

WEBVTT

1

00:00:00.000 --> 00:00:01.750

EHS-C223: Discuss today.

2

00:00:03.470 --> 00:00:04.250

EHS-C223: Oh.

3

00:00:04.650 --> 00:00:07.700

EHS-C223: oh, hopefully, I don't have to repeat all of that account.

4

00:00:09.420 --> 00:00:22.740

EHS-C223: with the agenda it has those where you were able to see there also for situation awareness, the FAQ. Document from the Open Meetings act along with the manual, and some frequently asked

5

00:00:23.100 --> 00:00:29.130

EHS-C223: questions so just following in succession with

6

00:00:29.150 --> 00:00:29.860

EHS-C223: the

7

00:00:31.982 --> 00:00:34.180

EHS-C223: the agenda key

8

00:00:34.220 --> 00:00:38.850

EHS-C223: in terms of the bylaws. I'll ask the committee members have

9

00:00:38.900 --> 00:00:43.910

EHS-C223: everyone had a opportunity to

10

00:00:45.830 --> 00:00:50.600

EHS-C223: look at the bylaws and read them. I I won't. We won't

11

00:00:50.640 --> 00:00:58.580

EHS-C223: read through each section what I'll do as we go through the sections. You know, I'm happy to provide

12

00:00:58.630 --> 00:01:02.000

EHS-C223: context and rationale for each of the sections.

13

00:01:03.270 --> 00:01:07.110

EHS-C223: Oh, and I see Miss Sonya on this, Sonya, if you like to introduce yourself.

14

00:01:07.370 --> 00:01:09.060

EHS-C223: we- we have

15

00:01:09.370 --> 00:01:11.220

EHS-C223: already had everybody else, because.

16

00:01:11.220 --> 00:01:14.529

Sonja Merchant Jones: Hello, everybody! Sonia Merchant Jones, board member.

17

00:01:14.730 --> 00:01:19.389

Sonja Merchant Jones: Thank you, Jarrell, for your hard work. Good evening, everybody.

18

00:01:20.060 --> 00:01:26.790

EHS-C223: Appreciate you. And the one thing we were just getting into Miss Sonya was just asking. I was asking the

19

00:01:28.103 --> 00:01:29.829

EHS-C223: Board members

20

00:01:30.605 --> 00:01:34.899

EHS-C223: if everyone had an opportunity to

21

00:01:34.960 --> 00:01:41.229

EHS-C223: view the bylaws for the public who's joining or who may, you know, view this at a later point?

22

00:01:41.570 --> 00:01:54.300

EHS-C223: Just so, just so you are able to follow with the meeting flow we'll have. We'll start with some discussion about the bylaws amongst the the board members.

23

00:01:56.370 --> 00:01:58.569

EHS-C223: talk about the rationale behind it.

24

00:01:58.930 --> 00:02:08.010

EHS-C223: and ultimately we'll what will come out of this meeting, or if if we end up having to do a part, 2 meeting, but either

25

00:02:08.130 --> 00:02:10.019

EHS-C223: if either or so

26

00:02:10.070 --> 00:02:13.319

EHS-C223: is, then this committee would take

27

00:02:14.303 --> 00:02:18.470

EHS-C223: the recommendations for the bylaws

28

00:02:18.820 --> 00:02:27.900

EHS-C223: back to the full committee meeting based on what we vote on or agree on here prior to us. Taking a vote.

29

00:02:28.220 --> 00:02:32.920

EHS-C223: we'll open up and have some time, as it pertains to the Governance Committee

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00:02:33.200 --> 00:02:35.110

EHS-C223: and our agenda today.

31

00:02:35.300 --> 00:02:37.380

EHS-C223: as it pertains to bylaws

32

00:02:37.400 --> 00:02:41.740

EHS-C223: for some public comments pertaining to both

33

00:02:42.390 --> 00:02:44.330

EHS-C223: the bylaws

34

00:02:44.340 --> 00:02:50.900

EHS-C223: that we have drafted. And you know thoughts there. I will.

35

00:02:51.720 --> 00:02:56.519

EHS-C223: If there are any other comments outside of that.

36

00:02:56.570 --> 00:02:58.780

EHS-C223: we won't be able to.

37

00:02:58.880 --> 00:03:08.219

EHS-C223: you know. Speak to those in particular tonight. But I would invite everyone to join us at the annual public meeting.

38

00:03:08.290 --> 00:03:18.909

EHS-C223: where any other questions or comments you know, can be taken away there. To my other fellow board members. This

39

00:03:18.940 --> 00:03:21.370

EHS-C223: does that sound good, or is that in.

40

00:03:22.600 --> 00:03:23.780

Sonja Merchant Jones: Sounds, great.

41

00:03:23.780 --> 00:03:40.080

EHS-C223: And then we will. We will vote. And then again on the website, it has our next meeting, which will take place. We've got a meeting on Thursday, and then the annual public meeting on the 20.th

42

00:03:40.180 --> 00:03:43.640

EHS-C223: So this kind of starting page by page

43

00:03:44.371 --> 00:03:49.308

EHS-C223: I thought it would be helpful to have some sort of a

44

00:03:50.030 --> 00:03:52.319

EHS-C223: table of contents key

45

00:03:52.650 --> 00:03:54.880

EHS-C223: there, and so

46

00:03:55.020 --> 00:03:58.080

EHS-C223: each of them I tried to break them out as best

47

00:03:58.570 --> 00:04:09.820

EHS-C223: as they could alignment with all of the other committees that we have on the police accountability board. So it it carries over the purpose it carries over the mission in charge.

48

00:04:09.850 --> 00:04:11.829

EHS-C223: The Board Composition.

49

00:04:12.438 --> 00:04:40.920

EHS-C223: since we are the Governance Committee and the Open Meetings Act, document or manual, which I do have is large enough itself. I thought it'd be best to just not have the entire open meetings act in here, but might be helpful for the Board to have some of the key pieces in the Fags from the Open Meetings act so in essence, this bylaws could be

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00:04:41.270 --> 00:05:00.709

EHS-C223: like a 1 stop shop for all of the Accountability board members, the current ones. And I know that there's a nominations process that just took in place for new members that may be rolling on or rolling off, but essentially that same information in abbreviated form they could find within our bylaws. Because we're pretty much

51

00:05:00.710 --> 00:05:11.319

EHS-C223: found by the community safety and strengthening act, and then also the Open Meetings act. And so that's that rationale for placing them in there. So

52

00:05:11.320 --> 00:05:16.938

EHS-C223: apologies, if that add to the link. But I thought it was important to have that.

53

00:05:17.320 --> 00:05:25.419

EHS-C223: and then we didn't necessarily, and some of those were carryovers and additions to like when it talks about attendance

54

00:05:25.530 --> 00:05:37.620

EHS-C223: and the quorum, and like voting, because I know we didn't necessarily have a fully fleshed out like voting and nominations process. So that's what that's meant to do.

55

00:05:38.020 --> 00:05:41.859

EHS-C223: The interesting thing about the Governance Committee is some of the work

56

00:05:41.920 --> 00:05:54.470

EHS-C223: there's there's a dovetailing or overlap, if you will, with policy and with training, which is why you see that kind of called out, and the table of contents

57

00:05:54.710 --> 00:05:56.570

EHS-C223: overarching duties.

58

00:05:56.650 --> 00:06:02.399

EHS-C223: And again, all of these are amendments, and as we talk about like recusal.

59

00:06:02.670 --> 00:06:03.920

EHS-C223: And

60

00:06:04.766 --> 00:06:09.530

EHS-C223: the next section, which I I hope everyone's excited about

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00:06:09.670 --> 00:06:20.479

EHS-C223: is both meant to be internal and external. So about like the meeting norms, rules, and guidelines. That's just not only meant for the board.

62

00:06:20.610 --> 00:06:25.400

EHS-C223: but then provides a lever, a layer of

63

00:06:25.630 --> 00:06:27.030

EHS-C223: definition.

64

00:06:27.090 --> 00:06:42.230

EHS-C223: description, and clarity for the community, as it pertains to our board meetings, so that community members who are participating and engaging in our board meetings. They can know, by way of, you know, our definitions and descriptions.

65

00:06:42.250 --> 00:07:00.020

EHS-C223: You know. What do we mean by particular format of of any one of the meetings that we hold? Is it, you know? Will it be? Will there be a open portion? Close portion? Is it open for comments? Or, you know, just kind of spelling that out? And I'm really.

66

00:07:00.020 --> 00:07:00.890

Sonja Merchant Jones: It's better.

67

00:07:00.890 --> 00:07:02.760

EHS-C223: Since June

68

00:07:02.790 --> 00:07:12.380

EHS-C223: with joining this Accountability Board. Also use the meetings from June, from the orientation up to this point

69

00:07:12.430 --> 00:07:30.190

EHS-C223: to kinda assess and just guide. That's all of the community meetings, and you know other committee meetings and board meetings that we've had between then and now and then, like, I said, the Open Meetings act stuff is meant there to really just help and

70

00:07:30.740 --> 00:07:35.470

EHS-C223: and then a appendices and a signature page. So

71

00:07:35.670 --> 00:07:39.570

EHS-C223: I mean with that to the fellow committee members.

72

00:07:39.790 --> 00:07:42.159

EHS-C223: If there's like a specific

73

00:07:42.360 --> 00:07:43.590

EHS-C223: page

74

00:07:44.580 --> 00:07:48.289

EHS-C223: or one of keen that we wanna kind of jump through.

75

00:07:48.770 --> 00:07:52.360

EHS-C223: or if you wanna go kinda page by page.

76

00:07:52.460 --> 00:07:54.420

EHS-C223: which is, I guess, a point of.

77

00:07:56.109 --> 00:08:02.260

EHS-C223: So I just wanna make sure. So because the document is

78

00:08:02.600 --> 00:08:27.799

EHS-C223: large, yeah, large. And no, I definitely want to commend you many members that did work on the document. Just all for the sake of time. Are we just gonna hit like the track changes point by point, or we can go like each section by section. No, just the track changes kind of. And I wouldn't even say point by point, but mainly track changes portion. Okay? So like to give an example.

79

00:08:28.149 --> 00:08:45.959

EHS-C223: I, I know, like, in the beginning of Bylaws, when it was initially structured. We had, like the drafted information that kind of seemed redundant on that page 3. So just pretty much striking that out, because now that we have this and essentially coming out of this meeting tomorrow.

80

00:08:46.090 --> 00:08:47.020

EHS-C223: Finalized

81

00:08:48.518 --> 00:08:53.100

EHS-C223: Bylaws wouldn't necessarily be a need or purpose there, because

82

00:08:53.180 --> 00:09:00.660

EHS-C223: all of that information is pretty much spelled out in the purpose. And then again, the references that we make in the bylaws to the Open Meetings act

83

00:09:01.190 --> 00:09:03.769

EHS-C223: missing in charge is just that

84

00:09:04.597 --> 00:09:11.350

EHS-C223: membership composition is just that they're really, honestly, no changes we can pretty much make. There, that's

85

00:09:11.900 --> 00:09:16.750

EHS-C223: that's all pulled from the community safety and strengthening act

86

00:09:17.386 --> 00:09:20.980

EHS-C223: just so that people can all have that in clear view.

87

00:09:21.750 --> 00:09:24.560

EHS-C223: and the same thing with the terms.

88

00:09:26.670 --> 00:09:29.770

Aprille Cristina Weron: So I have a question about the terms.

89

00:09:30.600 --> 00:09:30.990

Aprille Cristina Weron: yeah.

90

00:09:32.100 --> 00:09:34.010

EHS-C223: Which page.

91

00:09:35.391 --> 00:09:38.760

Aprille Cristina Weron: I think I'm on page 2.

92

00:09:39.761 --> 00:09:47.969

Aprille Cristina Weron: Under terms. It says, any amendment to this bylaw shall require unanimous vote of all members of the full board present

93

00:09:48.200 --> 00:09:52.050

Aprille Cristina Weron: at a duly convened meeting. The Board

94

00:09:52.230 --> 00:09:56.339

Aprille Cristina Weron: doesn't like. I thought the terms were set by the by the

95

00:09:56.490 --> 00:09:59.789

Aprille Cristina Weron: statute, like by the state, or is that by the bylaws.

96

00:10:02.336 --> 00:10:03.389

EHS-C223: To modest.

97

00:10:03.390 --> 00:10:07.280

Aprille Cristina Weron: I don't think the book can the Board change the bylaws for the

98

00:10:07.920 --> 00:10:08.670

Aprille Cristina Weron: limits.

99

00:10:09.834 --> 00:10:17.090

EHS-C223: To my understanding. The statute sets the terms of the Board members.

100

00:10:17.090 --> 00:10:18.100

Aprille Cristina Weron: In our bylaws.

101

00:10:18.100 --> 00:10:25.715

EHS-C223: Terms. It's not talking about terms of service, but mainly as it pertains to

102

00:10:26.510 --> 00:10:33.249

EHS-C223: terms, for like committee chairs and things of that nature. So not in terms of terms of service.

103

00:10:33.760 --> 00:10:36.029

EHS-C223: Just does that make sense.

104

00:10:36.120 --> 00:10:39.950

EHS-C223: or should we just, or would that be confusing? And we just need to.

105

00:10:40.580 --> 00:10:44.660

Aprille Cristina Weron: But yeah, cause you're using term 2 different definition of the word terms.

106

00:10:44.960 --> 00:10:45.560

EHS-C223: Thank you.

107

00:10:46.370 --> 00:10:47.110

EHS-C223: Yeah.

108

00:10:47.360 --> 00:10:50.349

Aprille Cristina Weron: Than in the same in the same 2 sentences.

109

00:10:52.080 --> 00:10:57.419

Aprille Cristina Weron: as it says terms. And it sounds like the 1st sentence. It sounds like it's referring to.

110

00:10:57.420 --> 00:10:59.699

EHS-C223: Oh, yeah, I see what you're saying. Yeah, yeah.

111

00:10:59.700 --> 00:11:00.640

Aprille Cristina Weron: Yeah, yeah.

112

00:11:00.640 --> 00:11:08.649

EHS-C223: Yeah, and that's probably not the best place then for that to probably go about the amendment. So that should probably go in a different place. So

113

00:11:10.580 --> 00:11:11.980

EHS-C223: I'll just put it

114

00:11:12.490 --> 00:11:13.540

EHS-C223: and next they

115

00:11:14.870 --> 00:11:21.849

EHS-C223: my printable document, cause that's probably not the best place for that sentence to necessarily go.

116

00:11:23.830 --> 00:11:24.910
EHS-C223: And

117
00:11:25.070 --> 00:11:30.789
EHS-C223: we're we're referring to the part terms Board recommends to or

118
00:11:31.040 --> 00:11:34.400
EHS-C223: the board terms. All members begin June first, st and

119
00:11:35.730 --> 00:11:38.839
EHS-C223: is that the part of is that the part of the document. We referred to

120
00:11:39.080 --> 00:11:53.733
EHS-C223: the the red letter part, the the ones in the in the red, where it says any amendment to this bylaw, because the the one in black that was pulled from that 1st sentence was pulled from

121
00:11:56.310 --> 00:11:58.820
EHS-C223: It probably needs to be reworded, as it

122
00:11:59.540 --> 00:12:04.452
EHS-C223: grammatically, but I think that but that was pulled from. If I'm not mistaken, the

123
00:12:06.300 --> 00:12:10.850
EHS-C223: like our our mandated structure, which we pretty much

124
00:12:10.910 --> 00:12:13.260
EHS-C223: go from June 1st to may 31, st

125
00:12:13.350 --> 00:12:15.110
EHS-C223: 2 years respectively.

126
00:12:17.460 --> 00:12:21.909
EHS-C223: Okay, that is, that is essentially the terms.

127
00:12:22.730 --> 00:12:27.340
EHS-C223: Okay, no, because I'm looking at the actual track change documents. So just.

128
00:12:27.450 --> 00:12:29.339

EHS-C223: And I guess. And so with that

129

00:12:30.060 --> 00:12:31.179

EHS-C223: pretty much

130

00:12:31.700 --> 00:12:32.750

EHS-C223: looks like.

131

00:12:33.440 --> 00:12:37.290

EHS-C223: And so that entire sentence. And if it carries over

132

00:12:41.090 --> 00:12:44.339

EHS-C223: I'm just striking that cause. That's

133

00:12:44.490 --> 00:12:57.550

EHS-C223: that's probably not the best place for that to be, and apologies folks hopefully. There are no accessibility, you know, issues that folks have with viewing all of the the red here. I know this document

134

00:12:57.830 --> 00:13:04.170

EHS-C223: looks like it's in you know, starting at the rest a little bit with all of the red letters, but

135

00:13:04.350 --> 00:13:09.180

EHS-C223: in word, I know when it does, the track changes it read letters, everything.

136

00:13:09.180 --> 00:13:11.570

JH Accountability Board: You all on, so I can make sure that's the right

137

00:13:12.020 --> 00:13:12.960

JH Accountability Board: visible.

138

00:13:14.010 --> 00:13:17.119

EHS-C223: We so yeah, we work on h, 2.

139

00:13:17.120 --> 00:13:17.480

JH Accountability Board: To.

140

00:13:17.480 --> 00:13:20.240

EHS-C223: And then you were on the right page.

141

00:13:20.871 --> 00:13:23.399

EHS-C223: We can just still kind of move on through

142

00:13:23.660 --> 00:13:24.740

EHS-C223: of

143

00:13:27.070 --> 00:13:27.815

EHS-C223: with

144

00:13:30.820 --> 00:13:32.819

EHS-C223: you know. Page by page.

145

00:13:33.220 --> 00:13:39.119

EHS-C223: the next section or subsection would have been elig
eligibility, requirements.

146

00:13:39.620 --> 00:13:42.500

EHS-C223: Again, all of that is pulled from

147

00:13:45.600 --> 00:13:48.080

EHS-C223: the Cssa.

148

00:13:48.190 --> 00:13:50.970

EHS-C223: which is short for the community safety and strengthening act.

149

00:13:54.550 --> 00:14:03.419

EHS-C223: Same thing, appointment process, the only thing. Oh, go ahead!
No, I just did have a question about the eligibility requirement, and you
know correction.

150

00:14:03.520 --> 00:14:09.409

EHS-C223: Correct me if I've missed this. But does the act itself say
demonstrate significant ties?

151

00:14:11.440 --> 00:14:23.279

EHS-C223: Yeah, that was in the in the community safety strengthening
act. But I mean, I know we all do like that nomination form. So yeah, I
think, like, one of the questions in there asked

152

00:14:24.860 --> 00:14:29.040

EHS-C223: like, what ties we have. But yeah, that was the language verbatim

153

00:14:29.280 --> 00:14:30.889

EHS-C223: that it had.

154

00:14:31.100 --> 00:14:34.379

JH Accountability Board: That that is language that's in the in the Cssa.

155

00:14:34.660 --> 00:14:37.354

EHS-C223: Correct. Yeah, in the Cso. 7. Okay?

156

00:14:43.140 --> 00:14:46.000

EHS-C223: And then the next subsection

157

00:14:46.450 --> 00:14:49.439

EHS-C223: again. All of those, I mean, I think, are pretty

158

00:14:49.670 --> 00:14:51.550

EHS-C223: self-explanatory.

159

00:14:55.140 --> 00:15:02.990

EHS-C223: we've already fleshed out our committees. So the only major purpose there was just again calling out the Bylaws!

160

00:15:03.893 --> 00:15:05.160

EHS-C223: The purpose!

161

00:15:06.070 --> 00:15:15.999

EHS-C223: The committees, so that everyone able to see them, and then the work of the committees, or the description of each of committees as it pertains to what

162

00:15:16.790 --> 00:15:27.290

EHS-C223: you know we've currently approved to do. So. That's pretty much that entire section. It's just adding in the work of each of the committees, training, policy, governance.

163

00:15:27.680 --> 00:15:29.389

EHS-C223: so on and so forth.

164

00:15:29.390 --> 00:15:30.570

Aprille Cristina Weron: I have a question.

165

00:15:32.090 --> 00:15:42.269

Aprille Cristina Weron: Under under committee structure. It says, board members are elected into positions and committees. We volunteered for committees. We weren't elected into those.

166

00:15:43.810 --> 00:15:45.699

EHS-C223: Oh, cause so.

167

00:15:45.720 --> 00:15:52.719

EHS-C223: But then we had to. There was the vote that we took, or am I for the committee chair?

168

00:15:52.720 --> 00:15:53.130

Aprille Cristina Weron: Yeah.

169

00:15:53.130 --> 00:15:54.020

EHS-C223: Okay.

170

00:15:54.410 --> 00:15:56.719

EHS-C223: Okay? So then.

171

00:15:57.712 --> 00:16:09.099

EHS-C223: so then that should just say chairs then cause that wouldn't necessarily be committees. But for the chairs.

172

00:16:09.130 --> 00:16:12.020

EHS-C223: could we go back on the appointment process.

173

00:16:12.020 --> 00:16:12.500

Aprille Cristina Weron: Oh!

174

00:16:12.500 --> 00:16:13.260

EHS-C223: On the

175

00:16:13.680 --> 00:16:21.000

EHS-C223: the original draft. It says, community members in consultation with the city Council President, is that still in the

176

00:16:21.320 --> 00:16:24.979

EHS-C223: I believe that's still in the Cssa, I think.

177

00:16:25.000 --> 00:16:26.320

EHS-C223: Where's my copy of it?

178

00:16:26.320 --> 00:16:37.960

Aprille Cristina Weron: On the appointment process. It says, 3 community members in consultation with the Baltimore City Council president, but the mayor gets one of, I think the mayor gets one appointment, and the city Council President gets one appointment.

179

00:16:38.390 --> 00:16:39.040

Aprille Cristina Weron: That is.

180

00:16:40.040 --> 00:16:41.240

EHS-C223: Oh, okay.

181

00:16:41.410 --> 00:16:47.819

EHS-C223: alright. So then, that'll need to be updated, because the the point of this was to

182

00:16:47.980 --> 00:16:51.560

EHS-C223: flesh with that. Let's see.

183

00:16:53.630 --> 00:16:55.240

Sonja Merchant Jones: As soon as I repeat.

184

00:17:01.510 --> 00:17:03.400

EHS-C223: Alright. I just made a note on that

185

00:17:03.500 --> 00:17:05.659

EHS-C223: on the side here.

186

00:17:11.819 --> 00:17:19.259

Aprille Cristina Weron: Yeah, I I don't know about the 3 community members in consultation with Baltimore City Council President. I just know they appoint.

187

00:17:19.329 --> 00:17:22.689

Aprille Cristina Weron: They each get to appoint one member, one community.

188

00:17:22.910 --> 00:17:28.960

JH Accountability Board: Yeah. The community members don't consult with the Council President or the mayor on the on their appointments.

189

00:17:30.860 --> 00:17:34.910

EHS-C223: Yeah, so that whole line will just be re edited to

190

00:17:34.940 --> 00:17:46.099

EHS-C223: that language will be pulled in. Yeah, so you can just strip that whole line up into just what book to it was meant to just match what? So whatever document

191

00:17:46.240 --> 00:17:52.669

EHS-C223: I pull for I just literally just copied and paste it, so go back at that, and then just

192

00:17:53.270 --> 00:17:54.669

EHS-C223: pull the right one

193

00:17:55.190 --> 00:17:58.089

EHS-C223: pop in the right one there so that it matches.

194

00:17:58.470 --> 00:18:02.320

EHS-C223: So I made a I made a line on here, just noting to

195

00:18:03.410 --> 00:18:06.610

EHS-C223: update it according to what it actually is?

196

00:18:08.430 --> 00:18:09.780

EHS-C223: in short, just.

197

00:18:32.590 --> 00:18:36.419

EHS-C223: are we still on the committee structure, or are we moving to another?

198

00:18:36.720 --> 00:18:42.510

EHS-C223: Oh, I've already so after committee structure, I guess if it's nothing.

199

00:18:45.990 --> 00:18:47.250

EHS-C223: I'll stare.

200

00:18:57.600 --> 00:19:00.909

EHS-C223: The rest of that is just the committee roles

201

00:19:03.400 --> 00:19:04.670

EHS-C223: for that section.

202

00:19:16.840 --> 00:19:22.639

Aprille Cristina Weron: This might just be a a grammar thing, but would it be in accordance with its bylaws?

203

00:19:22.830 --> 00:19:24.630

Aprille Cristina Weron: Not within this bylaws.

204

00:19:25.669 --> 00:19:27.349

EHS-C223: What? What?

205

00:19:28.230 --> 00:19:33.989

Aprille Cristina Weron: Under committee description, work and scope. I wanna say, that's page.

206

00:19:34.570 --> 00:19:37.000

EHS-C223: Oh, okay. Yeah. Yeah.

207

00:19:45.440 --> 00:19:48.365

Aprille Cristina Weron: And this is this is just for me,

208

00:19:48.700 --> 00:19:51.699

Aprille Cristina Weron: a personal preference. Bylaws

209

00:19:52.340 --> 00:19:55.039

Aprille Cristina Weron: And to me it should be like kind of.

210

00:19:57.170 --> 00:20:05.328

Aprille Cristina Weron: it just just like a like a blueprint kind of thing. And it says, in the upcoming year we would like to further define our roles and activities.

211

00:20:06.140 --> 00:20:06.705

Aprille Cristina Weron: that

212

00:20:08.120 --> 00:20:12.240

Aprille Cristina Weron: that's not really like a something that would be in a bylaw because it's not

213

00:20:13.380 --> 00:20:14.650

Aprille Cristina Weron: like on Google

214

00:20:14.770 --> 00:20:18.419

Aprille Cristina Weron: or something that would be under jh.

215

00:20:18.730 --> 00:20:21.910

Aprille Cristina Weron: Pd, pab committee data or data committee.

216

00:20:21.910 --> 00:20:31.267

EHS-C223: So, however, that description is written. Yeah. So then maybe you know, they'll need to cause I just. I just copied the descriptions as we have it, you know.

217

00:20:31.730 --> 00:20:33.560

EHS-C223: kind of posted. So

218

00:20:34.190 --> 00:20:38.859

EHS-C223: I I there was. There was no altering that was done to

219

00:20:40.304 --> 00:20:48.909

EHS-C223: the committee, the the same to do committee descriptions that public safety share with us. For you know, each of those that pretty much

220

00:20:49.560 --> 00:20:51.193

EHS-C223: right. I didn't touch that.

221

00:20:52.220 --> 00:20:53.470

EHS-C223: Seems like

222

00:20:53.530 --> 00:20:57.589

EHS-C223: each committee under each committee definition, there's kind of like a

223

00:20:57.940 --> 00:21:00.579

EHS-C223: roadmap of the future

224

00:21:01.060 --> 00:21:04.999

EHS-C223: of their future work. So we can just kind of strike that part out from them.

225

00:21:05.220 --> 00:21:24.060

EHS-C223: Yeah. So probably for each of the scope of works for the committees. However, they are written in that document just probably need a little tlc, free a little blurb of just describing what each committee, each committee functions sufficient for the bylaws.

226

00:21:31.134 --> 00:21:36.095

JH Accountability Board: And I I'll just point out the next one that says, board secretary.

227

00:21:37.210 --> 00:21:42.739

JH Accountability Board: yeah, you may want to change that title to administrative coordinator, because that is the technical title

228

00:21:42.940 --> 00:21:46.230

JH Accountability Board: for your person and your meeting referral.

229

00:21:47.389 --> 00:21:50.570

EHS-C223: You said, what? What was that again? To change it to.

230

00:21:50.860 --> 00:21:52.400

JH Accountability Board: Administrative coordinator.

231

00:21:52.950 --> 00:21:55.400

EHS-C223: Administrative coordinator.

232

00:21:56.830 --> 00:21:57.750

EHS-C223: Alright!

233

00:21:58.040 --> 00:21:59.900

EHS-C223: I wrote that down here.

234

00:22:03.020 --> 00:22:08.310

JH Accountability Board: And and I. It may be worth your while to even put that

235

00:22:08.510 --> 00:22:12.509

JH Accountability Board: Johns Hopkins. Public safety will provide administrative support somewhere.

236

00:22:13.450 --> 00:22:14.440

EHS-C223: Okay.

237

00:22:26.370 --> 00:22:27.300

EHS-C223: all right.

238

00:22:35.120 --> 00:22:36.170

EHS-C223: And then

239

00:22:36.590 --> 00:22:38.840

EHS-C223: officers are pretty much.

240

00:22:40.190 --> 00:22:44.979

EHS-C223: There's just fleshing out what we currently have, which is, we have a chair

241

00:22:45.700 --> 00:22:47.090

EHS-C223: vice chair.

242

00:22:47.700 --> 00:22:50.090

EHS-C223: Then there are committee chairs.

243

00:22:50.570 --> 00:22:51.400

EHS-C223: Wow!

244

00:22:52.430 --> 00:22:53.800

EHS-C223: And so that's

245

00:22:55.040 --> 00:22:56.420

EHS-C223: that section.

246

00:22:57.050 --> 00:22:58.040

EHS-C223: So

247

00:22:58.440 --> 00:23:00.679

EHS-C223: I don't know if the members of committee

248

00:23:00.840 --> 00:23:05.990

EHS-C223: socks I did actually make. I guess the suggested change. I

249

00:23:06.190 --> 00:23:19.300

EHS-C223: so the chairperson's term should be. If the chairperson should be re elected yearly, the chairperson should have to stand before the body yearly, but I thought we could extend a vice chairs term to 2 years

250

00:23:19.720 --> 00:23:22.300

EHS-C223: chairperson elect a yearly.

251

00:23:22.340 --> 00:23:26.959

EHS-C223: and then use. And then you were recommending vice chair

252

00:23:27.940 --> 00:23:30.139

EHS-C223: every 2 years. Yeah.

253

00:23:32.780 --> 00:23:34.070

Aprille Cristina Weron: Can I ask? Why.

254

00:23:34.450 --> 00:23:35.200

Sonja Merchant Jones: Yeah.

255

00:23:35.460 --> 00:23:38.242

EHS-C223: Yeah, just to have some continuity. I think

256

00:23:38.840 --> 00:23:44.479

EHS-C223: the the chairperson should stand before the board yearly, because I think that should be.

257

00:23:45.210 --> 00:23:48.380

EHS-C223: you should have to be able to kind of

258

00:23:49.260 --> 00:23:52.960

EHS-C223: stand for the body and say, You know, hey, these are things I've done

259

00:23:53.210 --> 00:23:54.520

EHS-C223: the body.

260

00:23:54.590 --> 00:23:57.520

EHS-C223: either they're gonna support you and say, Hey, we continue.

261

00:23:57.740 --> 00:24:07.639

EHS-C223: We think your leadership, we continue, or maybe the body wants to go in another direction. I do think the chairperson, if we're going to centralize

262

00:24:08.220 --> 00:24:13.179

EHS-C223: that authority in one position, and that person should stand before the board yearly.

263

00:24:13.670 --> 00:24:17.289

EHS-C223: In my opinion. Now the the vice chair, I think it should be.

264

00:24:17.580 --> 00:24:28.689

EHS-C223: we should have a bit more stability in that position. In my opinion, everyone's terms is 2 years, so I think the vice chair should be able to serve in the Vice chair role for 2 years.

265

00:24:28.820 --> 00:24:29.870

EHS-C223: That's

266

00:24:30.060 --> 00:24:31.440

EHS-C223: that's my opinion.

267

00:24:32.130 --> 00:24:38.229

Aprille Cristina Weron: But if you have a 2 year term, that would mean that your 1st year you have to be elected vice chair.

268

00:24:38.230 --> 00:24:38.549

EHS-C223: See you.

269

00:24:38.550 --> 00:24:41.029

Aprille Cristina Weron: And then he would be staying in that position.

270

00:24:41.170 --> 00:24:43.759

Aprille Cristina Weron: But if it's your 1st meeting

271

00:24:44.040 --> 00:24:45.980

Aprille Cristina Weron: of your 1st time

272

00:24:46.110 --> 00:24:47.740

Aprille Cristina Weron: being a board member.

273

00:24:48.140 --> 00:24:50.489

Aprille Cristina Weron: how are, you gonna know you want that position for 2 years.

274

00:24:50.490 --> 00:25:02.320

EHS-C223: Yeah, I would say we could just make them both yearly. Just keep it a year. Then that's fine.

275

00:25:02.970 --> 00:25:03.525

Sonja Merchant Jones: Right.

276

00:25:04.960 --> 00:25:05.680

Sonja Merchant Jones: this.

277

00:25:06.520 --> 00:25:06.950

Aprille Cristina Weron: I don't.

278

00:25:06.950 --> 00:25:07.899

EHS-C223: I mean, I'm not.

279

00:25:08.620 --> 00:25:09.350

Aprille Cristina Weron: Oh, go ahead!

280

00:25:09.780 --> 00:25:10.920

EHS-C223: Oh, no go ahead!

281

00:25:11.620 --> 00:25:20.949

Aprille Cristina Weron: I was just gonna say, I don't think it said this can. I think the the second line says this can happen at either the general body meetings or at member orientation.

282

00:25:21.626 --> 00:25:24.093

Aprille Cristina Weron: To add other officers.

283

00:25:24.790 --> 00:25:30.429

Aprille Cristina Weron: is orientation. A meeting per se of the board like?

284

00:25:30.740 --> 00:25:32.830

Aprille Cristina Weron: Or is that orientation

285

00:25:33.170 --> 00:25:34.760

Aprille Cristina Weron: to like, understand the.

286

00:25:36.010 --> 00:25:38.759

EHS-C223: The clarity I got from

287

00:25:40.990 --> 00:25:41.783

EHS-C223: the

288

00:25:44.110 --> 00:25:48.820

EHS-C223: I reached out to the folks at the A. Oeg's office.

289

00:25:48.980 --> 00:25:51.170

EHS-C223: and they

290

00:25:51.810 --> 00:25:54.810

EHS-C223: they would could still consider that a meeting.

291

00:25:55.600 --> 00:26:03.479

EHS-C223: because you have your, because all of the accountability. What now? Granted, it's the purpose of that is for orientation. But

292

00:26:05.230 --> 00:26:15.599

EHS-C223: so, for the purposes of, I guess eligibility. Are we counting that as a meeting or depends on? Yeah, that's the discussion here, do we? Do we want that.

293

00:26:15.600 --> 00:26:15.940

JH Accountability Board: You know.

294

00:26:15.940 --> 00:26:16.889

EHS-C223: The only thing, the only thing.

295

00:26:16.890 --> 00:26:18.779

JH Accountability Board: We have a logistics issue.

296

00:26:18.960 --> 00:26:20.905

JH Accountability Board: and we have a logistics issue.

297

00:26:21.950 --> 00:26:22.810

JH Accountability Board: Pretty shit.

298

00:26:23.050 --> 00:26:27.850

JH Accountability Board: because as we're going through this nomination process right now.

299

00:26:28.330 --> 00:26:32.440

JH Accountability Board: this every other year, you're gonna lose 11 people.

300

00:26:34.620 --> 00:26:37.535

EHS-C223: Hold up. You said. What was that, Calvin.

301

00:26:37.900 --> 00:26:42.010

JH Accountability Board: Every other year you're gonna lose 11 people.

302

00:26:42.330 --> 00:26:49.299

JH Accountability Board: So it's going to be very difficult to bring somebody in immediately and put them in a position for 2 years.

303

00:26:49.843 --> 00:26:50.929

Sonja Merchant Jones: Oh, yeah.

304

00:26:51.320 --> 00:26:52.790

Sonja Merchant Jones: and also just to vote.

305

00:26:52.790 --> 00:26:53.819

Aprille Cristina Weron: For somebody

306

00:26:54.290 --> 00:26:56.259

Aprille Cristina Weron: the 1st time you're meeting for them.

307

00:26:56.560 --> 00:26:57.590

Sonja Merchant Jones: Yeah.

308

00:26:57.590 --> 00:27:15.219

EHS-C223: And that's so. Our main thing, Calvin, we were saying. Well, what it was suggesting was, the chair be elected yearly? And then the vice chair every 2 years. But you know I'm in agreement with April on again yearly, you know, for those same reasons.

309

00:27:15.880 --> 00:27:19.390

JH Accountability Board: And that assumes that the vice chair will come back for a second term.

310

00:27:20.480 --> 00:27:21.900
Sonja Merchant Jones: That is correct. Yeah.

311
00:27:21.900 --> 00:27:24.099
EHS-C223: Because they may not want to.

312
00:27:24.360 --> 00:27:25.320
Sonja Merchant Jones: That's right.

313
00:27:25.630 --> 00:27:27.630
EHS-C223: So then we're

314
00:27:27.720 --> 00:27:33.699
EHS-C223: so. Then all elected officers will be like all officers will be elected year.

315
00:27:34.851 --> 00:27:39.599
EHS-C223: I mean, that makes sense. But that's for long term like

316
00:27:39.930 --> 00:27:48.080
EHS-C223: contingency plan like. But that's what we got the bylaws, because, see, the bylaws also, aside from orientation.

317
00:27:48.090 --> 00:27:54.400
EHS-C223: these bylaws are again, that an additional roadmap and blueprint

318
00:27:55.390 --> 00:27:56.750
EHS-C223: that helps

319
00:27:56.970 --> 00:28:04.599
EHS-C223: guide for the most part some of their work, and again they have the other folks on the board, who.

320
00:28:05.820 --> 00:28:10.599
EHS-C223: if not everybody rolls on and rolls off at the same time. So you also have that.

321
00:28:11.391 --> 00:28:22.669
EHS-C223: They also have those opportunities there. I I mean that structure here, I think, is sound enough to where we could handle a year to year. It just makes sense just given.

322

00:28:25.070 --> 00:28:26.150

EHS-C223: if that's

323

00:28:26.390 --> 00:28:28.210

EHS-C223: and that's the will of the convict.

324

00:28:29.090 --> 00:28:30.195

Sonja Merchant Jones: Yeah.

325

00:28:32.040 --> 00:28:33.199

Sonja Merchant Jones: excuse me.

326

00:28:33.750 --> 00:28:35.901

EHS-C223: So I made a note of it, and we'll

327

00:28:36.550 --> 00:28:38.692

EHS-C223: you know. Come back to that.

328

00:28:39.960 --> 00:28:41.189

EHS-C223: you know, once we get to.

329

00:28:41.190 --> 00:28:42.499

Sonja Merchant Jones: May I say something.

330

00:28:42.500 --> 00:28:44.410

EHS-C223: Go ahead! Please go ahead!

331

00:28:44.410 --> 00:28:52.720

Sonja Merchant Jones: Oh, thank you. I heard what April said, and that was one of the issues. When we were asked to vote. We didn't know

332

00:28:52.780 --> 00:28:54.110

Sonja Merchant Jones: who was who.

333

00:28:54.250 --> 00:29:03.889

Sonja Merchant Jones: and so it took some time to kind of work our way up to that. It didn't happen immediately in terms of

334

00:29:03.960 --> 00:29:32.950

Sonja Merchant Jones: building a board. I do honestly support year to year, because during the course of a year people get to know those who

serve on committees, people get to know and and learn the sensibilities of those who are on the board. So you know, I'm not sure that I totally understand the need for anyone to serve.

335

00:29:33.876 --> 00:29:48.570

Sonja Merchant Jones: for for a 2 year term. I mean I I'm I'm open to hearing about it, but I prefer the the each elected person. that. The board elects serves on a 1 year basis.

336

00:29:50.950 --> 00:29:53.830

Aprille Cristina Weron: I agree, and and additionally with the

337

00:29:53.890 --> 00:29:57.220

Aprille Cristina Weron: the orientation is in June correct.

338

00:29:57.220 --> 00:29:57.840

Sonja Merchant Jones: Yes.

339

00:29:58.790 --> 00:30:01.620

Aprille Cristina Weron: So so that so

340

00:30:02.120 --> 00:30:08.889

Aprille Cristina Weron: what we did was we had orientation, and then the next meeting in July we elected our chair and vice chair.

341

00:30:09.700 --> 00:30:16.450

Aprille Cristina Weron: This would take it so that not only do we have orientation, we are also doing elections at orientation.

342

00:30:16.450 --> 00:30:17.470

EHS-C223: No, it! It could be a.

343

00:30:17.470 --> 00:30:17.860

Aprille Cristina Weron: Or no.

344

00:30:17.860 --> 00:30:24.760

EHS-C223: It doesn't have to be, but that it offers that additional either one. It doesn't. It's not a finite.

345

00:30:25.070 --> 00:30:26.490

EHS-C223: it says, or.

346

00:30:27.660 --> 00:30:33.690

Aprille Cristina Weron: And that's a lot to meet to meet 11 people on the same day. You're learning like I remember orientation like I.

347

00:30:34.410 --> 00:30:38.870

Aprille Cristina Weron: My brain was fried, and then so like I didn't even know everybody's name. By the end.

348

00:30:38.870 --> 00:30:39.230

Sonja Merchant Jones: Right.

349

00:30:39.230 --> 00:30:40.500

Aprille Cristina Weron: Vote for somebody

350

00:30:40.590 --> 00:30:42.079

Aprille Cristina Weron: for a whole year

351

00:30:42.680 --> 00:30:44.039

Aprille Cristina Weron: seems to be. Oh.

352

00:30:44.320 --> 00:30:44.910

Aprille Cristina Weron: a lot.

353

00:30:44.910 --> 00:30:46.600

EHS-C223: So we could. So we could

354

00:30:46.640 --> 00:30:47.900

EHS-C223: strike that.

355

00:30:48.820 --> 00:30:52.839

EHS-C223: or you know the orientation. So I think we need some.

356

00:30:52.840 --> 00:30:54.199

Aprille Cristina Weron: We'll make it in July.

357

00:30:54.200 --> 00:30:59.380

EHS-C223: Yeah, like, with these exact language, establishing what is the.

358

00:30:59.380 --> 00:30:59.890

Sonja Merchant Jones: Yeah.

359

00:30:59.890 --> 00:31:11.240

EHS-C223: So the general body meeting, so long as they are the 4 months for board, it would just it's so. It's taken out the the orientation part. So we say, we're saying the 1st general body meeting after orientation.

360

00:31:13.280 --> 00:31:13.600

Aprille Cristina Weron: Yeah.

361

00:31:13.640 --> 00:31:16.289

EHS-C223: Well, are we saying? Well, I say, either

362

00:31:16.930 --> 00:31:19.199

EHS-C223: general body meeting, I mean.

363

00:31:20.750 --> 00:31:29.660

EHS-C223: you know, we'll we'll decide whether or not, because I think we actually heard it in July. But it wasn't. We actually did the. It was August where we actually.

364

00:31:29.660 --> 00:31:30.060

Sonja Merchant Jones: Right.

365

00:31:30.060 --> 00:31:38.889

EHS-C223: We talked about in July, but it wasn't until August, so I shouldn't say we hold ourselves that 1st meeting, because

366

00:31:39.220 --> 00:31:50.959

EHS-C223: I mean, it's general body meeting, or at either of them. I would say either of them that way. We're not bound to do it by that 1st one, because I again.

367

00:31:51.150 --> 00:31:53.990

EHS-C223: At that point I was still trying to

368

00:31:54.600 --> 00:32:08.789

EHS-C223: big information and just kind of get enough background information and contacts. And so by that 1st meeting that only puts you 30 days out. So I think that's too rigid to. I didn't wanna pigeon hold us to it, having to be

369

00:32:09.150 --> 00:32:12.719

EHS-C223: the 1st meeting, because that may not be the case.

370

00:32:13.100 --> 00:32:14.219

EHS-C223: It wasn't the case.

371

00:32:14.220 --> 00:32:15.610

JH Accountability Board: Now, now, here's.

372

00:32:15.610 --> 00:32:15.960

Aprille Cristina Weron: That.

373

00:32:15.960 --> 00:32:20.230

JH Accountability Board: Something to think about. I'll just put this out here that just as a thing

374

00:32:20.760 --> 00:32:26.190

JH Accountability Board: you could elect at the last meeting in May from people who are returning.

375

00:32:28.870 --> 00:32:40.610

EHS-C223: But see, that doesn't. But then you but but then for the new members who are coming on board, you know, in equity there I get what you're saying, Calvin.

376

00:32:40.610 --> 00:32:42.050

JH Accountability Board: Put it out as an option.

377

00:32:45.179 --> 00:32:45.759

EHS-C223: The.

378

00:32:45.760 --> 00:32:51.259

Aprille Cristina Weron: Another situation you'd run into is, if your chair and vice chair are cycling off.

379

00:32:51.380 --> 00:32:53.550

Aprille Cristina Weron: you would not have a

380

00:32:53.850 --> 00:32:58.480

Aprille Cristina Weron: person elected to run the next meetings.

381

00:32:58.930 --> 00:33:03.360

EHS-C223: Oh, no! It it so later on, in here, there, it talks about that. It it talks.

382

00:33:03.360 --> 00:33:03.760

Aprille Cristina Weron: Okay.

383

00:33:03.760 --> 00:33:04.580

EHS-C223: Well,

384

00:33:05.400 --> 00:33:10.740

Sonja Merchant Jones: But can I, since we all are talking about it, may I? May I offer something.

385

00:33:11.370 --> 00:33:12.219

EHS-C223: It's kind of.

386

00:33:12.220 --> 00:33:27.450

Sonja Merchant Jones: Okay, thank you. The the other option. I think. I think that we had that issue. As as April pointed out, that is difficult to vote for someone that you don't know.

387

00:33:27.510 --> 00:33:30.499

Sonja Merchant Jones: But if a person

388

00:33:30.760 --> 00:33:59.519

Sonja Merchant Jones: has the credibility and the experience, and they present themselves to the board, they get a month to talk about it, to to talk to board members about why they want to serve. Say, you have 2 people who want to serve as chair 2 people as Vice chair. It would be up to them to present themselves to board members outside of

389

00:33:59.560 --> 00:34:03.689

Sonja Merchant Jones: maybe the Board meeting, and then when we convene.

390

00:34:03.770 --> 00:34:12.069

Sonja Merchant Jones: we'll have a better understanding even if we don't know them personally, we I mean, we don't know each other personally. Now we're acquainted.

391

00:34:12.120 --> 00:34:28.769

Sonja Merchant Jones: But but say, someone has an idea. And and most of the people you know, half the people say, Well, hey, I like this, and that, you know people can present themselves where you can get an idea, at least.

392

00:34:28.860 --> 00:34:39.079

Sonja Merchant Jones: of how they would lead in terms of board chair, keeping in mind that it would only be for a year. So I think.

393

00:34:39.080 --> 00:34:39.420

EHS-C223: And then.

394

00:34:39.420 --> 00:34:55.950

Sonja Merchant Jones: People are capable of coming on the board there. They're sworn in by the State Senate, and they present themselves, they say, why they want to run as chair or vice chair, or you know, whatever else is open and everybody can make

395

00:34:56.430 --> 00:35:09.450

Sonja Merchant Jones: a decision accordingly, I mean, otherwise we have to wait forever, to maybe know everything we want to know about someone, but I think all of us are are aware enough

396

00:35:09.510 --> 00:35:13.789

Sonja Merchant Jones: to know whether someone can, can, you know.

397

00:35:14.220 --> 00:35:15.850

Sonja Merchant Jones: fulfill the duties

398

00:35:15.880 --> 00:35:17.989

Sonja Merchant Jones: of a chair or vice chair?

399

00:35:18.290 --> 00:35:23.841

Sonja Merchant Jones: That's what I'm thinking, since this is the opportunity to to say that, be it right or wrong.

400

00:35:24.150 --> 00:35:31.050

EHS-C223: Yeah, I I agree. That's why I was saying that either of those meetings like it can occur like that. We were not

401

00:35:32.400 --> 00:35:34.100

EHS-C223: for those same reasons.

402

00:35:34.440 --> 00:35:46.749

JH Accountability Board: Can I also share? One of the things I was thinking about that may be able to help facilitate. This is this event that we're having on Thursday, moving that to right

403

00:35:47.190 --> 00:35:53.719

JH Accountability Board: during orientation or right there after, to give you all an opportunity to meet folks early on

404

00:35:54.104 --> 00:36:05.409

JH Accountability Board: so that may also help to to create some opportunities for folks to engage with each other before you get into that 1st meeting. So that's just an option.

405

00:36:05.410 --> 00:36:09.230

EHS-C223: Oh, you mean moving this the-the-, the.

406

00:36:09.570 --> 00:36:09.980

JH Accountability Board: No, no.

407

00:36:09.980 --> 00:36:10.730

EHS-C223: The public comment.

408

00:36:11.190 --> 00:36:12.110

Aprille Cristina Weron: The social.

409

00:36:12.110 --> 00:36:12.660

Sonja Merchant Jones: Cool, so.

410

00:36:12.660 --> 00:36:14.619

EHS-C223: Oh, okay. Okay.

411

00:36:14.930 --> 00:36:21.349

JH Accountability Board: So moving that up so that you all have an opportunity to engage earlier than we are right now.

412

00:36:22.570 --> 00:36:23.469

EHS-C223: That would be.

413

00:36:23.470 --> 00:36:24.260

JH Accountability Board: Other options.

414

00:36:24.530 --> 00:36:25.389

Aprille Cristina Weron: I like that.

415

00:36:27.890 --> 00:36:47.409

Sonja Merchant Jones: I just want to say, too, as the board stands. If anybody raised their hand to serve as chair vice chair, I would listen to them if it were April. If it were Jarell, if it were Ed, if it was anybody who want, I would listen to them all, because we've all had an opportunity to

416

00:36:47.410 --> 00:37:02.020

Sonja Merchant Jones: to interact. And I think that moving the social up would give us an idea, having, you know, attending the meeting, knowing that it's up and coming. It is up to those who want to run to make themselves and their intentions.

417

00:37:02.040 --> 00:37:06.999

Sonja Merchant Jones: No, and I think people can make a decision based off. Of that I don't know.

418

00:37:07.000 --> 00:37:07.810

EHS-C223: Goodness.

419

00:37:08.664 --> 00:37:12.799

Sonja Merchant Jones: I don't know. I I think that it's it would be okay.

420

00:37:13.180 --> 00:37:14.110

EHS-C223: Yeah.

421

00:37:14.500 --> 00:37:16.990

EHS-C223: So for the point of this.

422

00:37:17.620 --> 00:37:22.969

EHS-C223: I I would make a motion that we have the language as

423

00:37:23.820 --> 00:37:28.024

EHS-C223: the 1st general bond meeting after the orientation.

424

00:37:28.550 --> 00:37:31.870

Sonja Merchant Jones: Okay. First, st General Body meeting at the Orientation.

425

00:37:31.870 --> 00:37:32.580

Aprille Cristina Weron: Got it.

426

00:37:34.390 --> 00:37:34.930

Sonja Merchant Jones: Okay.

427

00:37:43.580 --> 00:37:44.630

EHS-C223: Actions

428

00:37:45.410 --> 00:37:49.349

EHS-C223: orientation. Alright. I wrote that down here

429

00:37:54.530 --> 00:37:55.895

EHS-C223: any of the

430

00:37:56.950 --> 00:38:01.380

EHS-C223: other sections there, as we continue to move through

431

00:38:02.330 --> 00:38:04.110

EHS-C223: expectations.

432

00:38:14.060 --> 00:38:17.599

EHS-C223: again. No, there were no changes that were made there.

433

00:38:22.560 --> 00:38:25.119

EHS-C223: or at least that I haven't

434

00:38:25.380 --> 00:38:30.379

EHS-C223: kind of draft it to kind of present to you all to make changes if there was nothing there.

435

00:38:35.078 --> 00:38:41.000

Aprille Cristina Weron: Well, so the elections and nominations will be administered by the Governance Committee. But then it says, the

436

00:38:41.710 --> 00:38:43.900

Aprille Cristina Weron: duties of sheriff

437

00:38:45.090 --> 00:38:47.540

Aprille Cristina Weron: and over oh, I guess oversee voting. Okay?

438

00:38:48.520 --> 00:38:49.509

EHS-C223: Yep, yep, correct.

439

00:38:49.510 --> 00:38:50.830

Aprille Cristina Weron: So yeah, that makes sense.

440

00:38:50.830 --> 00:38:51.429

EHS-C223: And then that's.

441

00:38:51.430 --> 00:38:52.659

Aprille Cristina Weron: So that would be.

442

00:38:54.860 --> 00:38:59.489

Aprille Cristina Weron: It would be the Governance Committee from the last term

443

00:39:01.080 --> 00:39:02.780

Aprille Cristina Weron: overseeing the

444

00:39:05.670 --> 00:39:08.439

Aprille Cristina Weron: the election for the new term.

445

00:39:09.990 --> 00:39:10.390

Aprille Cristina Weron: Okay.

446

00:39:10.390 --> 00:39:16.040

EHS-C223: Or or, if any others need to, should have to happen or take place

447

00:39:16.240 --> 00:39:17.470

EHS-C223: going.

448

00:39:18.840 --> 00:39:26.160

EHS-C223: You know our, the respective tenures and times on the Board, the Governance Committee would be the one

449

00:39:28.360 --> 00:39:31.790

EHS-C223: facilitating or administering that that process.

450

00:39:33.670 --> 00:39:39.290

EHS-C223: For the nominations, or you know, whatever. What have you, or fill in the vacancy or so?

451

00:39:39.400 --> 00:39:50.329

EHS-C223: And I do believe you address this later in the bylaws. But do we have a process? Yup, that's a little bit later in there it was asking, do we have a process? So

452

00:39:50.350 --> 00:39:54.280

EHS-C223: it's it's spelled out in there under

453

00:39:54.360 --> 00:39:57.069

EHS-C223: the respective section.

454

00:39:59.520 --> 00:40:04.020

EHS-C223: and then the the next part just I mean.

455

00:40:05.130 --> 00:40:10.399

EHS-C223: pull the expectations. I believe I pulled that from if not the app from the site.

456

00:40:11.820 --> 00:40:12.800

Aprille Cristina Weron: So the

457

00:40:12.970 --> 00:40:16.879

Aprille Cristina Weron: the members the expectations are

458

00:40:17.100 --> 00:40:18.520

Aprille Cristina Weron: removal from

459

00:40:18.620 --> 00:40:20.920

Aprille Cristina Weron: office, but not removal from the board.

460

00:40:22.510 --> 00:40:27.050

Aprille Cristina Weron: because the board members are like you serve your term

461

00:40:27.640 --> 00:40:29.550

Aprille Cristina Weron: because they're approved by the Senate.

462

00:40:30.140 --> 00:40:30.730

EHS-C223: Yes.

463

00:40:30.730 --> 00:40:39.000

JH Accountability Board: Correct. All of the language that we've received is that once they're appointed by the Senate, and this is also true, and we had to ship some language

464

00:40:39.170 --> 00:40:56.459

JH Accountability Board: if a student is appointed, but then leaves the university, they don't have to remove themselves from the board. They are appointed by the Senate. The expectation is that they continue on as a member. So yeah, that that is true that once they're on the board they cannot be removed.

465

00:40:56.460 --> 00:41:10.350

EHS-C223: Yeah. And that's why I update it and edited that accordingly, I about that. And then I asked the the oag folks. So which is why it says office? Because it's not necessarily the board, and the same thing for any

466

00:41:10.660 --> 00:41:14.470

EHS-C223: of us, you know, if we were to

467

00:41:14.710 --> 00:41:17.540

EHS-C223: kind of transition unless we are.

468

00:41:19.540 --> 00:41:23.600

EHS-C223: you know, no longer want to be on the board. I mean, we're we're still

469

00:41:23.750 --> 00:41:26.120

EHS-C223: serving on the board question.

470

00:41:26.210 --> 00:41:30.370

EHS-C223: The board member can be removed by the appointing authority.

471

00:41:31.020 --> 00:41:32.000

EHS-C223: Huh!

472

00:41:33.550 --> 00:41:36.359

JH Accountability Board: The point of authority is the Senate.

473

00:41:36.840 --> 00:41:42.069

EHS-C223: Yes, the the Senate is the point in authority. So that's well, not for every board member. Yes.

474

00:41:43.380 --> 00:41:44.609

Aprille Cristina Weron: All of us are.

475

00:41:45.200 --> 00:41:46.289

EHS-C223: Well, but the Senate still.

476

00:41:46.290 --> 00:41:47.389

JH Accountability Board: Sorry about. I said it.

477

00:41:47.670 --> 00:41:54.190

EHS-C223: Yeah, all-. All the members are just an example like the city Council president or the mayor couldn't remove it.

478

00:41:56.460 --> 00:41:56.790

EHS-C223: Yeah.

479

00:41:56.790 --> 00:41:58.099

JH Accountability Board: Confirmed by the Senate.

480

00:41:59.750 --> 00:42:05.229

EHS-C223: okay, students included staff included, community included, yeah.

481

00:42:08.510 --> 00:42:15.860

EHS-C223: And see that's why and that's, why, I wanted to put this here, so that that way. This could be a good oh, sorry!

482

00:42:15.860 --> 00:42:21.580

Aprille Cristina Weron: To be clear. It says all 13 Jhu nominees are subject to the consent of the Maryland Senate.

483

00:42:21.710 --> 00:42:34.810

Aprille Cristina Weron: but there's 15 nominees. So that would be that the 2 I mean I was. I was confirmed by the Senate, but it does say in the bylaws, the original bylaws, that 13 nominees are subject to the consent. Maryland Senate.

484

00:42:36.050 --> 00:42:37.799

JH Accountability Board: And it should be interesting.

485

00:42:38.370 --> 00:42:43.560

EHS-C223: Yeah, that that should be. It should be 15, cause it's just like all 15. So

486

00:42:44.220 --> 00:42:45.050

EHS-C223: I'll

487

00:42:47.410 --> 00:42:49.069

EHS-C223: that might have been a mirror

488

00:42:49.430 --> 00:42:52.279

EHS-C223: like faux pas, or like oversight.

489

00:42:52.690 --> 00:42:54.259

EHS-C223: but it would be all of us.

490

00:42:57.189 --> 00:43:01.660

Aprille Cristina Weron: Do we have the National Association for Civilian Oversight Law enforcement Code of Ethics.

491

00:43:02.710 --> 00:43:04.289

EHS-C223: It's a link in here.

492

00:43:04.290 --> 00:43:05.269

Aprille Cristina Weron: Oh, got you? Okay.

493

00:43:05.270 --> 00:43:08.624

EHS-C223: And it's and it's also on the web on the

494

00:43:09.640 --> 00:43:13.680

EHS-C223: Well, for, like I'm gonna call it, what Public Safety Accountability Board Websites.

495

00:43:13.680 --> 00:43:14.130

Aprille Cristina Weron: Oh! Is that?

496

00:43:14.130 --> 00:43:16.369

EHS-C223: That's it's a hyperlink here.

497

00:43:16.850 --> 00:43:19.329

Aprille Cristina Weron: Okay, gotcha. Thank you.

498

00:43:20.890 --> 00:43:23.109

EHS-C223: So can we go if we're

499

00:43:23.940 --> 00:43:32.320

EHS-C223: move past that subsection? Can we go to independence and thorough oversight for a second? Which page is that that should be right under preamble. Personal.

500

00:43:32.320 --> 00:43:33.190

Aprille Cristina Weron: Well.

501

00:43:34.670 --> 00:43:37.050

EHS-C223: Scroll back up Calvin

502

00:43:39.990 --> 00:43:41.010

EHS-C223: right there.

503

00:43:43.130 --> 00:43:47.520

EHS-C223: So I had questions about this language, conduct investigations.

504

00:43:50.510 --> 00:43:52.370

Aprille Cristina Weron: We have that kind of power audits about.

505

00:43:52.370 --> 00:44:01.090

EHS-C223: Oh, yeah, we don't have that type of power. I don't know where that come back.

506

00:44:01.720 --> 00:44:04.169

EHS-C223: Cause then that would need to be

507

00:44:09.330 --> 00:44:10.910

EHS-C223: change. That's not.

508

00:44:11.660 --> 00:44:13.080

EHS-C223: I'm trying to find it

509

00:44:15.420 --> 00:44:16.270

EHS-C223: so.

510

00:44:16.720 --> 00:44:25.980

EHS-C223: Which which one I do I'm trying to find under independent and thorough oversight, independent and thorough oversight. Oh, yeah, that wouldn't be

511

00:44:26.160 --> 00:44:28.040

EHS-C223: yeah. That wouldn't be

512

00:44:28.550 --> 00:44:30.969

EHS-C223: So that just needs to be stricken.

513

00:44:31.500 --> 00:44:33.120

Aprille Cristina Weron: So the

514

00:44:33.810 --> 00:44:41.732

Aprille Cristina Weron: code of ethics. It looks so and forgive me. I think I didn't get this far before, but it looks like that was like kind of copied and pasted in here.

515

00:44:43.240 --> 00:44:45.780

Aprille Cristina Weron: Can we like? Take that out if it's

516

00:44:45.790 --> 00:44:47.140

Aprille Cristina Weron: already hyperlinked.

517

00:44:48.210 --> 00:44:49.090

EHS-C223: Yes.

518

00:44:55.640 --> 00:44:56.590

EHS-C223: no.

519

00:44:57.160 --> 00:45:04.039

Aprille Cristina Weron: And like, maybe say something like, adhere to the what na, poll code of ethics.

520

00:45:04.210 --> 00:45:05.639

Aprille Cristina Weron: you know where.

521

00:45:06.010 --> 00:45:11.190

Aprille Cristina Weron: So that would then not include that independent and thorough oversight.

522

00:45:11.190 --> 00:45:12.430

EHS-C223: Oh, you're yeah.

523

00:45:12.860 --> 00:45:14.780

Aprille Cristina Weron: And anything else that we don't have.

524

00:45:16.010 --> 00:45:17.150
EHS-C223: You're aware of the product.

525
00:45:17.150 --> 00:45:17.949
Aprille Cristina Weron: Authority to do.

526
00:45:17.950 --> 00:45:20.030
EHS-C223: Or is applicable.

527
00:45:21.100 --> 00:45:21.690
Aprille Cristina Weron: Yeah.

528
00:45:22.880 --> 00:45:25.070
EHS-C223: You know. So all of that will just be

529
00:45:26.610 --> 00:45:27.670
EHS-C223: stricken.

530
00:45:28.342 --> 00:45:31.320
EHS-C223: I just did a big x on mine.

531
00:45:36.070 --> 00:45:38.480
EHS-C223: Does that sound good like we just

532
00:45:38.500 --> 00:45:41.669
EHS-C223: which I think is good. Yeah, just take it out. Yeah.

533
00:45:45.760 --> 00:45:49.970
Aprille Cristina Weron: And then that would take us to meeting frequency and meeting agendas.

534
00:45:55.390 --> 00:45:55.895
EHS-C223: So

535
00:45:56.850 --> 00:45:59.050
EHS-C223: question about the Quarterly meeting.

536
00:45:59.130 --> 00:46:06.950
EHS-C223: So I know that was called out in statute is that just mentioned because that was called out in statute? Or is that something that we're

537

00:46:06.980 --> 00:46:09.959

EHS-C223: kind of? Because it was called out in the statute?

538

00:46:10.810 --> 00:46:13.137

EHS-C223: I mean, honestly, just because it was

539

00:46:13.960 --> 00:46:21.260

EHS-C223: because it was called out instead. What it was asking was in terms of quarterly meetings. Quarterly meetings is called out in the statute.

540

00:46:21.410 --> 00:46:27.759

EHS-C223: That was the only reason why I place that there because it's called out in the statute.

541

00:46:30.530 --> 00:46:32.079

EHS-C223: If that makes sense.

542

00:46:33.060 --> 00:46:35.776

Aprille Cristina Weron: So, referring back to the

543

00:46:37.760 --> 00:46:45.471

Aprille Cristina Weron: table of contents, it said that you know also, like the norms, so should there be something in here that, like as now, we meet

544

00:46:46.430 --> 00:46:47.430

Aprille Cristina Weron: every other month.

545

00:46:50.140 --> 00:46:54.660

Aprille Cristina Weron: so as a full board, and then committee meetings on the off month.

546

00:46:55.300 --> 00:46:56.350

Aprille Cristina Weron: or is that.

547

00:46:57.030 --> 00:47:05.480

EHS-C223: Well, yeah, that should be. Yeah. If we're calling out quarterly meetings in a bylaws, then technically, we could be held to like that as a schedule.

548

00:47:09.290 --> 00:47:11.670

EHS-C223: So I think to April's point, we need to.

549

00:47:12.890 --> 00:47:15.850

EHS-C223: I don't know. Include somewhere else.

550

00:47:16.290 --> 00:47:18.539

JH Accountability Board: You can just say at a minimum.

551

00:47:19.450 --> 00:47:20.320

EHS-C223: Yeah.

552

00:47:20.320 --> 00:47:20.710

Aprille Cristina Weron: Yeah.

553

00:47:21.600 --> 00:47:22.420

EHS-C223: Yep.

554

00:47:22.830 --> 00:47:26.279

Aprille Cristina Weron: So meet like under meeting requirements. We're required for quarterly meetings.

555

00:47:27.190 --> 00:47:28.820

Aprille Cristina Weron: The board hold.

556

00:47:29.370 --> 00:47:32.600

EHS-C223: At a minimum. Yup. I'm gonna I just had it at a minimum there.

557

00:47:39.660 --> 00:47:44.710

EHS-C223: So does the statute say that the Vice President of Public Safety has to be at the Quarterly meetings.

558

00:47:57.120 --> 00:47:59.529

JH Accountability Board: I'm gonna look. I'm not sure about that one.

559

00:48:05.780 --> 00:48:13.199

EHS-C223: I think that one's just more so explained because quarterly meetings provide board members an opportunity to share vice, guidance, community feedback

560

00:48:14.480 --> 00:48:15.829

EHS-C223: for the duties

561

00:48:17.380 --> 00:48:19.210
EHS-C223: with Vp. Of public safety.

562
00:48:34.260 --> 00:48:35.399
EHS-C223: It's fine.

563
00:48:51.960 --> 00:48:54.659
EHS-C223: and if it's not, we can

564
00:48:59.220 --> 00:49:02.820
EHS-C223: edit it, tweak it, adjust it, revise it accordingly.

565
00:49:03.070 --> 00:49:04.700
EHS-C223: Kind of sync up with

566
00:49:05.280 --> 00:49:07.519
EHS-C223: was supposed to pull from

567
00:49:08.420 --> 00:49:09.570
EHS-C223: there.

568
00:49:09.970 --> 00:49:10.465
EHS-C223: Cheers

569
00:49:16.490 --> 00:49:17.430
EHS-C223: coordinate.

570
00:49:42.160 --> 00:49:43.160
EHS-C223: I'm just

571
00:49:45.570 --> 00:49:46.300
EHS-C223: that

572
00:49:59.870 --> 00:50:01.639
EHS-C223: and done the same thing.

573
00:50:06.050 --> 00:50:09.710
Aprille Cristina Weron: Oh, just for but of looking up the the

574
00:50:10.484 --> 00:50:16.260

Aprille Cristina Weron: with the exception of the 2 members appointed by the Mayor and City Council President, all JHU.

575

00:50:16.400 --> 00:50:20.320

Aprille Cristina Weron: Police accountability board members must be confirmed by the Senate of Maryland.

576

00:50:25.450 --> 00:50:27.690

JH Accountability Board: That's what the that's what the document says.

577

00:50:28.430 --> 00:50:31.290

Aprille Cristina Weron: Yeah, that's what it says. I'm on the

578

00:50:31.920 --> 00:50:34.920

Aprille Cristina Weron: update. Oh, I'm on that Jhpd

579

00:50:35.510 --> 00:50:37.080

Aprille Cristina Weron: Bill summary

580

00:50:37.250 --> 00:50:38.549

Aprille Cristina Weron: from 2,002.

581

00:50:38.550 --> 00:50:41.999

EHS-C223: Yup! Yup, that's what it all. Yup! Yup! That should be.

582

00:50:42.270 --> 00:50:46.510

JH Accountability Board: Yeah, but I think the issue is, once y'all are confirmed by the Senate. It doesn't matter.

583

00:50:46.680 --> 00:50:49.010

JH Accountability Board: So I think that's why they take you through the process.

584

00:50:49.430 --> 00:50:50.630

Aprille Cristina Weron: That's good. That's good.

585

00:51:06.530 --> 00:51:11.730

EHS-C223: I'm pretty sure that the statute doesn't call out the Vice President of Public Safety.

586

00:51:14.772 --> 00:51:18.460

EHS-C223: Let's I'm trying to.

587

00:51:18.780 --> 00:51:20.420

EHS-C223: Where is

588

00:51:21.820 --> 00:51:23.690

EHS-C223: trying to find

589

00:51:26.100 --> 00:51:28.540

EHS-C223: my link so that can go there.

590

00:51:40.288 --> 00:51:48.459

EHS-C223: So while we're looking for that, yeah, we'll we'll come back to that

591

00:51:48.710 --> 00:51:51.820

EHS-C223: to the language at a minimum quarterly meetings.

592

00:51:52.470 --> 00:51:53.260

EHS-C223: Oh, yeah, we do.

593

00:51:53.260 --> 00:51:54.439

Aprille Cristina Weron: Yeah, yeah, we do that.

594

00:51:54.850 --> 00:51:57.191

EHS-C223: Yeah, okay, yeah, real admin.

595

00:52:17.370 --> 00:52:18.730

EHS-C223: And

596

00:52:21.357 --> 00:52:23.240

EHS-C223: let me find

597

00:52:28.480 --> 00:52:29.540

EHS-C223: here we go.

598

00:52:35.120 --> 00:52:35.950

EHS-C223: Alright

599

00:53:21.610 --> 00:53:24.950

EHS-C223: yeah. And I'm not finding where, unless

600
00:53:26.730 --> 00:53:30.169
EHS-C223: I'm not finding that in there.

601
00:53:33.800 --> 00:53:35.700
EHS-C223: So we can't confirm that.

602
00:53:35.810 --> 00:53:41.340
EHS-C223: Yeah, if it's not, if it's not in there, and I'll

603
00:53:42.230 --> 00:53:43.920
EHS-C223: look at, you know.

604
00:53:44.610 --> 00:53:46.020
EHS-C223: kind of sit with it

605
00:53:47.830 --> 00:53:51.410
EHS-C223: after here. But yeah, it's not in there. Let's see.

606
00:53:51.680 --> 00:53:53.310
EHS-C223: unless there are any objections.

607
00:53:57.990 --> 00:54:05.869
EHS-C223: we move it, and every word revise it. Accordingly, after the fact. We can always.

608
00:54:16.310 --> 00:54:18.729
EHS-C223: every everyone in in sync with that

609
00:54:24.790 --> 00:54:25.700
EHS-C223: alright.

610
00:54:27.190 --> 00:54:31.879
EHS-C223: We could. So basically, if we can't find it in there, then, yeah, we'll we'll pretty much.

611
00:54:32.540 --> 00:54:34.899
JH Accountability Board: I'm at this section now I'm looking. Give me a second.

612
00:54:34.950 --> 00:54:38.349
JH Accountability Board: It must meet at least quarterly.

613

00:54:39.752 --> 00:54:40.780

EHS-C223: Didn't find it.

614

00:54:41.070 --> 00:54:43.350

JH Accountability Board: Yep, it says meet at least.

615

00:54:52.060 --> 00:54:56.749

EHS-C223: Is there any call out for the Vice President of Public Safety?
No.

616

00:54:57.680 --> 00:54:58.889

JH Accountability Board: Oh, that thought!

617

00:54:59.310 --> 00:54:59.880

EHS-C223: Oh.

618

00:55:07.140 --> 00:55:09.222

EHS-C223: or at least I couldn't find anything.

619

00:55:13.110 --> 00:55:13.860

JH Accountability Board: Quote.

620

00:55:28.370 --> 00:55:31.599

JH Accountability Board: No, I don't see anything related to that.

621

00:55:35.580 --> 00:55:41.789

EHS-C223: And we can. We'll, I mean, so that could be taken out. We could just de- determine that, you know.

622

00:55:42.790 --> 00:55:45.150

EHS-C223: at the necessary discretion

623

00:55:45.230 --> 00:55:48.710

EHS-C223: operation of the board. I know when or where

624

00:55:50.090 --> 00:55:53.169

EHS-C223: there may be other times where that might. But

625

00:55:55.376 --> 00:56:01.430

EHS-C223: I don't think we've gone so far as to designate like which times, right? We we have

626

00:56:02.290 --> 00:56:05.630

EHS-C223: duck the bar and it'll be down.

627

00:56:05.720 --> 00:56:11.880

EHS-C223: He's never turned down an invitation. Yeah, I just think we extended when we feel necessary.

628

00:56:13.880 --> 00:56:18.680

EHS-C223: So yeah, we can remove that right? We can move the call off for the Vice President.

629

00:56:18.810 --> 00:56:34.599

JH Accountability Board: So I I'm gonna just put some out just for for logistical purposes. So you may want to keep vice president and or designee. If the intention is to continue to utilize like

630

00:56:34.830 --> 00:56:40.389

JH Accountability Board: you, it's gonna be hard to make sure that. And remember future years.

631

00:56:41.330 --> 00:56:42.390

EHS-C223: Yeah.

632

00:56:42.390 --> 00:56:49.309

JH Accountability Board: Let's say you're no longer utilizing public safety, space or university space, then this makes sense, but it's

633

00:56:50.370 --> 00:56:53.999

JH Accountability Board: it's hard to not put that in there and then.

634

00:56:54.550 --> 00:56:56.239

JH Accountability Board: but you still expect

635

00:56:56.870 --> 00:56:58.580

JH Accountability Board: to utilize all the stuff.

636

00:57:00.300 --> 00:57:01.072

Aprille Cristina Weron: That makes sense.

637

00:57:01.690 --> 00:57:03.410
EHS-C223: Yeah, I give an explanation.

638
00:57:03.410 --> 00:57:04.209
JH Accountability Board: One of those where.

639
00:57:04.210 --> 00:57:05.500
EHS-C223: We're designating.

640
00:57:05.840 --> 00:57:15.950
JH Accountability Board: You want it to to at least have a designee. But if if you don't have it, that's fine. But I think you know some some could take that to a different extreme.

641
00:57:16.719 --> 00:57:27.999
JH Accountability Board: If if you if the expectation is, you don't want or need that person, then keep it out but I think it's 1 of those where you you might want to be thoughtful about that particular call out.

642
00:57:29.520 --> 00:57:32.799
EHS-C223: Yeah, that will make sense. That will make sense. Actually.

643
00:57:33.430 --> 00:57:38.959
EHS-C223: Well, I mean, refer to everybody else. But you know, vice president and or or designee

644
00:57:39.320 --> 00:57:40.826
EHS-C223: that way.

645
00:57:41.650 --> 00:57:44.139
EHS-C223: cause. Yeah, we're not. We're not sure how.

646
00:57:45.930 --> 00:57:56.790
EHS-C223: I mean, we're not sure how things will go a a year or 2 from now. So okay, I'm not following you, Calvin. Can you expand a little bit more on by what you're saying? If we take.

647
00:57:56.790 --> 00:57:57.420
JH Accountability Board: Oh, yeah. Yeah.

648
00:57:57.420 --> 00:57:57.870
EHS-C223: How.

649

00:57:57.870 --> 00:58:08.699

JH Accountability Board: So. So this is saying that that the Vice President or designee is required to be at your at least at your quarterly meetings. Right. I think we know practically at this point

650

00:58:09.810 --> 00:58:18.660

JH Accountability Board: someone from public safety, ie. Me and Amy, which Amy would also be included in this is required to be at your meetings

651

00:58:21.690 --> 00:58:23.239

JH Accountability Board: like that's a requirement.

652

00:58:23.740 --> 00:58:26.730

EHS-C223: Yeah, like that would make sense.

653

00:58:26.730 --> 00:58:27.280

Sonja Merchant Jones: Yeah.

654

00:58:29.110 --> 00:58:30.810

JH Accountability Board: So, taking it out.

655

00:58:31.330 --> 00:58:34.689

JH Accountability Board: you're you're you're you're effectively saying

656

00:58:36.110 --> 00:58:38.402

JH Accountability Board: that person doesn't need to be there.

657

00:58:41.110 --> 00:58:42.120

EHS-C223: Yeah.

658

00:58:42.340 --> 00:58:43.000

EHS-C223: and additional.

659

00:58:43.000 --> 00:58:43.570

Aprille Cristina Weron: Why it doesn't.

660

00:58:45.121 --> 00:58:49.180

EHS-C223: Required to be here just by the fact that

661

00:58:49.500 --> 00:58:52.970

EHS-C223: public safety is tasked with reporting, with supporting them.

662

00:58:53.810 --> 00:58:54.530

EHS-C223: None of us.

663

00:58:54.530 --> 00:58:58.029

JH Accountability Board: Well, Amy is required to be there, so public safety is required to be there.

664

00:58:58.740 --> 00:59:02.329

EHS-C223: Right that that's my point. Like, regardless of this language.

665

00:59:02.830 --> 00:59:04.450

EHS-C223: that would still

666

00:59:05.170 --> 00:59:09.159

EHS-C223: be not necessarily a requirement. But it will still happen, because

667

00:59:09.780 --> 00:59:11.799

EHS-C223: that's Amy's role to support the board.

668

00:59:12.070 --> 00:59:12.820

EHS-C223: Are you public.

669

00:59:12.820 --> 00:59:13.710

Aprille Cristina Weron: But I think

670

00:59:14.700 --> 00:59:20.110

Aprille Cristina Weron: I think it should still be in there, because otherwise it would then be incumbent upon

671

00:59:20.980 --> 00:59:27.110

Aprille Cristina Weron: it. It would read to me as though Amy is the one who is then gonna give feedback to me.

672

00:59:27.110 --> 00:59:28.830

EHS-C223: Which is the case? Yeah.

673

00:59:30.870 --> 00:59:31.690

EHS-C223: yeah.

674

00:59:31.690 --> 00:59:33.620

Aprille Cristina Weron: To the police department versus

675

00:59:34.420 --> 00:59:36.520

Aprille Cristina Weron: us, having direct contact.

676

00:59:40.660 --> 00:59:51.350

EHS-C223: So so it's more so, for you know, for for leadership, not just in a a general sense with him. Because, yeah have an Amy here, but that's not like representative of

677

00:59:51.490 --> 01:00:03.100

EHS-C223: leadership. And so it's probably good to still like, call that out it it doesn't. It doesn't bound them. You're right right like to that, but just kind of stress.

678

01:00:03.520 --> 01:00:05.230

EHS-C223: The importance of

679

01:00:05.580 --> 01:00:07.769

EHS-C223: you know, who who are the folks that

680

01:00:08.060 --> 01:00:09.660

EHS-C223: you know should be there

681

01:00:12.280 --> 01:00:16.049

EHS-C223: at any given that, and that's not at every. But

682

01:00:16.170 --> 01:00:22.969

EHS-C223: I will go with the with the will of committee is I'm just making my concerns. No, I will go with the will of the committee.

683

01:00:25.380 --> 01:00:31.389

Aprille Cristina Weron: I guess then there, where else in the bylaws would would we be held to

684

01:00:31.480 --> 01:00:34.880

Aprille Cristina Weron: have contact with the Johns Hopkins police department

685

01:00:38.100 --> 01:00:41.589

Aprille Cristina Weron: if they're not required to be at some of our meetings.

686

01:00:42.200 --> 01:00:45.379

EHS-C223: This was meant to be that section.

687

01:00:46.230 --> 01:00:47.310

EHS-C223: I mean.

688

01:00:47.570 --> 01:00:49.320

EHS-C223: you know, they're they're

689

01:00:50.890 --> 01:00:52.160

EHS-C223: give me a second

690

01:00:54.890 --> 01:01:01.780

EHS-C223: kind of where we where we or meant to be that section where we also call that out. Specifically.

691

01:01:02.180 --> 01:01:03.460

EHS-C223: I should say.

692

01:01:04.070 --> 01:01:04.730

EHS-C223: Oh.

693

01:01:08.030 --> 01:01:19.928

JH Accountability Board: So, Jarell, I also wanted to point out that we're over time. If you had some intentions on some other folks speaking, I I wanted to just raise that for you.

694

01:01:28.530 --> 01:01:30.784

EHS-C223: How? How do we want to?

695

01:01:32.410 --> 01:01:39.610

Aprille Cristina Weron: Can we table the the rest of the review until the next committee meeting.

696

01:01:39.610 --> 01:01:40.270

EHS-C223: Interesting.

697

01:01:45.260 --> 01:01:48.420

EHS-C223: alright, and then well, and then, for I'm

698

01:01:49.100 --> 01:01:51.799

EHS-C223: for I got sick of

699

01:01:52.000 --> 01:01:53.979

EHS-C223: communities times.

700

01:01:54.090 --> 01:01:54.940

EHS-C223: just

701

01:01:55.470 --> 01:01:56.470

EHS-C223: if

702

01:01:56.780 --> 01:01:59.579

EHS-C223: you know many of them or any of them had came.

703

01:01:59.700 --> 01:02:06.640

EHS-C223: wanting to ask something about this, giving giving them that opportunity to do so, and then we'll.

704

01:02:06.970 --> 01:02:08.949

JH Accountability Board: There's 1 person here, and and

705

01:02:09.470 --> 01:02:15.999

JH Accountability Board: if they would like to speak, just please raise your hand. And I'd be happy to do that.

706

01:02:19.790 --> 01:02:23.780

EHS-C223: As it pertains to the the bylaws that we're

707

01:02:25.270 --> 01:02:26.950

EHS-C223: considering for

708

01:02:27.910 --> 01:02:29.300

EHS-C223: revision and.

709

01:02:29.820 --> 01:02:31.080

JH Accountability Board: Alright! There you go!

710

01:02:31.990 --> 01:02:32.550

JH Accountability Board: They're on.

711

01:02:34.080 --> 01:02:56.829

Fiona Chamness: Hi, this is just a really quick note. I do believe there were some other folks who were trying to come to this meeting, and the live stream button on the normal page, for the meeting was not working. I was able to get in through clicking the agenda and then the Zoom Meeting link. But something is wrong with your normal live, streaming links for the public. So people weren't able to make it.

712

01:02:58.090 --> 01:02:59.100

EHS-C223: Oh, wow!

713

01:03:03.930 --> 01:03:21.899

Fiona Chamness: Like from the Public Safety page, I think, was not the when I clicked Live Stream there. It wasn't working, so I had to go. I think it was through Jonelle Floyd, and find the meeting agenda like the notes that were posted, and then there was a direct zoom link there, but I don't think anybody else was able to attend because of that.

714

01:03:30.080 --> 01:03:30.940

EHS-C223: Well, thank you.

715

01:03:31.410 --> 01:03:33.801

EHS-C223: Yeah, I'm trying. Yeah, it's not

716

01:03:35.580 --> 01:03:36.660

EHS-C223: yeah.

717

01:03:36.730 --> 01:03:38.620

EHS-C223: I see what

718

01:03:39.840 --> 01:03:41.010

EHS-C223: a while

719

01:03:46.440 --> 01:03:53.645

EHS-C223: we we that was not intentional. So definitely apologize about that.

720

01:03:55.400 --> 01:03:58.060

EHS-C223: I don't think any of us were aware.

721

01:03:58.080 --> 01:04:00.869

EHS-C223: Thank you for bringing that to our tax year.

722

01:04:01.850 --> 01:04:02.750

Fiona Chamness: Sure thing.

723

01:04:06.420 --> 01:04:17.900

EHS-C223: Well, I mean, aside from that Miss Fiona or not? Sure if you're miss or not. Was there anything else that you had or wanted to offer. I mean, we are going to also

724

01:04:18.120 --> 01:04:19.910

EHS-C223: pick up and do a part 2

725

01:04:20.030 --> 01:04:23.479

EHS-C223: and table the rest of this just for the sake of time. But.

726

01:04:24.740 --> 01:04:29.850

Fiona Chamness: No, I was just here to listen. I also hope to be at the next public meeting.

727

01:04:31.630 --> 01:04:32.400

EHS-C223: Alright.

728

01:04:34.260 --> 01:04:35.810

EHS-C223: We can draft a note.

729

01:04:36.830 --> 01:04:37.570

Sonja Merchant Jones: Oh!

730

01:04:37.960 --> 01:04:42.840

EHS-C223: To. Yeah, we we can. I think it would be good, probably ahead of the next meeting

731

01:04:42.880 --> 01:04:44.310

EHS-C223: we draft a note.

732

01:04:44.620 --> 01:04:47.980

EHS-C223: and you know, just kind of explain that that way, you know

733

01:04:48.140 --> 01:04:50.210

EHS-C223: it doesn't. You know. There's no.

734

01:04:51.350 --> 01:04:55.659

EHS-C223: it doesn't be perceived as like an intentional thing.

735

01:04:55.660 --> 01:05:00.720

Sonja Merchant Jones: And and then you can recap what you spoke about. You can recap. You can just make a quick recap.

736

01:05:01.220 --> 01:05:07.230

Sonja Merchant Jones: You have your notes recap. Make that explanation and and keep it moving.

737

01:05:07.650 --> 01:05:08.919

Sonja Merchant Jones: because that's all you do.

738

01:05:09.820 --> 01:05:10.295

EHS-C223: Yeah.

739

01:05:13.060 --> 01:05:15.467

EHS-C223: So with that, then,

740

01:05:16.110 --> 01:05:17.710

EHS-C223: yeah, we can just

741

01:05:19.480 --> 01:05:20.810

EHS-C223: table. This.

742

01:05:21.180 --> 01:05:23.459

EHS-C223: I mean, this will conclude at least

743

01:05:23.550 --> 01:05:33.897

EHS-C223: part one of the the Bylaws discussion for today. I mean, if there or you, I'm sorry. China or April

744

01:05:35.100 --> 01:05:37.009

EHS-C223: anything you all had.

745

01:05:38.140 --> 01:05:39.499

Aprille Cristina Weron: Nothing for me. Thank you.

746

01:05:42.450 --> 01:05:44.679

EHS-C223: Or China.

747

01:05:44.680 --> 01:05:45.929

Chyna Sinclair: No nothing else.

748

01:05:47.310 --> 01:05:48.380

EHS-C223: With Sonia.

749

01:05:48.380 --> 01:05:58.940

Sonja Merchant Jones: No, I'm gonna do better, and go over everything as line by line as I can, and thank you for all that you have done to put this together.

750

01:06:00.220 --> 01:06:06.259

EHS-C223: I appreciate everybody. And so I mean with that we're all in agreement with pretty much during the meeting.

751

01:06:06.790 --> 01:06:09.270

EHS-C223: I'll make a motion to adjourn

752

01:06:11.290 --> 01:06:12.400

EHS-C223: second.

753

01:06:13.910 --> 01:06:16.120

Sonja Merchant Jones: I'll second the motion to adjourn tonight.

754

01:06:16.430 --> 01:06:39.660

EHS-C223: So with that, yeah, we're pretty much yeah. We'll join this for today. And look forward to seeing everybody at the next meeting. And again, Miss Fiona, just plea the person who shared with you the link. Just.

755

01:06:39.660 --> 01:06:48.269

EHS-C223: you know. Just be advised. We will be sending out a a communication, you know, kind of about that which you made us aware, because we were not aware

756

01:06:51.700 --> 01:06:54.820

EHS-C223: and appreciate everyone, and you'll have a good night.

757

01:06:54.820 --> 01:06:58.809

Sonja Merchant Jones: Good night. Good night, both of you. Good night, Mr. Chair. Thank you. Good night, Calvin.

758

01:06:59.410 --> 01:07:00.910

Aprille Cristina Weron: Bye, everybody! Thank you.

759

01:07:00.910 --> 01:07:06.070

JH Accountability Board: I I'll just share with you all cause I I have a sneaky suspicion. I I

760

01:07:06.240 --> 01:07:11.100

JH Accountability Board: know what happened. So there's a link that we usually use for our live stream.

761

01:07:11.460 --> 01:07:11.900

EHS-C223: It's not.

762

01:07:11.900 --> 01:07:17.930

JH Accountability Board: Same that we use tonight. So if people try to use the link for our our usual live stream.

763

01:07:20.050 --> 01:07:22.950

Aprille Cristina Weron: Where would you find it on the website? Cause I'm on Jd.

764

01:07:22.950 --> 01:07:25.950

JH Accountability Board: It should, it should be on the website.

765

01:07:27.570 --> 01:07:27.990

Aprille Cristina Weron: Right.

766

01:07:27.990 --> 01:07:30.760

EHS-C223: Live stream, and you click that live stream, button.

767

01:07:31.320 --> 01:07:33.454

JH Accountability Board: Yeah, it should be that should work.

768

01:07:33.760 --> 01:07:38.810

EHS-C223: Like that. But that meeting under meetings, and then where it says, Live stream for today.

769

01:07:38.870 --> 01:07:42.710

EHS-C223: and you just hit that blue button, and it should generally

770

01:07:43.120 --> 01:07:43.920

EHS-C223: right to it.

771

01:07:43.920 --> 01:08:03.800

JH Accountability Board: But if it doesn't, then we have a different issue. But it should be the link to tonight's meeting, which is the same as the link for the for the that was in the agenda. We'll figure out what happened. But it's not the normal, because we're using the webinar and not our usual live stream service but we'll figure it out so it doesn't happen again.

772

01:08:04.640 --> 01:08:05.400

Aprille Cristina Weron: Thank you.

773

01:08:05.400 --> 01:08:06.130

Sonja Merchant Jones: Thank you.

774

01:08:06.130 --> 01:08:06.670

JH Accountability Board: Welcome!

775

01:08:07.410 --> 01:08:08.270

Aprille Cristina Weron: Bye.

776

01:08:08.580 --> 01:08:12.149

EHS-C223: Started with it and share it around with y'all, and then we'll go from there.