

Public Safety

**Johns Hopkins Accountability Board
Governance Committee Meeting Agenda
Tuesday, November 12, 2024
5:30PM – 6:30PM**

Livestream Link

<https://jh.zoom.us/j/97474082340>

Call-In Number

(833) 556 0836 (Toll Free)

Work of the JHPD Governance Committee

Governance is to ensure the board functions in accordance within its bylaws. The committee is charged with regular review of the board structures, bylaws and processes. Also reviewing training for new members and suggesting development opportunities for members to assist with carrying out their responsibilities as board members.

1. Call to Order
2. Roll Call/Introductions
 - a. Board Members present
 - b. Johns Hopkins Staff/Special Guests
3. Discussion
 - a. Bylaws amendments and updates
 - b. Rationale behind each change, section, and update
4. Comments about the proposed amendment changes viewed from the chat and/or audio function prior to the committee taking a vote
5. Vote and Approval of Amendments
6. Next Meeting & Upcoming Date(s) for Board Events:
7. Adjournment

Agenda Key:

- Current bylaws of the Johns Hopkins Police Accountability board link:
https://publicsafety.jhu.edu/assets/uploads/sites/9/2023/10/Accountability-Board-Bylaws-7-1-2023_FINAL-002.pdf
- Maryland Open Meetings Act FAQ document link:
https://www.marylandattorneygeneral.gov/OpenGov%20Documents/Openmeetings/OMA_FAQ.pdf
- Maryland Open Meetings Act Manual link:
<https://www.marylandattorneygeneral.gov/OpenGov%20Documents/omaManualPrint.pdf>
- Frequently Asked Questions about the Johns Hopkins Police Accountability Board -
<https://publicsafety.jhu.edu/community-safety/jhpd/jh-accountability-board/accountability-board-qa/>

Any questions, please email accountabilityboard@jhu.edu