240 --> 01:22:47.709

EHS-C223: I'll follow up.

795

01:22:48.570 --> 01:22:54.499

EHS-C223: I'm creating this. I'm good. I was going to volunteer myself actually for training and governance

796

01:22:55.560 --> 01:22:57.750

EHS-C223: committee training and government. Yes.

797

01:23:02.462 --> 01:23:06.799

EHS-C223: and online, Laura. I see your hands raised yet.

798

01:23:07.852 --> 01:23:10.929

Laura Rossi: I'll volunteer for policy and training.

799

01:23:21.100 --> 01:23:24.059

EHS-C223: And Laura, you you finished. I saw your hand still up.

800

01:23:24.220 --> 01:23:25.390

EHS-C223: and the

801

01:23:25.490 --> 01:23:32.759

EHS-C223: Thank you. I would like to volunteer for a community engagement

802

01:23:33.631 --> 01:23:36.839

EHS-C223: policy and training that

803

01:23:37.470 --> 01:23:38.990

EHS-C223: becomes cute

804

01:23:54.206 --> 01:24:03.109

EHS-C223: in the room to rub right here. I'll I'll ask context not to scare anybody. I mean, it's not like we have

805

01:24:03.400 --> 01:24:14.099

EHS-C223: 30, 40, 50 member board, I mean, what is only what? Like 15. Yeah. So I mean, when you spread it out. I mean, there's not much of

806

01:24:14.970 --> 01:24:17.729

EHS-C223: what we see is what we get here. So

807

01:24:18.460 --> 01:24:30.904

EHS-C223: just my 2 cents. Well, and yeah, no, I would definitely continue on policy review and data analysis.

808

01:24:34.260 --> 01:24:41.999

EHS-C223: And I also want to say for the for some members that are currently on committees. If we would like to continue on those committees. By all means.

809

01:24:42.962 --> 01:24:47.530

EHS-C223: I just wanna make sure that if

810

01:24:47.840 --> 01:24:51.469

EHS-C223: I didn't make that clear that I'm not stating that now.

811

01:24:55.290 --> 01:25:01.910

EHS-C223: And my pond, I see the hands raised. My policy. I don't see a name with roses.

812

01:25:02.300 --> 01:25:08.912

Elizabeth H: Sorry. Yeah. Yeah. I'm happy to continue with the data policy and community engagement committees. Thank you.

813

01:25:10.410 --> 01:25:14.839

EHS-C223: I'm sorry. Can you say that again? Policy and data and community engagement? Okay, thank you.

814

01:25:14.840 --> 01:25:16.290

Elizabeth H: Yes, ma'am, thank you.

815

01:25:21.030 --> 01:25:21.615

EHS-C223: Zoom.

816

01:25:22.940 --> 01:25:23.880

EHS-C223: If you.

817

01:25:24.770 --> 01:25:27.680

EHS-C223: Vassanya, see your hands raised, you had the floor.

818

01:25:27.680 --> 01:25:36.330

Sonja Merchant-Jones: If I would also like to continue on community engagement. And I would like a description. I don't have that

819

01:25:36.370 --> 01:25:42.370

Sonja Merchant-Jones: email probably been sent and lost, and all the stuff that I get, and to review

820

01:25:42.890 --> 01:25:47.849

Sonja Merchant-Jones: the description of all the other committees, and then submit my

821

01:25:48.320 --> 01:25:49.730

Sonja Merchant-Jones: second choice.

822

01:25:50.040 --> 01:25:51.760

Sonja Merchant-Jones: After that review.

823

01:25:52.530 --> 01:25:55.789

EHS-C223: That was sent out on yesterday, so that should be in your box.

824

01:25:56.250 --> 01:25:58.779

Sonja Merchant-Jones: Okay, let me look. Thank you, Amy.

825

01:25:58.780 --> 01:25:59.660  
EHS-C223: You're welcome.

826

01:26:00.460 --> 01:26:09.960  
Kimyatta Ricks: Okay, thank you, Amy. And I would also like to continue. Oh, I'm sorry. This is Kim Yada. Continue on community engagement, and I will review the.

827

01:26:09.960 --> 01:26:10.560  
EHS-C223: Stupid.

828

01:26:10.560 --> 01:26:11.450  
Kimyatta Ricks: Other

829

01:26:11.800 --> 01:26:15.309  
Kimyatta Ricks: committees as well. And I will email you directly, Amy.

830

01:26:15.640 --> 01:26:16.346  
EHS-C223: Thank you.

831

01:26:18.800 --> 01:26:24.250  
Chyna Sinclair: This is China. I'd like to volunteer for the data Committee and community Engagement Committee.

832

01:26:27.180 --> 01:26:28.389  
EHS-C223: Thank you. It's perfect.

833

01:26:30.770 --> 01:26:32.810  
EHS-C223: No, he had the

834

01:26:33.790 --> 01:26:34.470  
EHS-C223: picked.

835

01:26:39.570 --> 01:26:48.870  
EHS-C223: So our members are deliberating. I just wanna confirm that everyone received Amy's email with the descriptions and a charge for each committee.

836

01:26:49.380 --> 01:26:51.709  
EHS-C223: Just wanna make sure that no one's missing that.

837

01:26:55.010 --> 01:26:59.580

Sonja Merchant-Jones: Can I ask under what name it? Because I'm it? On the 16.th

838

01:27:00.544 --> 01:27:08.660

EHS-C223: Look at it this morning. I'm sorry I may have sent it out again this morning. And it would, it would say, community.

839

01:27:08.740 --> 01:27:11.259

EHS-C223: It will say committee, committee.

840

01:27:11.900 --> 01:27:12.264

Sonja Merchant-Jones: Okay.

841

01:27:14.770 --> 01:27:17.070

Kimyatta Ricks: Yes, it says open committees. I see it.

842

01:27:17.070 --> 01:27:18.450

EHS-C223: Okay, okay.

843

01:27:29.840 --> 01:27:30.540

EHS-C223: thanks.

844

01:27:37.450 --> 01:27:40.890

EHS-C223: Want to circle back to the State. Any members have any questions.

845

01:27:41.270 --> 01:27:45.719

EHS-C223: Again, you can serve on as many committees as you would like.

846

01:27:49.700 --> 01:27:55.080

EHS-C223: but I think it is a reasonable X to have everyone at least serve on 2 committees.

847

01:27:59.650 --> 01:28:08.260

EHS-C223: because the board we are charged a lot of the work that we're charged with. It's coming up. The Pd. Will be.

848

01:28:10.320 --> 01:28:12.279

EHS-C223: I've been running very soon

849

01:28:12.740 --> 01:28:25.479



EHS-C223: a lot of the metrics. We're going to start receiving data. That sort of thing. The policy. For the most part the heavy lift is done, but then we move it to a training piece. It's going to be a lot of reporting to review things of that nature

850

01:28:26.246 --> 01:28:28.233

EHS-C223: the community engagement piece.

851

01:28:29.520 --> 01:28:33.209

EHS-C223: So we're going to need all hands on deck.

852

01:28:37.330 --> 01:28:38.330

EHS-C223: Jason.

853

01:28:38.930 --> 01:28:45.290

EHS-C223: hey? I'm sorry, Duke. May I? Yeah, sorry this is Duke again. I

854

01:28:45.703 --> 01:29:00.989

EHS-C223: well, I'm happy to also volunteer on for other committees as we go through this process, or maybe some committees where which have been, you know, less less people volunteered for. So I'm happy to to fill in if I need to, but I mean at some stage there was also.

855

01:29:01.835 --> 01:29:04.010

EHS-C223: The Communications Committee.

856

01:29:04.130 --> 01:29:07.064

EHS-C223: Is that still on the list? Do we know.

857

01:29:07.790 --> 01:29:09.380

Kimyatta Ricks: Not on the network, but it was.

858

01:29:09.697 --> 01:29:23.999

EHS-C223: No, it's just that. I'm just wondering if, when we, as we go forward, we may be getting more communications from the public, and my my idea was always that someone has to be in charge to respond to those draft, the response through you.

859

01:29:24.200 --> 01:29:31.492

EHS-C223: Right? A. And I. So I always saw the the role clear for the Communications Committee, although well, the correspondence aspect

860

01:29:32.000 --> 01:29:37.459

EHS-C223: and I don't know. I mean, I just throw it out there because I was kind of thought that that would be a good

861

01:29:37.600 --> 01:29:44.780

EHS-C223: job for me as well. I would be happy to volunteer for that, but I know we're kind of haven't worked on that much. So, and I'll say

862

01:29:44.910 --> 01:30:02.700

EHS-C223: we the reason we did away with committee because committee was subject to Ops act so we had to, you know, the logistics of scheduling the committee, so we appoint. So when we did away with the committee, we had a board member that was appointed to take the board member with draft

863

01:30:03.124 --> 01:30:13.160

EHS-C223: corresponds it. Then send out to socialize to the Board for any comments, and we gave board members. I believe I want to say it was 3 business days to

864

01:30:13.310 --> 01:30:24.889

EHS-C223: review and provide any feedback, any edits, that sort of thing. If we did not get those 3 business days. Then it was sent over to me just for one final review, and then it was distributed to

865

01:30:24.910 --> 01:30:30.240

EHS-C223: to send out to the member. So that's the process that we. Now, if you book

866

01:30:30.250 --> 01:30:38.070

EHS-C223: that board member that was assigned, that the role has rolled off. So if you would like to be assigned that role. The point person for that Duke. Then

867

01:30:38.220 --> 01:31:04.399

EHS-C223: absolutely well, I will consider it. I mean, the thing that I would just note is that I think, depending on what's happening. If you're the chair of a committee, it is sometimes a lot of bandwidth that it takes, and then, being involved in many other committees is, I think, a little less easy. But okay, but yeah, it's fine. Like I said, like you mentioned, I think a lot of the heavy lifting for policy was last year. So in the previous year. Yeah.

868

01:31:04.850 --> 01:31:12.886

EHS-C223: yeah. So the 2 committees that would discontinue were the communication and agenda setting. Those are the 2,

869

01:31:13.900 --> 01:31:20.129

EHS-C223: and just the reason. And I spoke to the reason why the Communications Committee was discontinued.

870

01:31:20.290 --> 01:31:39.979

EHS-C223: The Genocide Committee was because at that time we did not have someone, Amy's role so literally, it was the Board ourselves coming up with the agenda and then socializing amongst each other. And that's so. Now that we we have the support person that's able to do the logistics for us. That's why that committee was just waiting.

871

01:31:40.360 --> 01:31:55.060

EHS-C223: and that's and I just wanna add a plug for the Governance Committee, because we had a formal process that we would need to remove those committees from our bottom. So that's why, having Governments Committee and having a bylaw update is so important.

872

01:31:56.310 --> 01:31:57.360

EHS-C223: So

873

01:31:57.660 --> 01:31:58.939

EHS-C223: just want to

874

01:31:59.060 --> 01:32:08.610

EHS-C223: make sure I put a plug in for the Governance Committee that it's going to be well, a lot of the heavy lift is done for the actual governance of the Board itself.

875

01:32:09.140 --> 01:32:14.499

EHS-C223: like the policies, procedures, bylaws, bylaws, and policies and procedures that we operate by.

876

01:32:16.030 --> 01:32:18.229

EHS-C223: so that has to be

877

01:32:18.530 --> 01:32:22.499

EHS-C223: tighten up for lack of a better phrase. To be honest.

878

01:32:27.820 --> 01:32:28.859

EHS-C223: I'm not sure.

879

01:32:29.160 --> 01:32:31.229

EHS-C223: And for magazine

880

01:32:32.862 --> 01:32:36.877

EHS-C223: as far as these committees.

881

01:32:39.081 --> 01:32:45.538

EHS-C223: are you allowed to join a committee later in the year? Okay, so

882

01:32:46.597 --> 01:32:52.340

EHS-C223: and April? Thank you for that question. I wouldn't want to make that point clear as well.

883

01:32:52.360 --> 01:32:54.370

EHS-C223: If this is not

884

01:32:54.510 --> 01:33:05.069

EHS-C223: Orientation Day that you need to decide right now. Which? Why? Because we have a lot of work ahead of us. So the earlier we can get the start on this work the better for us as a as a bot.

885

01:33:09.040 --> 01:33:13.139

EHS-C223: But if members still need time to deliberate. I would just ask that

886

01:33:13.620 --> 01:33:14.800

EHS-C223: by

887

01:33:14.980 --> 01:33:16.990

EHS-C223: the next General Board meeting

888

01:33:17.570 --> 01:33:19.090

EHS-C223: either members.

889

01:33:19.680 --> 01:33:26.310

EHS-C223: self volunteer for committees, or then at that point we would have to look at a mechanism to

890

01:33:27.900 --> 01:33:30.230

EHS-C223: nominate members to the committees.

891

01:33:31.980 --> 01:33:35.019

EHS-C223: place members on committees because the work

892

01:33:35.830 --> 01:33:38.600  
EHS-C223: needs to be done, and we all

893  
01:33:39.250 --> 01:33:42.009  
EHS-C223: still for processing that we would do

894  
01:33:44.300 --> 01:33:45.580  
EHS-C223: a

895  
01:33:46.370 --> 01:33:51.689  
EHS-C223: I'm sorry, Laura, look like you were about to say something. So I wanted to recognize you online.

896  
01:33:51.690 --> 01:33:59.379  
Laura Rossi: Thank you. So I just wanna it sounds like what we're saying is is that there's a minimum of 2

897  
01:33:59.620 --> 01:34:03.910  
Laura Rossi: right committees. But it sounds like there's a need for more.

898  
01:34:05.430 --> 01:34:06.820  
Laura Rossi: Is that what I'm hearing.

899  
01:34:08.430 --> 01:34:13.599  
EHS-C223: There's a need for as many as your bandwidth will allow. But

900  
01:34:14.090 --> 01:34:17.500  
EHS-C223: the ask is minimum. 2. Yes.

901  
01:34:18.240 --> 01:34:22.750  
Laura Rossi: Okay, please go ahead. And you can add me to to data.

902  
01:34:28.230 --> 01:34:29.103  
EHS-C223: Thank you.

903  
01:34:33.050 --> 01:34:36.190  
EHS-C223: And I want to be respectful of everybody's time. So

904  
01:34:37.120 --> 01:34:42.470  
EHS-C223: and Michelle, yeah, I I look like you're about to raise your hand. So I want to recognize you.

905

01:34:42.470 --> 01:34:46.290

Sonja Merchant-Jones: Yes, I'd I'd like to be on governance. You can put me down for governance in.

906

01:34:46.987 --> 01:34:48.179

EHS-C223: I can guess so.

907

01:34:48.903 --> 01:34:49.649

Sonja Merchant-Jones: Yes, sir.

908

01:34:49.780 --> 01:34:50.510

Sonja Merchant-Jones: Speak it.

909

01:34:50.510 --> 01:34:59.960

EHS-C223: So I'm be respectful of everybody's time, Amy. If you could send out a roster of the current committees, and then the current committees that still need

910

01:35:00.740 --> 01:35:02.379

EHS-C223: remember. So Rob's here.

911

01:35:02.710 --> 01:35:03.829

EHS-C223: thanks to you.

912

01:35:06.890 --> 01:35:09.429

EHS-C223: So the next item on agenda

913

01:35:09.730 --> 01:35:10.750

EHS-C223: is

914

01:35:10.830 --> 01:35:13.499

EHS-C223: the Board Social event in October.

915

01:35:14.450 --> 01:35:16.750

EHS-C223: and it was suggested that

916

01:35:17.710 --> 01:35:23.500

EHS-C223: we do a bus tour cause board members are particularly community members

917

01:35:23.970 --> 01:35:33.060

EHS-C223: are from some are from Peabody, some from East Baltimore, some are from around the homeland campus, but we get to visit each other's community.

918

01:35:33.090 --> 01:35:40.189

EHS-C223: So the impetus behind this idea was to have a bus store when so all members can see.

919

01:35:40.580 --> 01:35:47.819

EHS-C223: can be introduced to all 3 neighborhoods that the Pd. Will have just be with patrolling it.

920

01:35:47.930 --> 01:35:54.100

EHS-C223: and after the bustle probably conclude with maybe like dinner, or something to that effect.

921

01:35:54.750 --> 01:35:55.750

EHS-C223: So

922

01:35:56.270 --> 01:35:58.280

EHS-C223: that was just a suggestion.

923

01:35:58.530 --> 01:36:02.420

EHS-C223: So I'm bringing it to the body to see if this.

924

01:36:03.110 --> 01:36:07.299

EHS-C223: as the support isn't something that the body as a whole would want to pursue.

925

01:36:07.420 --> 01:36:10.730

EHS-C223: So at this time I'll open the floor to any comments.

926

01:36:10.880 --> 01:36:14.980

EHS-C223: And, Terrell, sir, I see you in the room, so I'm going to go to you.

927

01:36:15.310 --> 01:36:16.310

EHS-C223: It's just

928

01:36:16.700 --> 01:36:41.509

EHS-C223: do. Do we have to make a motion vote on it, move forward with it? Or how does that? So right now, right now, just a discussion, just a

discussion. This was an idea that was brought up. Now, if any other members have any ideas about what the social should be in October, then this is the time and the place for to have that discussion. But I just had. I just brought that up, because that was Mitch.

929

01:36:42.210 --> 01:36:45.039

EHS-C223: I think the 2 for works

930

01:36:46.230 --> 01:36:49.299

EHS-C223: like the the The Tour and the Social.

931

01:36:50.261 --> 01:36:52.070

EHS-C223: 2 birds with one's column.

932

01:36:53.920 --> 01:37:00.650

EHS-C223: And as you are, you 1st of all, you look like you wanted. So I wanted to make sure you had afternoon.

933

01:37:01.120 --> 01:37:13.899

EHS-C223: So okay, man, yeah, I think the bus towards me sounds great and I anticipate. Then, if we take the van or bus

934

01:37:14.130 --> 01:37:21.520

EHS-C223: to home, would, for example, we could get out and walk around and be shown different aspects. Because, for example, when I walk around homeward, sometimes

935

01:37:22.000 --> 01:37:24.489

EHS-C223: into Charles village, I'll see

936

01:37:25.070 --> 01:37:28.529

EHS-C223: Public Safety Security officers standing on a corner.

937

01:37:28.540 --> 01:37:35.484

EHS-C223: and I don't know that building is a dorm, or that building is a building where a lot of students happen to.

938

01:37:36.070 --> 01:37:39.350

EHS-C223: I'm confused. And that's important to understand

939

01:37:39.940 --> 01:37:45.519

EHS-C223: those, the boundaries, the jurisdictional boundaries of the police department and



940

01:37:45.740 --> 01:38:04.780

EHS-C223: the patrol that they're gonna you know. So and that's true for the other campuses, you know, each campus is very confusing, and even our camp, our campus in Peabody is confusing, because, for example, right behind my house there's a big building, and it's I don't know 50 Peabody students. So I think it's important that everybody sees that. So I'll just raise that as an issue. Thanks.

941

01:38:05.250 --> 01:38:09.871

EHS-C223: And I'll just respond to that. I think that was the impetus behind it, because

942

01:38:10.240 --> 01:38:13.449

EHS-C223: the Pd. Is going to function differently

943

01:38:13.710 --> 01:38:16.240

EHS-C223: in East Baltimore versus Homewood, like

944

01:38:16.540 --> 01:38:22.389

EHS-C223: the needs, are going to be different. So I think it's important for all board members to kind of get

945

01:38:23.050 --> 01:38:29.039

EHS-C223: a view, you know, or perspective a different perspective. But I have perspective of someone that is Baltimore.

946

01:38:29.090 --> 01:38:33.130

EHS-C223: which is going to be totally different to your perspective from somebody from the Peabody.

947

01:38:33.750 --> 01:38:39.310

EHS-C223: And so, yeah, I did see your hand raised. So I want to recognize. Make sure everyone knows you have the school.

948

01:38:40.263 --> 01:38:49.650

Sonja Merchant-Jones: Yes, I I wanted to and answer. Give answer to Duke about the security that he sees in the green vest. Is that what you're speaking of, Duke.

949

01:38:50.080 --> 01:38:52.342

EHS-C223: Green or yellow. I'm I, yeah.

950

01:38:52.720 --> 01:39:01.929

Sonja Merchant-Jones: Well, yeah, they're they're they're you're right, that's that's a you can interpret it green and interpret it yellow. They they are hired by Charles village.

951

01:39:02.671 --> 01:39:05.429

Sonja Merchant-Jones: But they are managed by

952

01:39:06.660 --> 01:39:08.639

Sonja Merchant-Jones: Hopkins. Security.

953

01:39:10.620 --> 01:39:13.039

Sonja Merchant-Jones: so they're there to.

954

01:39:13.040 --> 01:39:14.160

EHS-C223: Look at.

955

01:39:14.160 --> 01:39:16.040

Sonja Merchant-Jones: To be at each end of

956

01:39:16.190 --> 01:39:18.280

Sonja Merchant-Jones: designated blocks.

957

01:39:18.731 --> 01:39:26.119

Sonja Merchant-Jones: So that's what that's that's what you may see when you walk through the community. But it's a wonderful suggestion to

958

01:39:26.643 --> 01:39:37.729

Sonja Merchant-Jones: have a bus tour so that you can see exactly where the paid security is which is paid by Charles village benefits.

959

01:39:38.367 --> 01:39:57.600

Sonja Merchant-Jones: And in contrast to other communities that are on the footprint of Hopkins because it it is a contrast, and so excellent idea. Whoever came up with it because it familiarizes everyone at the same time. So I yield back to you.

960

01:39:57.800 --> 01:39:59.240

Sonja Merchant-Jones: Mr. Chair.

961

01:40:00.008 --> 01:40:09.171

EHS-C223: Thank you. I would like to take credit for it. But actually, producer Gus, it was his idea. So it wasn't

962

01:40:11.830 --> 01:40:19.330

EHS-C223: so. It's, it seems from the discussion that the body is this is something that the body with support. So at this time

963

01:40:19.560 --> 01:40:21.360

EHS-C223: I'll entertain a motion.

964

01:40:26.280 --> 01:40:29.199

EHS-C223: So I just wanna make sure everybody understands

965

01:40:29.830 --> 01:40:30.949

EHS-C223: to ask

966

01:40:31.420 --> 01:40:32.190

EHS-C223: Muslims.

967

01:40:33.070 --> 01:40:41.409

EHS-C223: I was gonna say, I moved that our October board so she'll be a bus tour, followed by

968

01:40:43.440 --> 01:40:45.170

EHS-C223: the everywhere I want here.

969

01:40:45.650 --> 01:40:47.580

EHS-C223: Okay, so we had the motion.

970

01:40:47.780 --> 01:40:51.289

EHS-C223: We have questions, do we have a second, a second?

971

01:40:52.730 --> 01:41:00.759

EHS-C223: Okay, so we probably move a second, just want to restate for everyone. So everyone clearly understands what's in front of us

972

01:41:01.410 --> 01:41:09.799

EHS-C223: to have. So the Octo. More social will be a bus call which we will come to all 3 neighborhoods and followed by

973

01:41:10.050 --> 01:41:14.319

EHS-C223: a mail something like that, or something to be determined.

974

01:41:15.280 --> 01:41:17.149  
EHS-C223: everyone understand. So

975  
01:41:17.500 --> 01:41:19.000  
EHS-C223: this style outcome

976  
01:41:19.980 --> 01:41:23.329  
EHS-C223: all those in favor signify by saying, Aye.

977  
01:41:23.640 --> 01:41:24.140  
Sonja Merchant-Jones: Aye.

978  
01:41:24.140 --> 01:41:24.820  
EHS-C223: A

979  
01:41:25.650 --> 01:41:26.370  
EHS-C223: both

980  
01:41:27.290 --> 01:41:29.029  
EHS-C223: all those opposed. Nay.

981  
01:41:29.770 --> 01:41:31.560  
EHS-C223: alright, the motion carries.

982  
01:41:32.170 --> 01:41:38.569  
EHS-C223: I will submit. I will do a survey multi tomorrow to the group,  
so we can start getting those dates confirm.

983  
01:41:38.920 --> 01:41:40.100  
EHS-C223: It's like you hang.

984  
01:41:41.090 --> 01:41:42.600  
EHS-C223: So the

985  
01:41:43.230 --> 01:41:48.760  
EHS-C223: the next item under new business is meeting with outside  
accountability boards.

986  
01:41:49.350 --> 01:41:56.379  
EHS-C223: So did every did everyone have a chance to review the  
information that was sent out about other university.

987

01:41:56.780 --> 01:41:58.360

EHS-C223: All these boards.

988

01:41:58.360 --> 01:41:59.460

Sonja Merchant-Jones: Yes, if.

989

01:41:59.882 --> 01:42:08.330

EHS-C223: So before we delve to discussion. Were there any questions on the any board members? Wanna offer up any phone?

990

01:42:11.540 --> 01:42:12.660

EHS-C223: All right?

991

01:42:13.910 --> 01:42:20.154

EHS-C223: Oh, I'm sorry I'm not raising my hand too much.

992

01:42:21.679 --> 01:42:37.339

EHS-C223: I think I forgot to send that. Just sent it via email. But this is a beautiful grid. Thank for the heads and hearts that worked in it. But including jq. You know, at the bottom of this, with, you know, similar information that we currently have.

993

01:42:40.572 --> 01:42:47.180

EHS-C223: I did not create that. But that is what's the what's the what's the ask

994

01:42:47.990 --> 01:42:58.500

EHS-C223: the same way that we have. So on this document with the the safety and security, like models like, now that we have the Johns Hopkins, or like.

995

01:42:59.216 --> 01:43:22.143

EHS-C223: if this were updated to include yeah. But this was when they created this. This was, Excuse me, provided as a reference for Peer Institute. Correct. So I think if it's

996

01:43:23.100 --> 01:43:32.360

EHS-C223: that way, I could have it alright. So just to bring it back to the question.

997

01:43:32.430 --> 01:43:41.750

EHS-C223: So all members had a chance to. We would like to hit a 5 like maybe 2 or 3

998

01:43:42.490 --> 01:43:46.409

EHS-C223: boards that are similar, like similar charges. So

999

01:43:46.930 --> 01:43:49.420

EHS-C223: the P. The project that they

1000

01:43:50.170 --> 01:44:11.120

EHS-C223: have all site over would be, you know, the university departments perceivably like in urban areas like Baltimore urban areas similar to Baltimore, so that we can, perhaps, you know, maybe build relationships with and share best practices that sort of thing. So the ask is to identify at least 2 to 3

1001

01:44:12.590 --> 01:44:14.539

EHS-C223: ear boards, so

1002

01:44:14.960 --> 01:44:16.460

EHS-C223: we can make

1003

01:44:16.920 --> 01:44:24.450

EHS-C223: you know Amy can reach out, and perhaps, you know, stop that conversation. So that's the access on the table.

1004

01:44:25.370 --> 01:44:31.970

EHS-C223: and it follows line equivalent. There's a line that says accredited

1005

01:44:32.560 --> 01:44:34.050

EHS-C223: and sorry I

1006

01:44:34.090 --> 01:44:48.284

EHS-C223: IACL. EA. Slash, CALE. A. I meant to look it up. What does that mean?

1007

01:44:49.020 --> 01:44:50.540

EHS-C223: Outlaws?

1008

01:44:51.630 --> 01:44:55.562

EHS-C223: And so that is, they're accreditation bodies. So the

1009

01:44:56.160 --> 01:45:04.709

EHS-C223: they put forward standards, Bob, with industry, best standards.

1010

01:45:06.570 --> 01:45:08.889

EHS-C223: and so most.

1011

01:45:09.210 --> 01:45:34.739

EHS-C223: and I, I should have looked this up before, but are both, or that are surrounding universities? Are they accredited or not accredited? Pretty strong participation amongst its law enforcement agencies.

1012

01:45:35.776 --> 01:45:40.443

EHS-C223: and the Zoom Rooms are required by statute to be

1013

01:45:44.420 --> 01:45:47.709

EHS-C223: so to kind of bring the conversation back to question.

1014

01:45:47.830 --> 01:45:49.249

EHS-C223: and it saved like

1015

01:45:49.280 --> 01:45:52.419

EHS-C223: again, we're kind of coming to the end of the meeting. So

1016

01:45:52.520 --> 01:45:54.649

EHS-C223: I wanna make sure. Members have.

1017

01:45:55.300 --> 01:45:57.851

EHS-C223: you know, appropriate amount of time to review.

1018

01:45:58.430 --> 01:46:04.010

EHS-C223: So what I'm proposing is maybe members taking additional time to review.

1019

01:46:04.370 --> 01:46:13.429

EHS-C223: This is not something we need to vote on tonight. But I would just add members to maybe get the suggestions to Amy by

1020

01:46:13.550 --> 01:46:18.949

EHS-C223: August first.st That gives members of maybe additional time almost 2 weeks to review

1021

01:46:19.210 --> 01:46:23.979

EHS-C223: and ask any questions that they may need to ask. And then, Amy.

1022

01:46:24.130 --> 01:46:33.400

EHS-C223: when August first, st you could kind of follow list of like, Hey, these are the top 3 or top. What have you? And then maybe send that out to members?

1023

01:46:35.728 --> 01:46:44.489

EHS-C223: Additional question. I'm sorry. do. Most universities, or do all universities? Are they required to have the Accountability Board?

1024

01:46:45.035 --> 01:46:48.390

EHS-C223: I don't think so. Is that a that's not a

1025

01:46:48.580 --> 01:46:57.503

EHS-C223: no. Most universities required to have an accountability board. I don't believe.

1026

01:46:58.240 --> 01:47:04.940

EHS-C223: and that this is probably gonna be annoying. Do we know if any on this list have accountability boards?

1027

01:47:05.390 --> 01:47:11.360

EHS-C223: What list of your first, st the the peer institutions.

1028

01:47:11.790 --> 01:47:25.609

EHS-C223: that that whole process is part of a benchmarking process. So it lays out who has what you know whether they have accountability boards and the Towers and authorities of those accountability boards in charge of those accountability boards.

1029

01:47:27.340 --> 01:47:28.526

EHS-C223: Many don't.

1030

01:47:35.100 --> 01:47:38.359

EHS-C223: Okay. So for this point, I'm just

1031

01:47:38.660 --> 01:47:42.916

EHS-C223: wanna ask members. Maybe we table this discussion until

1032

01:47:43.510 --> 01:47:54.119

EHS-C223: that information is to provide it to Amy. And I would just ask everyone to provide this information provide. Just have 3 suggestions to Amy by August first.st



1033

01:47:56.850 --> 01:47:57.990

EHS-C223: Excuse me.

1034

01:47:59.330 --> 01:48:00.870

EHS-C223: is that reasonable?

1035

01:48:02.480 --> 01:48:03.469

EHS-C223: Alright.

1036

01:48:06.040 --> 01:48:06.720

Kimyatta Ricks: Yes.

1037

01:48:09.470 --> 01:48:18.239

EHS-C223: Thank you. So I just wanna go over some of the upcoming dates.  
The community conversation will be

1038

01:48:18.340 --> 01:48:19.860

EHS-C223: August 3rd

1039

01:48:20.000 --> 01:48:21.900

EHS-C223: at Henderson happens.

1040

01:48:22.290 --> 01:48:24.020

EHS-C223: and all

1041

01:48:24.160 --> 01:48:28.160

EHS-C223: board members are invited in occurrence to attend.

1042

01:48:29.210 --> 01:48:38.630

EHS-C223: and if you have any questions, please, or any comments, or we'd  
like to offer some support, please reach out to me Sonia or Calvin.

1043

01:48:39.830 --> 01:48:41.719

EHS-C223: which are offers of support.

1044

01:48:41.970 --> 01:48:47.411

EHS-C223: and that will be live stream just just in case anybody was  
asking.

1045

01:48:48.240 --> 01:48:53.580

EHS-C223: And I don't know online. I remember when I heard that, but the meeting will be live stream.

1046

01:48:56.750 --> 01:48:59.660

EHS-C223: Then the next committee meetings

1047

01:48:59.790 --> 01:49:01.709

EHS-C223: will be August 18.th

1048

01:49:03.490 --> 01:49:04.840

EHS-C223: So fall.

1049

01:49:05.310 --> 01:49:07.880

EHS-C223: So for everyone that signed up for committee.

1050

01:49:08.000 --> 01:49:12.660

EHS-C223: That will be the time they're thinking about organizing for the 1st meeting

1051

01:49:13.870 --> 01:49:15.259

EHS-C223: for this term.

1052

01:49:15.500 --> 01:49:20.190

EHS-C223: The next General Body meeting will be September 18, th

1053

01:49:21.000 --> 01:49:22.830

EHS-C223: 6 to 7, 30,

1054

01:49:25.620 --> 01:49:27.870

EHS-C223: and at this time

1055

01:49:28.330 --> 01:49:36.019

EHS-C223: I'll briefly open the floor for any members, questions, or concerns or items that we did not cover at today's meeting

1056

01:49:38.280 --> 01:49:39.530

EHS-C223: a while.

1057

01:49:41.840 --> 01:49:45.459

EHS-C223: And, Elizabeth, I did see your hand raised. So you have 4.

1058

01:49:46.010 --> 01:49:54.890

Elizabeth H: Yeah. Just just a quick question. I think we have. Do we have the meeting with President Daniels in August? Was that coming up as well, too.

1059

01:49:55.280 --> 01:50:02.380

EHS-C223: Yes, that's August 29, th and that that would set out to board members for confirmation

1060

01:50:03.200 --> 01:50:08.009

EHS-C223: last week. Sometime meeting invite will go out so you can have that

1061

01:50:08.426 --> 01:50:14.956

EHS-C223: and you can save that it's not gonna be lost. Rachel. I believe that's why I was not placed on there yet.

1062

01:50:19.650 --> 01:50:20.689

Elizabeth H: Okay. Thank you.

1063

01:50:21.680 --> 01:50:22.600

EHS-C223: Rob.

1064

01:50:23.100 --> 01:50:28.889

Kimyatta Ricks: I have. I'm sorry this is Camilla. I have. August 18th as a Sunday. Am I missing something here.

1065

01:50:37.590 --> 01:50:39.819

EHS-C223: It is a sound. Where is it?

1066

01:50:40.125 --> 01:50:41.189

EHS-C223: Is that what I?

1067

01:50:42.500 --> 01:50:44.830

EHS-C223: Oh, yeah, it does. So

1068

01:50:46.190 --> 01:50:48.480

EHS-C223: is that stake

1069

01:50:49.930 --> 01:50:51.299

EHS-C223: selecting it

1070

01:50:54.550 --> 01:50:55.200  
EHS-C223: so.

1071  
01:50:55.200 --> 01:50:56.600  
Sonja Merchant-Jones: It could be a funny thing.

1072  
01:50:57.120 --> 01:51:08.441  
EHS-C223: Yeah. Can we move it to the 21st committee meetings for August?

1073  
01:51:09.490 --> 01:51:12.090  
EHS-C223: Well, I mean, it'll be a title as well.

1074  
01:51:12.140 --> 01:51:19.799  
EHS-C223: I'll look at that and change it. Okay, thank you. So right now, Ted, and say, it's going to be 21st meeting.

1075  
01:51:20.730 --> 01:51:22.810  
EHS-C223: I think I found myself

1076  
01:51:27.830 --> 01:51:35.980  
EHS-C223: alright. Everyone. Thank you my apologies, for I appreciate you adulter me for 2 extra minutes.

1077  
01:51:36.010 --> 01:51:39.360  
EHS-C223: So at this time I'll

1078  
01:51:40.200 --> 01:51:42.900  
EHS-C223: entertain a motion to adjourn

1079  
01:51:44.050 --> 01:51:45.170  
EHS-C223: sort of.

1080  
01:51:46.330 --> 01:51:54.480  
EHS-C223: and we have most to adjourn. Do I have a second? So we we have most of the problem to adjourn.

1081  
01:51:54.993 --> 01:51:59.649  
EHS-C223: Secondly, all those signify all those things signify by saying, I.

1082  
01:51:59.950 --> 01:52:00.410  
Sonja Merchant-Jones: And.

1083  
01:52:00.410 --> 01:52:01.170  
Laura Rossi: Jay.

1084  
01:52:01.170 --> 01:52:01.670  
Elizabeth H: Bye.

1085  
01:52:01.670 --> 01:52:03.739  
EHS-C223: Call calls May.

1086  
01:52:04.220 --> 01:52:05.370  
EHS-C223: All right.

1087  
01:52:05.510 --> 01:52:07.190  
EHS-C223: top we

1088  
01:52:07.230 --> 01:52:09.350  
EHS-C223: time is now 7, 33.

1089  
01:52:09.400 --> 01:52:13.407  
EHS-C223: We stand adjourned to the next gentleman.

1090  
01:52:13.980 --> 01:52:15.530  
Sonja Merchant-Jones: Good night, everyone. Thank you.

1091  
01:52:15.530 --> 01:52:16.300  
Elizabeth H: You good night.

1092  
01:52:16.300 --> 01:52:16.750  
EHS-C223: And.

1093  
01:52:16.750 --> 01:52:17.100  
Kimyatta Ricks: No matter.