

WEBVTT

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00:00:05.620 --> 00:00:23.730

Elizabeth Hazel: Alright. Good evening, everyone. I'd like to call to order this meeting of the Johns Hopkins Accountability Board. We have agreed to hold a full Board meeting today, and I am standing in as deputy chair for Ed, who could not attend for today.

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00:00:23.730 --> 00:00:24.155

EHS-C223: Invitation.

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00:00:24.862 --> 00:00:31.070

Elizabeth Hazel: I'd like to start off our agenda with the roll call introduction. So, Amy, I believe that's over to you. Thank you.

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00:00:31.841 --> 00:00:38.860

EHS-C223: Good evening, everyone. April Warren here China, Sinclair.

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00:00:39.360 --> 00:00:40.090

Chyna Sinclair: Here.

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00:00:41.060 --> 00:00:43.850

EHS-C223: Douglas, Duke Trimatea.

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00:00:49.980 --> 00:00:51.770

EHS-C223: Elizabeth Hazel.

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00:00:52.540 --> 00:00:53.250

Elizabeth Hazel: Here.

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00:00:54.000 --> 00:00:56.559

EHS-C223: Freed Williams, Magnon.

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00:00:59.710 --> 00:01:04.879

EHS-C223: Jarrell, Bratcher, Kamaria Hill.

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00:01:08.220 --> 00:01:09.710

EHS-C223: Miyatta, Ricks.

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00:01:10.210 --> 00:01:10.645

Kimyatta Ricks: Present.

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00:01:12.760 --> 00:01:17.829

EHS-C223: Laura Rossi, present Medusa, Romanian.

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00:01:18.140 --> 00:01:18.820

Madhu Subramanian: Present.

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00:01:21.850 --> 00:01:23.289

EHS-C223: Dr. Panagas.

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00:01:26.530 --> 00:01:27.960

EHS-C223: Sam Johnson.

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00:01:31.870 --> 00:01:35.160

EHS-C223: Sonia Merchant Jones. See you. Thank you.

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00:01:37.630 --> 00:01:41.299

Duke Tremitiere: Sorry this is Duke. I'm present. I'm not sure that I was off of mute.

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00:01:41.730 --> 00:01:44.310

EHS-C223: Nope, excuse me.

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00:01:46.593 --> 00:01:49.640

Elizabeth Hazel: Thank you, Amy. Could you please confirm that we have a quorum.

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00:01:51.640 --> 00:01:53.870

EHS-C223: We do have 8 in attendance.

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00:01:55.350 --> 00:02:01.529

Elizabeth Hazel: Alright excellent! Thank you so much. Could the Johns Hopkins, staff and guests please introduce themselves.

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00:02:03.820 --> 00:02:10.720

EHS-C223: Hi! My name is Amy Taylor, and I support the Police Accountability Board and Public Safety. Thank you.

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00:02:13.840 --> 00:02:17.650

EHS-C223: Oh, good evening, everybody. Colin Smith, Deputy Chief of Staff.

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00:02:17.810 --> 00:02:20.880

EHS-C223: I'm Brando Bar. I started the Public Safety Chief of Police

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00:02:21.450 --> 00:02:23.899

EHS-C223: and Mo. Brown, Deputy Chief of Operation.

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00:02:25.260 --> 00:02:30.420

Jennifer Mielke: Hey? Good afternoon. This is Jennifer Melkey. I'm the director of Baltimore City Government Community fairs.

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00:02:35.590 --> 00:02:37.160

Elizabeth Hazel: Anyone else, present.

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00:02:37.370 --> 00:02:41.280

EHS-C223: Oops throughout here.

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00:02:41.840 --> 00:02:44.249

Elizabeth Hazel: Oh, yeah, thank you, Joe. Nice to see you. Yeah.

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00:02:44.840 --> 00:02:56.400

Elizabeth Hazel: Alright. I just wanna quickly review a couple of changes to the agenda. we will start today right now with the administrative updates from Dr. Bard.

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00:02:56.900 --> 00:03:08.190

Elizabeth Hazel: and we will also, because Ed was unable to attend today, and he is leading the 2025 roadmap under new business. We will table that agenda item for next meeting in March.

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00:03:11.460 --> 00:03:12.120

Elizabeth Hazel: Alright.

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00:03:12.310 --> 00:03:18.199

Elizabeth Hazel: So I think. Unless there's does anyone else have any other agenda updates or questions?

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00:03:21.330 --> 00:03:23.900

Elizabeth Hazel: Alright, I think over to you, Dr. Bart. Thank you.

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00:03:24.800 --> 00:03:32.649

EHS-C223: Thanks, Dr. Hazel, and good evening, everyone. I know you have a really packed agenda. I just wanted to take a few minutes and give you an update on the Jhpd

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00:03:32.650 --> 00:03:54.900

EHS-C223: specifically where we are and where we're headed this year, and then also to ask if you had any questions surrounding the community engagement plan. I submitted in December, and particularly I wanted to know how you planned on delivering feedback where you're going to do it in a similar fashion as you provided for, you know, policy section. So starting off with the Jsbd, we now have 13 employees.

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00:03:55.420 --> 00:04:02.239

EHS-C223: one chief, which I Am. 3 deputy chiefs as we build from the top down one captain, one lieutenant.

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00:04:02.770 --> 00:04:10.609

EHS-C223: one full fledged police officer, and the rest are officer trainees, either in the police Academy or about to join the police Academy.

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00:04:11.097 --> 00:04:18.952

EHS-C223: We're in the next few days we're making a handful of offers to push us up to. Oh, north of 15 employees.

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00:04:19.459 --> 00:04:25.489

EHS-C223: We should also be extending an offer to our 1st sergeant very shortly. In fact.

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00:04:26.990 --> 00:04:33.490

EHS-C223: I think that the offer was extended and the sergeant accepted. But so we should have that individual on board as well.

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00:04:33.880 --> 00:04:39.739

EHS-C223: We're showing the presence on all 3 campuses most office. Most often we're out there in an engagement posture.

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00:04:39.900 --> 00:04:59.719

EHS-C223: But 2025 is a year where we can expect to realistically boost hiring in a way where we can expect to grow to become full time full service as a police department. I'm hopeful that this year we'll hire 25 to 30 officers. I expect that we'll hire up to our statutory capacity of 100 employees

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00:05:00.910 --> 00:05:04.809

EHS-C223: with within the next 3 years, 2025 included.

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00:05:05.193 --> 00:05:17.339

EHS-C223: When it comes to technology, we've done a lot, but there's still a few things to do. But the good news there is that we have our implementation schedule scheduled to have all that stuff buttoned up by the beginning of the 3rd quarter of this year. So

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00:05:17.750 --> 00:05:27.160

EHS-C223: we're already a fully recognized functioning department, with the goal of growing to a full time full Service Police Department during this calendar year.

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00:05:27.280 --> 00:05:30.939

EHS-C223: Fun moving on to the community engagement plan.

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00:05:31.280 --> 00:05:32.034

EHS-C223: Oh.

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00:05:32.940 --> 00:05:43.630

EHS-C223: I was very intentional about leaving that draft watermark on the engagement plan, signifying that while it's in a form that's really finalized, it's not truly finalized until

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00:05:44.088 --> 00:06:07.620

EHS-C223: your feedback is incorporated in it. So our goal. There was not to make that so prescriptive as it created, like automatons looking to have engagements just for the sake of having engagements, but to really elevate tenants of Directive 4, 25 Jpd director, 4, 25. Community policing and problem solve problem solving and provide condensed guidelines. So

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00:06:07.840 --> 00:06:10.139

EHS-C223: the overarching policy on it

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00:06:12.100 --> 00:06:33.280

EHS-C223: it talks about tracking engagements and developing metrics. You'll see none of that is in the community engagement plan, because we really want to focus on positive interactions and engagements that occur organically, and collaborations with community partners, but obviously developing metrics and tracking our engagements is is an important part of that process.

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00:06:33.540 --> 00:06:47.904

EHS-C223: So the engagement plan is stresses collaborating with campus and campus, adjacent communities, the equitable delivery of services. It amplifies our core values of service, professionalism, respect and humility. Starting with those things.

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00:06:48.830 --> 00:07:10.799

EHS-C223: I've always found during my career that as you increase police engagement in a meaningful way, increase community engagement is is a byproduct of that. And you know, fosters trust and collaboration. And of course, a big portion of our community engagement strategy is going to involve and be funneled through activities coming out of the police Athletic and Activities League or our center. So

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00:07:11.544 --> 00:07:13.119

EHS-C223: that's condensed version.

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00:07:13.790 --> 00:07:21.510

EHS-C223: But I'm truly interested in your feedback to the plan. It could be something as simple as adding, you know, certain

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00:07:21.660 --> 00:07:37.119

EHS-C223: criteria under the definition for informal engagement, or it could be something more substantial. Whatever your feedback is is what your feedback is, and I'll do my best to incorporate it in the entire community engagement plan. And that's really about it.

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00:07:40.100 --> 00:07:40.820

EHS-C223: Okay.

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00:07:41.040 --> 00:07:43.310

Elizabeth Hazel: All right. Any questions from the board.

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00:07:44.100 --> 00:07:46.760

EHS-C223: And I don't expect you to answer tonight as.

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00:07:46.760 --> 00:07:47.100

Elizabeth Hazel: Yeah.

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00:07:47.100 --> 00:07:52.740

EHS-C223: How do you plan to provide? If you have that answer, I'm more than willing to thank you, Bud.

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00:07:54.140 --> 00:08:15.340

EHS-C223: I just need to know, so that I can remove the draft, board, marketing, and post. Do you have a timeframe of when you'd like to have the the statute requires that I submit it every calendar year. I submitted it, like, you know, at the end of the last calendar year. So it's really up to the board, you know I'm not. You're not rushed in it.

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00:08:17.350 --> 00:08:18.240

EHS-C223: Thank you.

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00:08:20.060 --> 00:08:26.750

EHS-C223: No, no questions. Appreciate the leadership. And I appreciate 2025 and all of the brain

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00:08:27.704 --> 00:08:42.980

EHS-C223: so and and just me taking the time to formally introduce deputy Chief of police for operations, which is our 1st deputy.

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00:08:43.190 --> 00:08:52.459

EHS-C223: least cheap. Monique Brown. I didn't realize this was the 1st meeting.

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00:08:55.686 --> 00:08:59.130

EHS-C223: and that's that's me. Turning it back over to you, Dr. Hazel.

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00:08:59.520 --> 00:09:15.790

Elizabeth Hazel: Okay, thank you. Yeah, yeah, no. I had. I had a quick question. So just so, just to confirm the Hopkins. Pd. That have been hired. They they are. They are deployed around the campus and their surrounding areas, you know, as per their precinct.

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00:09:16.172 --> 00:09:35.860

Elizabeth Hazel: Was there. Cause. I'm thinking back to some of our community meetings that we've had over the past year. And one concern that community members brought up. I think it was in the East Baltimore campus. They wanted to know, like what the uniforms would look like, you know what? So so they would be able to identify

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00:09:35.860 --> 00:09:54.579

Elizabeth Hazel: the Hopkins police force members from other security forces that Hopkins has. And then, of course, from the Baltimore City police force. So I was wondering. Were you planning, or have you planned any sort of like community sensitization to the new cadre being deployed, or or anything like that? Or maybe that's part of the plan. Sorry I haven't looked at it since December.

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00:09:54.580 --> 00:10:03.629

EHS-C223: It. It is an infographic that shows the difference between this uniform the uniform that myself and the deputy chief has on as compared to

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00:10:04.940 --> 00:10:29.810

EHS-C223: Bp. Like city police officers as compared to our public safety officers and the differences in between. You'll see that we were very intentional about choosing this shaped badge, this oval shaped badge because you don't see it in the region, and you can't confuse. You're unlikely to confuse me or my officers with this oval shaped badge for a sheriff or a Bpd. Officer, or even one of my public safety officers

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00:10:29.810 --> 00:10:39.850

EHS-C223: who traditionally have the eagle on top of the badge, and this one help for that.

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00:10:40.360 --> 00:10:43.360

Elizabeth Hazel: Thank you. Yeah. But yeah, that's great. That's great.

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00:10:44.485 --> 00:10:47.860

Elizabeth Hazel: What? Oh, go ahead. Are there any questions? Yeah.

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00:10:50.650 --> 00:10:53.729

EHS-C223: Oh, yeah, I think we can at some point

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00:10:54.200 --> 00:11:12.479

EHS-C223: share the document. That shows the difference. Yeah, we can. We can. We can share with you all. for your for your information. And it's something that'll go up on our website. The infographic. That shows the the difference in the vehicles.

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00:11:12.860 --> 00:11:29.740

EHS-C223: And you didn't talk about this. But one of the things that will be coming is that we are going to have a consistent vehicle across all the public safety, and then a 1 that is specific to Jhpd, so they are not confused either. So that that's something else that you'll see here shortly.

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00:11:30.910 --> 00:11:36.530

EHS-C223: Awesome. Good day, I guess that was my question, was the safety vehicles and have that blue.

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00:11:37.800 --> 00:11:41.839

EHS-C223: So what is that?

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00:11:42.400 --> 00:11:54.460

EHS-C223: So? The vehicles are branded clearly, so the purpose of the vehicles are branded, even though we're right now public safety. There are 7 vehicles and 7 different brandings. We're going to one

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00:11:54.890 --> 00:12:10.469

EHS-C223: public safety vehicle, no matter where you are in the world. You see a John Parker's public safety vehicle. It'll be one branded, but it's it's purpose is large. So on it. It says public safety, or on the other vehicle, the only other vehicle. You'll see it. It says police.

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00:12:10.500 --> 00:12:30.539

EHS-C223: The Johns Hopkins is on is less noticeable, but the big purpose of the vehicle is, and you won't be able to confuse the 2, because the the branding is completely. And as of this week.

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00:12:31.050 --> 00:12:41.039

EHS-C223: as of this week, we started transferring the Public Safety vehicle design, and we'll be announcing that soon as we get

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00:12:41.580 --> 00:12:50.110

EHS-C223: oh, he- he got the other one. Yeah, I just have the the polls. Yeah.

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00:12:51.370 --> 00:13:11.339

EHS-C223: but you. But you make a good point, because in in a moment of crisis, and those eyes are drawn to the police. They're less attentive. Whether that says transit police.

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00:13:12.720 --> 00:13:15.999

Elizabeth Hazel: Yeah, I've seen the the.

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00:13:17.460 --> 00:13:18.240

EHS-C223: Awful.

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00:13:22.760 --> 00:13:24.170

EHS-C223: Got it? Yeah.

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00:13:29.030 --> 00:13:35.169

Elizabeth Hazel: Yeah, maybe the infograph would include information about the vehicles as well, too. Because, yeah, I think that would be helpful.

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00:13:35.549 --> 00:13:46.179

EHS-C223: The information is on our on the public safety website. But we just have to include the differences now with the police uniform and with the police bill.

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00:13:54.550 --> 00:13:55.870

EHS-C223: She's talking.

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00:13:56.150 --> 00:13:58.436

Elizabeth Hazel: Okay? Yeah. No. Sorry. I'm back.

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00:13:59.210 --> 00:14:05.059

Elizabeth Hazel: yeah. So unless, does anyone have any questions for Dr. Bard or any comments?

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00:14:08.790 --> 00:14:18.209

Elizabeth Hazel: Otherwise. I think the next order of business on this agenda item is to. I'd like to ask if we've assigned a committee to organize the reviews of this

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00:14:19.730 --> 00:14:21.750

Elizabeth Hazel: of the communications. Document

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00:14:27.570 --> 00:14:30.849

Elizabeth Hazel: the the community engagement document. Sorry. Yeah.

100

00:14:32.330 --> 00:14:33.070

EHS-C223: Hmm!

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00:14:33.180 --> 00:14:34.370

EHS-C223: Are you saying this?

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00:14:36.180 --> 00:14:37.100

EHS-C223: Thanks, Suzanne.

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00:14:37.100 --> 00:15:03.599

Elizabeth Hazel: No, I was just yeah. Thinking about how we wanted to review the community engagement document and organize feedback on it. I think it would be nice if we could take this opportunity that was provided to give some substantial inputs to it. And we definitely appreciate it. I was thinking that that would be assigned to a committee to organize the feedback from all the board members and document it, collate it and return it to public safety.

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00:15:04.850 --> 00:15:08.569

Elizabeth Hazel: If if we haven't assigned a committee to do that.

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00:15:08.570 --> 00:15:08.980

Elizabeth Hazel: Yes.

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00:15:09.236 --> 00:15:16.679

Elizabeth Hazel: that could certainly fall underneath the purview of the data committee or if someone else would like to take it on, too. I'm fine with that as well.

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00:15:19.940 --> 00:15:21.060

EHS-C223: Where did that?

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00:15:23.536 --> 00:15:24.623

EHS-C223: Okay?

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00:15:27.101 --> 00:15:30.400

EHS-C223: Well, I I my recommended Jarrell here

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00:15:30.770 --> 00:15:33.130

EHS-C223: my recommendation with that I mean the

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00:15:33.580 --> 00:15:44.020

EHS-C223: it's only but a few of us. You know the work is great. Work is a few, but my impression and thought was that it would be, you know, the entire board as opposed to

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00:15:44.130 --> 00:15:44.980

EHS-C223: kind of

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00:15:46.340 --> 00:15:54.519

EHS-C223: packing it, or, you know, under a one particular committee, because it's a lot within each of the committees

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00:15:54.860 --> 00:15:56.660

EHS-C223: as we speak right now.

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00:15:57.370 --> 00:15:59.109

EHS-C223: That's that's just my.

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00:16:01.270 --> 00:16:02.070

Elizabeth Hazel: Perspective.

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00:16:02.070 --> 00:16:05.549

Elizabeth Hazel: Bit of a assignment to a committee is that the committee can.

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00:16:05.550 --> 00:16:05.970

EHS-C223: Don't you.

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00:16:05.970 --> 00:16:12.780

Elizabeth Hazel: Collect and organize all the feedback from the entire board. But, we could certainly have a person. One person of the board

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00:16:13.110 --> 00:16:14.461

Elizabeth Hazel: decide to do that.

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00:16:22.560 --> 00:16:27.360

EHS-C223: I mean, it's it's only 14 of us good.

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00:16:27.500 --> 00:16:36.030

EHS-C223: Oh, I mean, each committee is already comprised about roughly 2 to 3 of them, so I mean

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00:16:36.850 --> 00:16:39.959

EHS-C223: it. It pertains to the full board. I think

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00:16:41.370 --> 00:16:45.659

EHS-C223: we could all, you know, bear that brunt together all 14.

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00:16:49.680 --> 00:16:52.559

EHS-C223: It's not, you know, heavy lift. But you know.

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00:16:53.100 --> 00:17:01.359

Elizabeth Hazel: Yeah. Well, I'm I'm happy to do it. Underneath the the data committee, organize the feedback from all the board members and put it together. Also.

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00:17:01.590 --> 00:17:02.025

EHS-C223: Chat.

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00:17:02.700 --> 00:17:08.949

Duke Tremitiere: Yeah, this is Duke, and on behalf of the policy committee folks, I think the policy commit also work on it. But I think

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00:17:09.329 --> 00:17:12.379

Duke Tremitiere: I think Hazel's right. There has to be

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00:17:13.235 --> 00:17:18.359

Duke Tremitiere: you know someone in charge, probably one of the committee chairs who's kind of

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00:17:18.670 --> 00:17:21.570

Duke Tremitiere: charged with pooling everything together and

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00:17:21.829 --> 00:17:26.339

Duke Tremitiere: and collating it and formatting it and getting it back on on time.

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00:17:28.430 --> 00:17:33.930

Duke Tremitiere: But I'm happy to work on it as well. So if the policy Committee can work on it, as also.

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00:17:34.910 --> 00:17:35.700

Elizabeth Hazel: Great.

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00:17:36.560 --> 00:17:44.720

EHS-C223: Well, great! Well, well, well, thank you, Duke. Then then maybe between the 2 of us we can get it, get it organized, and and get all the feedback and.

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00:17:45.080 --> 00:17:48.730

Elizabeth Hazel: Take this opportunity to develop this document. So thank you.

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00:17:51.910 --> 00:17:55.260

Elizabeth Hazel: Any other comments or questions on this agenda topic.

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00:18:01.590 --> 00:18:07.714

Elizabeth Hazel: Alright, I just want to extend a thank you again to Dr. Bard for coming in today and and giving us this. Summary.

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00:18:08.400 --> 00:18:09.160

Elizabeth Hazel: Okay.

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00:18:11.130 --> 00:18:11.916

EHS-C223: Thank you.

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00:18:13.790 --> 00:18:18.849

Elizabeth Hazel: Yeah. So onto the next agenda item, which is, the committee reports.

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00:18:19.235 --> 00:18:24.199

Elizabeth Hazel: The 1st committee report we have is the Governance Committee. So Jarell is. Is that over to you?

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00:18:26.590 --> 00:18:32.490

EHS-C223: Oh, oh, I thought we were! Oh, we already approved the the minutes, or am I looking.

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00:18:32.490 --> 00:18:34.349

Elizabeth Hazel: Oh, oh, yeah.

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00:18:36.242 --> 00:18:52.357

EHS-C223: Governance. It's very briefly, quickly, just picking up where we left off.

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00:18:54.791 --> 00:19:16.460

EHS-C223: Oh, well, yes, yes. So then. Elizabeth, do do you want to announce that we will. I guess, before we dive into this, that we'll vote on the minutes at next month's meeting.

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00:19:17.250 --> 00:19:18.740

Elizabeth Hazel: Yeah, no, no, thank you.

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00:19:18.740 --> 00:19:19.440

EHS-C223: Get it on a record.

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00:19:19.440 --> 00:19:31.759

Elizabeth Hazel: When you asked about that, I I did forget to mention that. So yeah, I'd like to to make a motion to say that we will move the approval of the January 15th Account Building Board meeting minutes

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00:19:31.870 --> 00:19:34.730

Elizabeth Hazel: to the March Full Board meeting.

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00:19:36.830 --> 00:19:40.850

EHS-C223: One second, April second.

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00:19:41.120 --> 00:19:50.484

Elizabeth Hazel: Okay, great, thank you so much. So we'll move that to there and then we can go back to you, Jarell, for the Governance Committee update. Thank you for for pointing that out.

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00:19:52.300 --> 00:19:57.689

EHS-C223: So by hook, just point of clarity. What? So by governance committee do we mean

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00:19:58.325 --> 00:20:04.630

EHS-C223: like picking up where we left off? Or because I I take it to you know that we're picking up.

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00:20:05.180 --> 00:20:10.420

EHS-C223: you know, like we agree where we left off. If that's done and out of the way with.

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00:20:12.510 --> 00:20:14.290

Elizabeth Hazel: So that's under old business.

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00:20:14.860 --> 00:20:19.760

EHS-C223: Is that what you're saying? Oh, okay, okay.

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00:20:20.340 --> 00:20:21.919

EHS-C223: I just wanna make sure I'm

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00:20:22.180 --> 00:20:26.520

EHS-C223: following clear. Alright. Well, then, if you wanna

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00:20:26.670 --> 00:20:32.706

EHS-C223: yeah. And I think we we left off at section 3 right?

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00:20:33.770 --> 00:20:34.950

EHS-C223: The best

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00:20:38.020 --> 00:20:42.670

EHS-C223: don't even know it's not even. It's not even compared to.

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00:20:42.780 --> 00:20:45.650

EHS-C223: Yeah. Can everybody everybody see it?

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00:20:47.330 --> 00:20:48.890

Elizabeth Hazel: Yes, we can see it on zoom.

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00:20:52.242 --> 00:20:54.720

EHS-C223: I believe 3.

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00:20:55.180 --> 00:20:56.000

EHS-C223: That's right.

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00:20:57.770 --> 00:20:58.696

EHS-C223: Hold on.

168

00:21:06.670 --> 00:21:08.550

EHS-C223: Yeah. Section.

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00:21:09.942 --> 00:21:12.140

EHS-C223: Great. My apologies.

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00:21:12.480 --> 00:21:17.240

EHS-C223: Extension 2. 0, right here. Okay.

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00:21:20.890 --> 00:21:26.088

EHS-C223: Alright. And then and then I'll then I'll go back to kind of

172

00:21:26.850 --> 00:21:32.769

EHS-C223: where we left off with the other 2 sections after we get through 3, 4, and 5. But

173

00:21:39.810 --> 00:21:42.440

EHS-C223: just for not to take up too much time.

174

00:21:42.870 --> 00:21:49.380

EHS-C223: We already know. You know what our respective like

175

00:21:49.560 --> 00:21:55.230

EHS-C223: form number is simple majority number. So outside of that.

176

00:21:56.020 --> 00:22:04.179

EHS-C223: It's just yay, yay, nay, long story short for section 3.

177

00:22:05.680 --> 00:22:06.350
EHS-C223: Yeah.

178

00:22:16.810 --> 00:22:18.543
EHS-C223: So are we ready to

179

00:22:22.690 --> 00:22:24.400
EHS-C223: vote on section 3.

180

00:22:31.130 --> 00:22:33.949
EHS-C223: And this one is just in regards to

181

00:22:34.668 --> 00:22:43.829
EHS-C223: meeting frequency, we we were able to talk about that the last meeting, and this one just special specifies

182

00:22:44.120 --> 00:22:47.164
EHS-C223: really in a nutshell how we are.

183

00:22:49.431 --> 00:22:53.879
EHS-C223: denoting and handling those meetings.

184

00:22:57.090 --> 00:23:08.680
EHS-C223: And I moved to a adopt section 3 of Britain unless there's any conversation.

185

00:23:10.413 --> 00:23:23.340
Elizabeth Hazel: Yeah, no. Sorry. Just to jump in real quick. And just so we have it on the record to know exactly which point, since I know some people may not have their computers up. Could Amy, could you scroll down so we can see the headings to remind us?

186

00:23:23.480 --> 00:23:23.990
Elizabeth Hazel: Please.

187

00:23:23.990 --> 00:23:27.350
EHS-C223: Oh, okay, yeah, through through the entirety of section 3.

188

00:23:27.350 --> 00:23:27.960
Elizabeth Hazel: Thank you.

189

00:23:32.068 --> 00:23:44.001

EHS-C223: And while she's trying to scroll there, I will read them off as well. Where did your screen go?

190

00:23:45.290 --> 00:23:46.380

EHS-C223: hold on.

191

00:23:46.790 --> 00:23:48.770

EHS-C223: Well, you know what? Here, try this.

192

00:23:49.790 --> 00:23:56.968

EHS-C223: Oh, where did it? Oh, here, open up that, yeah, or expand the sound.

193

00:23:59.040 --> 00:24:00.879

EHS-C223: Oh, where did that go?

194

00:24:02.020 --> 00:24:08.120

EHS-C223: Oh, here we go right here. Alright. So just so everybody can see it.

195

00:24:08.830 --> 00:24:17.820

EHS-C223: First, st subsection meeting requirements, then monthly and quarterly meetings at a minimum.

196

00:24:18.550 --> 00:24:23.978

EHS-C223: which I mean by all accounts? We do, you know more than that? But

197

00:24:25.490 --> 00:24:28.719

EHS-C223: yeah, I think they can see y'all. Can you can see it right?

198

00:24:29.220 --> 00:24:34.709

EHS-C223: And then special meetings only in those necessary circumstances.

199

00:24:35.850 --> 00:24:39.200

EHS-C223: We added in the Oma for clarity, not just

200

00:24:39.600 --> 00:24:45.799

EHS-C223: internal facing, but external facing of those excluded or exclusionary functions.

201

00:24:49.050 --> 00:24:50.490

EHS-C223: a general note.

202

00:24:53.170 --> 00:25:04.809

EHS-C223: And then for clarity, how we handle notices and agenda and then the open meeting requirement

203

00:25:09.480 --> 00:25:10.360

EHS-C223: which

204

00:25:10.750 --> 00:25:26.329

EHS-C223: all of our meetings have been open meeting, closed session for definition, so that again, external facing and internal folks can understand what it actually means to have a closed meeting like I said, we haven't had a close meeting as of yet, but

205

00:25:26.820 --> 00:25:31.700

EHS-C223: shouldn't if there ever come a circumstance, there's that clarification there.

206

00:25:32.120 --> 00:25:36.760

EHS-C223: Minutes and recordings, games for clarity's sake.

207

00:25:39.190 --> 00:25:42.979

EHS-C223: Emergency meeting the only thing I'll point out here is that.

208

00:25:43.837 --> 00:25:47.899

EHS-C223: you know, given those emergency circumstances.

209

00:25:48.400 --> 00:26:16.219

EHS-C223: we're giving ourselves some grace and space and leeway. And so, you know, if it may not or will in any circumstance, probably be prudent to wait and have to go through process scheduling a public meeting. Those will happen, and then and in which those mechanisms or formats that they happen afterwards, that information would be made public, just like we do with meeting minutes and agendas

210

00:26:22.150 --> 00:26:25.490

EHS-C223: And then, for clarity's sake, that process

211

00:26:26.480 --> 00:26:30.299

EHS-C223: that we go through for emergency meeting or calling of it.

212

00:26:32.490 --> 00:26:37.630

EHS-C223: and then relating to that our procedure. So those are like hand in hand.

213

00:26:39.700 --> 00:26:43.030

EHS-C223: And then the final one is really just the summary.

214

00:26:43.770 --> 00:26:47.910

EHS-C223: just like 4 or 5 bullets. To sum 5 bullets to summarize.

215

00:26:49.690 --> 00:26:51.281

EHS-C223: So this one is

216

00:26:53.210 --> 00:27:00.729

EHS-C223: really meant not only clarity for board members and future board members, but also for the community as well as

217

00:27:01.670 --> 00:27:10.330

EHS-C223: oops, to add some some level of understanding, knowledge, and clarity. There, that's it.

218

00:27:11.410 --> 00:27:12.499

EHS-C223: For those sections.

219

00:27:13.770 --> 00:27:18.600

Elizabeth Hazel: Thank you. I think the motion still stands, so I believe we can vote now right.

220

00:27:19.030 --> 00:27:19.565

EHS-C223: Yep.

221

00:27:20.320 --> 00:27:24.850

Elizabeth Hazel: Alright, all in favor of sorry with section 3. Say, aye.

222

00:27:25.990 --> 00:27:26.360

Madhu Subramanian: I.

223

00:27:28.008 --> 00:27:29.901

EHS-C223: Do do we need to?

224

00:27:30.710 --> 00:27:32.360

EHS-C223: take it by? We do know

225

00:27:32.480 --> 00:27:42.550

EHS-C223: each individual all right. So we're gonna so what we did Elizabeth was the the last meeting we recorded the vote person by person.

226

00:27:42.910 --> 00:27:43.630

Elizabeth Hazel: Okay. Thank you.

227

00:27:43.630 --> 00:27:49.219

EHS-C223: Since these are, you know, since these are important changes we're making here just for, you know, extra

228

00:27:49.420 --> 00:27:58.552

EHS-C223: clarity and transparency for the community. So we just so, I guess if you want, or if

229

00:27:59.220 --> 00:28:04.740

EHS-C223: Amy wants just calling each of us by name, and you know we just say yay or nay for them.

230

00:28:05.250 --> 00:28:10.310

Elizabeth Hazel: Yeah, it'd be great if you could do that, Amy, since you're in the room. Thank you.

231

00:28:10.590 --> 00:28:15.750

EHS-C223: Yes. April, how do you vote in favor? Yes.

232

00:28:16.976 --> 00:28:19.010

EHS-C223: China, how? Do you vote.

233

00:28:19.570 --> 00:28:20.320

Chyna Sinclair: In favor.

234

00:28:23.070 --> 00:28:24.970

EHS-C223: Duke, how do you vote?

235

00:28:34.440 --> 00:28:36.289

Duke Tremitiere: Duke is in favor. Yay.

236

00:28:36.670 --> 00:28:39.250

EHS-C223: Elizabeth, how do you vote?

237

00:28:40.060 --> 00:28:41.619

Elizabeth Hazel: In favor. Thank you.

238

00:28:45.431 --> 00:28:47.960

EHS-C223: Jarell, how do you vote? Yes.

239

00:28:48.980 --> 00:28:50.819

EHS-C223: Kim Yada, how do you vote?

240

00:28:52.210 --> 00:28:52.940

Kimyatta Ricks: In favor.

241

00:28:54.740 --> 00:28:56.600

EHS-C223: Laura, how do you vote?

242

00:28:57.190 --> 00:29:02.190

EHS-C223: Yay, Madhu, how do you vote?

243

00:29:02.490 --> 00:29:03.000

Madhu Subramanian: Yay!

244

00:29:06.560 --> 00:29:09.579

EHS-C223: And Sonya, merchant Jones, how did you vote in favor?

245

00:29:12.620 --> 00:29:14.900

EHS-C223: We have 9 and paid

246

00:29:19.940 --> 00:29:22.710

EHS-C223: all right. The section passes then, thank you.

247

00:29:24.000 --> 00:29:29.830

EHS-C223: And then the next one is section 4, you know.

248

00:29:30.650 --> 00:29:41.450

EHS-C223: which is about motions, debate and discussion. This section just to kind of refresh everybody's memory

249

00:29:41.690 --> 00:29:43.489

EHS-C223: is not just

250

00:29:43.940 --> 00:29:50.283

EHS-C223: like more so for us, but also for the community. We've had a lot of different

251

00:29:50.990 --> 00:30:02.389

EHS-C223: meeting postures for lack of a better word, or I'll be, you know, kind of cool with my words to for for lack of better one. And so this is really to have some

252

00:30:03.360 --> 00:30:10.939

EHS-C223: framing for how that debate and or discussion will take place. It's very short section.

253

00:30:11.080 --> 00:30:19.720

EHS-C223: and then a conclusion there. So how we work with when we speak, you know, make an emotion.

254

00:30:19.930 --> 00:30:25.110

EHS-C223: submitting a report wherever necessary conduct.

255

00:30:26.070 --> 00:30:30.139

EHS-C223: And then again, we specified in the 1st meeting.

256

00:30:30.650 --> 00:30:40.540

EHS-C223: You know what majority vote is, of what form is. Majority is 8. And quorum is what 9. Right?

257

00:30:41.330 --> 00:30:48.949

EHS-C223: Majority is, 9. Form is 8. Yeah, majority majority is 8, form is 9. Yeah. Yeah.

258

00:30:51.350 --> 00:30:57.120

EHS-C223: So wherever we would see that that's what a forum and majority would mean.

259

00:30:59.280 --> 00:31:00.250

EHS-C223: I can't.

260

00:31:01.290 --> 00:31:07.450

EHS-C223: So every motion, which is stuff we already do, every motion will be seconded by another member, then

261

00:31:08.682 --> 00:31:22.270

EHS-C223: oh, okay. Oh, oh, flip it around. Oh, so quorum is. 8. Majority is 9. I think I may have said it the other way around

262

00:31:22.270 --> 00:31:44.470

EHS-C223: Forum is a majority is not. And this this section support is just things we already do. But again, for the community which we serve and which we are that conduit. Just so they know and understand, and those only motions moved by the Accountability board members will be entertained.

263

00:31:44.900 --> 00:31:50.580

EHS-C223: and then you know how to resend those motions.

264

00:31:53.160 --> 00:32:00.860

EHS-C223: But this is just a very short section like that's it to it, okay.

265

00:32:01.610 --> 00:32:03.350

EHS-C223: yeah, you want to go to set my dialer

266

00:32:03.898 --> 00:32:13.709

EHS-C223: well, we gotta. Now, we gotta yeah. Somebody got to make a motion. Oh, you know what and here, I can give you some

267

00:32:16.392 --> 00:32:32.129

EHS-C223: here, we go, but I'm getting happy. Where is it?

268

00:32:38.770 --> 00:32:39.563

EHS-C223: Hold up?

269

00:32:41.450 --> 00:32:46.089

EHS-C223: Well, in the meantime, while we're that's not it.

270

00:32:46.450 --> 00:32:48.850

Madhu Subramanian: Can we make a motion to approve this section.

271

00:32:48.850 --> 00:32:51.416

EHS-C223: Yeah, does somebody want to make a motion? In the meantime.

272

00:32:51.650 --> 00:32:53.230

Madhu Subramanian: Yeah, I'll make a motion to approve.

273

00:32:53.680 --> 00:32:54.730
Elizabeth Hazel: Okay, second.

274

00:32:56.330 --> 00:32:56.959
EHS-C223: Alright.

275

00:32:58.389 --> 00:33:19.420
EHS-C223: Just 1 point, and I meant to send it earlier. But in under Robert's order, under the section where it says, members may sponsor motion individually or collectively, and the sponsor shall have the privilege of opening and closing the debate. No motion can be heard until the member has concluded

276

00:33:19.720 --> 00:33:23.669
EHS-C223: technically, the chair can.

277

00:33:23.820 --> 00:33:29.070
EHS-C223: in my understanding the chair can table a topic. Should the debate go on too long.

278

00:33:30.380 --> 00:33:57.340
EHS-C223: That's like the privilege of being so. I don't know how to add that in there. That's what I was working on with my computer, just like we did the 1st time, you know per well, because Robert's rules of order is the next one. So once we formally vote here, like, you know, we're gonna use Robert rules of order right now, we can still put the caveat to say, you know, per.

279

00:33:57.650 --> 00:34:02.859
EHS-C223: you know, in line with Robert rules of order. So section 4.

280

00:34:03.060 --> 00:34:07.810
EHS-C223: In line with Robert's rules of order, which

281

00:34:07.930 --> 00:34:14.119
EHS-C223: there's another thing that we'll be voting on today.

282

00:34:15.293 --> 00:34:25.339
EHS-C223: second, it, I mean, yeah. Do you second it. So we can. Okay. April, how do you vote? Yes, in favor

283

00:34:27.270 --> 00:34:29.219
EHS-C223: China. How do you vote?

284

00:34:29.610 --> 00:34:30.630

Chyna Sinclair: In favor.

285

00:34:31.929 --> 00:34:33.439

EHS-C223: Duke, how did you vote?

286

00:34:35.820 --> 00:34:36.610

Duke Tremitiere: Aye.

287

00:34:38.276 --> 00:34:40.559

EHS-C223: Elizabeth, how do you vote?

288

00:34:40.969 --> 00:34:41.989

Elizabeth Hazel: In favor.

289

00:34:42.550 --> 00:34:48.880

EHS-C223: Jarell, how do you vote? Yes, Kamiyada, how do you vote?

290

00:34:49.480 --> 00:34:50.510

Kimyatta Ricks: In favor.

291

00:34:51.279 --> 00:34:53.319

EHS-C223: Laura, how do you vote?

292

00:34:53.799 --> 00:34:56.499

EHS-C223: Yeah, Madhu, how do you vote?

293

00:34:56.500 --> 00:34:57.149

Madhu Subramanian: In favor.

294

00:34:58.000 --> 00:35:09.069

EHS-C223: Sonia merchant Jones, how do you vote in favor? And we have none to the same 9.

295

00:35:09.070 --> 00:35:11.129

Elizabeth Hazel: Great section for approve, then.

296

00:35:13.530 --> 00:35:19.496

EHS-C223: And hold up. Let me just write that down to her, Robert Julie.

297

00:35:20.380 --> 00:35:29.169

EHS-C223: Now that's rules of order, and then the next one is section 5.

298

00:35:30.220 --> 00:35:34.910

EHS-C223: This this section came out of essentially

299

00:35:35.710 --> 00:35:57.799

EHS-C223: what we were surmizing and seeing, you know, from between June and December of last year's, with our meeting, and namely, the public meetings, and to have something to establish, just like other boards do, or community boards or community letter driven boards do for decorum purposes.

300

00:35:58.100 --> 00:36:01.680

EHS-C223: so that it avoids.

301

00:36:01.850 --> 00:36:06.610

EHS-C223: You know, any given. You know, folks taken away from

302

00:36:06.890 --> 00:36:12.680

EHS-C223: any and everyone in the community who wish to engage with this board. This work in our meetings.

303

00:36:12.880 --> 00:36:13.870

EHS-C223: you know.

304

00:36:15.357 --> 00:36:38.779

EHS-C223: usurping their freedom of speech and right to be able to do so, whether they are for something, or whether they take an opposed position for something, and so to set some norms and expectations. For you know, fellow community members that engage with us in the Board for how that is to be conducted. So norms and expectations

305

00:36:40.297 --> 00:36:49.000

EHS-C223: guidelines around that how we would, you know. Handle disruptions

306

00:36:49.390 --> 00:37:01.499

EHS-C223: invite. Oh, I was just wondering. Oh, you know. Oh, yeah, if you scroll. Oh, yeah, I'm sorry. I thought, yeah, where are we? Okay. Yep.

307

00:37:02.390 --> 00:37:12.495

EHS-C223: I was waiting for Miss April. I mean this. Amy, to scroll with us. Follow along with us. No, you're good.

308

00:37:13.240 --> 00:37:22.539

EHS-C223: you know, warnings and removal if it has to happen in a virtual format, because pretty much all of our meetings are pretty much hybrid.

309

00:37:22.720 --> 00:37:39.900

EHS-C223: and we said that they would, you know, continue with that even our in person ones would still offer that opportunity for members of the community and public to be hybrid if they don't have the opportunity to be in person. And then we spell out, you know.

310

00:37:40.470 --> 00:37:44.289

EHS-C223: by nature of definition, protective speech, unproductive speech

311

00:37:44.440 --> 00:37:49.970

EHS-C223: and our different type of meeting types. And so basically, our agendas

312

00:37:50.190 --> 00:37:53.780

EHS-C223: for sake of clarity for the community.

313

00:37:54.040 --> 00:37:59.207

EHS-C223: would also spell out what type of meeting that will be so. If it's not a

314

00:37:59.760 --> 00:38:16.368

EHS-C223: community conversation, public forum open for discussion, we would spell that out, and when it is, we would also spell that out as well, so that folks can understand that just by looking at the agenda

315

00:38:17.500 --> 00:38:24.589

EHS-C223: And then basically with that, you know, we also mentioned that you know, we, as a board

316

00:38:24.880 --> 00:38:34.210

EHS-C223: for each of those given meetings, will set what that timeframe timeline is, you know, with those speaking forces, and of course, that would really depend on.

317

00:38:34.420 --> 00:38:39.539

EHS-C223: you know, the amount of participation and attendance and things of that nature so sure set will be shortened.

318

00:38:40.060 --> 00:38:45.660

EHS-C223: you know, when we have hundreds, and you know we can ebb and flow when you know it's

319

00:38:46.216 --> 00:38:54.080

EHS-C223: few or far in between. And that's that's it. For section 5.

320

00:38:58.690 --> 00:39:01.620

EHS-C223: My only

321

00:39:03.970 --> 00:39:17.299

EHS-C223: reservation is under 2 guidelines for public engagement, submitting comments. Does public attendees, wishing to speak, must sign up in advance, either by submitting their names prior to the meeting or via online registration.

322

00:39:18.290 --> 00:39:34.940

EHS-C223: oh, well, I think we don't, we? We don't we? Yeah, we don't necessarily have to do that. Yeah, yeah, we don't have. Yeah, even though, for our ticket attendance for the public one for the public meets isn't necessarily for this. So yeah, so we can strike

323

00:39:36.237 --> 00:39:44.389

EHS-C223: submitted comments because we can under if you scroll back up.

324

00:39:44.550 --> 00:39:46.420

EHS-C223: And now scroll back up to 2.

325

00:39:48.470 --> 00:39:56.209

EHS-C223: Yeah. And then we'll just strike submitting comments, cause it really doesn't

326

00:39:57.160 --> 00:40:07.480

EHS-C223: or just they can. They can submit comments in advance. But they don't submit their names. Well, yeah, correct? Yeah? Or, well, yeah. So we could just say, submitting comments, but not strike it. Well, striking

327

00:40:07.670 --> 00:40:14.149

EHS-C223: in advance, and then really striking that part about the names. Yeah.

328

00:40:14.410 --> 00:40:23.240

EHS-C223: So public, wishing to speak or comment, should submit

329

00:40:24.120 --> 00:40:39.109

EHS-C223: prior to the meeting or via online registration, we will have forms at the beginning of meeting for them to do so. So it won't be, you know, so someone doesn't get to do a private. I mean, Prior, we mentioned that we would,

330

00:40:39.930 --> 00:40:42.200

EHS-C223: you know, also upon folks.

331

00:40:42.390 --> 00:40:51.573

EHS-C223: you know, arrival, you know, when me to start that we would also, you know, be next to take that up because it is meant for the public

332

00:40:53.940 --> 00:40:55.009

EHS-C223: that make sense.

333

00:40:55.370 --> 00:41:05.820

EHS-C223: Yeah, okay, somebody want to make a motion. So how? Oh, did you have?

334

00:41:07.190 --> 00:41:08.890

EHS-C223: okay? I mean, do we vote on that?

335

00:41:11.500 --> 00:41:14.000

EHS-C223: Can someone tell me how exactly you want me to word it

336

00:41:14.570 --> 00:41:18.559

EHS-C223: so it'll be public attendees wishing to speak or comment.

337

00:41:20.820 --> 00:41:27.820

EHS-C223: Must sign up in advance, in advance, or at beginning of the meeting.

338

00:41:28.990 --> 00:41:41.930

EHS-C223: or you know, or upon, you know, beginning from 5 or 10 min, and it will happen

339

00:41:42.530 --> 00:41:46.219

EHS-C223: in either modality, you know.

340

00:41:46.510 --> 00:41:49.230

EHS-C223: online for those who are online

341

00:41:49.400 --> 00:41:52.429

EHS-C223: and in person for those who are attending in person.

342

00:41:59.560 --> 00:41:59.910

EHS-C223: Okay.

343

00:42:09.847 --> 00:42:12.410

Elizabeth Hazel: I've got a a question so.

344

00:42:12.920 --> 00:42:16.129

Elizabeth Hazel: The the second bullet regards submitting

345

00:42:16.270 --> 00:42:21.370

Elizabeth Hazel: a specific commentary on the agenda items, or or whatever.

346

00:42:21.680 --> 00:42:27.890

Elizabeth Hazel: and that requires some sort of prior notice. But the question, answer. Sessions

347

00:42:28.020 --> 00:42:33.350

Elizabeth Hazel: are open to all attendees. They don't have to sign up prior to anything. Right? I I just want to clarify that.

348

00:42:35.150 --> 00:42:40.910

EHS-C223: Yeah, these these are within. So like, for instance, like using this as an example, you're correct like

349

00:42:41.130 --> 00:42:42.739

EHS-C223: this would apply.

350

00:42:43.460 --> 00:42:58.719

EHS-C223: or would have applied with September or November. Right cause. Remember, we were we were talking about even you know, possibly having some index cards and things for those who you know, for those who wanted to, you know, stand up at the mic.

351

00:42:59.010 --> 00:43:07.899

EHS-C223: and they just, you know, raise their question comment. And for those who didn't or couldn't that, you know they could also.

352

00:43:08.200 --> 00:43:11.349

EHS-C223: you know, write it down on a piece of paper, or

353

00:43:11.934 --> 00:43:32.510

EHS-C223: for those attending online can submit it via whatever chat mechanism we will have set up for these. So that wouldn't be each and every meeting where this will fall into play. It's just those meetings where the public comment is happening, or, you know, like the community conversations or the annual kind of annual public meeting.

354

00:43:33.890 --> 00:43:36.290

EHS-C223: Does that like make sense or.

355

00:43:36.640 --> 00:43:46.609

Elizabeth Hazel: Yeah, yeah, that clarifies. I just wanted to be sure that people would have an opportunity to sort of ask questions that cut that come to them during the course of the meeting. That don't require.

356

00:43:46.610 --> 00:43:47.060

EHS-C223: Yeah.

357

00:43:47.060 --> 00:43:50.180

Elizabeth Hazel: And it sounds like, that's there. So yeah, yeah, that's clear. Now.

358

00:43:50.250 --> 00:43:58.539

EHS-C223: Yup! Yup, yup, yup! So it's not excluding that that's like including also. But so it's not exclusive of that.

359

00:43:58.910 --> 00:43:59.469

Elizabeth Hazel: Thank you.

360

00:43:59.940 --> 00:44:22.070

EHS-C223: So to update that thing public public attendees wishing to submit comments to do so in advance or via online during the meeting. If it is virtual or hybrid, and it does not exclude the second part with the QA. Because the QA. Can. Happen. We mentioned that we would, you know, allow that you know another public just like we've done before?

361

00:44:23.850 --> 00:44:26.702

EHS-C223: I'll send you that at the end.

362

00:44:32.740 --> 00:44:34.639

EHS-C223: Make a moment. Yeah.

363

00:44:36.420 --> 00:44:37.310

EHS-C223: And

364

00:44:37.770 --> 00:44:48.859

EHS-C223: the only reason why I'm not making, I guess, because I'm reading. So I was like, I mean, so, okay, make a motion to am I saying to approve. Section 5.

365

00:44:50.023 --> 00:44:54.850

EHS-C223: With the changes to subsection or number 2.

366

00:44:54.850 --> 00:44:55.230

Elizabeth Hazel: Yes.

367

00:44:55.230 --> 00:45:07.580

EHS-C223: Number 2. Section 5. I second the motion. April. How do you vote? Yes, China, how do you vote?

368

00:45:08.080 --> 00:45:08.840

Chyna Sinclair: In favor.

369

00:45:09.630 --> 00:45:11.399

EHS-C223: Duke, how do you vote?

370

00:45:12.440 --> 00:45:13.170

Duke Tremittiere: In favor.

371

00:45:13.880 --> 00:45:16.080

EHS-C223: Elizabeth, how do you vote?

372

00:45:16.390 --> 00:45:16.950

Elizabeth Hazel: In favor.

373

00:45:17.620 --> 00:45:20.140

EHS-C223: Jarell, how do you vote? Yes.

374

00:45:20.370 --> 00:45:22.290

EHS-C223: Kim Yata, how do you vote?

375

00:45:22.810 --> 00:45:23.390

Kimyatta Ricks: Favor.

376

00:45:24.080 --> 00:45:25.890

EHS-C223: Laura, how do you vote?

377

00:45:26.160 --> 00:45:29.359

EHS-C223: Yay, Madhu, how do you vote?

378

00:45:29.360 --> 00:45:29.900

Madhu Subramanian: In favor.

379

00:45:31.590 --> 00:45:36.490

EHS-C223: Sonia merchant Jones, how did you vote in favor? Okay, we have none in favor.

380

00:45:37.290 --> 00:45:40.239

EHS-C223: The same. We have 9 in favor.

381

00:45:45.420 --> 00:45:50.388

EHS-C223: Last 2 there he is. Appreciate your time.

382

00:45:51.935 --> 00:45:56.064

EHS-C223: Oh, no, it's all good.

383

00:45:58.167 --> 00:46:02.199

EHS-C223: Section 5.th

384

00:46:02.960 --> 00:46:15.519

EHS-C223: And this one, sweet and simple and short, is you know us? Implementing Robert's rules of order

385

00:46:15.770 --> 00:46:24.530

EHS-C223: with the caveat that we would not do it in a way to that alleviates.

386

00:46:25.420 --> 00:46:28.909

EHS-C223: you know, Member accountability board members.

387

00:46:30.820 --> 00:46:43.409

EHS-C223: thoughts, ideas, comments, expression. So you know we won't it? It won't be too tight and rigid and stringent where we cannot have substantive feedback.

388

00:46:43.570 --> 00:46:44.410

EHS-C223: But

389

00:46:44.680 --> 00:46:52.090

EHS-C223: you know, just a just a simple framework, you know, for us to be able to follow Robert's rules of order.

390

00:46:53.210 --> 00:46:55.269

EHS-C223: and then for the community.

391

00:46:57.000 --> 00:47:02.270

EHS-C223: You know we will update that accordingly.

392

00:47:05.040 --> 00:47:16.279

EHS-C223: With the links that was on last week's I mean not last week's last month's agenda with this, you know where it was like the simple kind of in a nutshell. Roberts rules of order. Yeah.

393

00:47:17.660 --> 00:47:26.520

EHS-C223: I think it was. It was on December's, and it was on January. So if I'm not mistaken, not looking at it from me, I know it was on last month.

394

00:47:27.780 --> 00:47:33.090

EHS-C223: That's all. This section is is about that about how our voting

395

00:47:33.720 --> 00:47:39.679

EHS-C223: will happen again. The decorum and debate which we talked about the full Board voting

396

00:47:39.960 --> 00:47:44.520

EHS-C223: we mentioned our form number is 8. Majority is 9.

397

00:47:44.650 --> 00:47:53.870

EHS-C223: Yes, and then standing committees. We don't have any standing committees yet, but

398

00:47:54.000 --> 00:48:14.030

EHS-C223: you know we can, you know, have other ad hoc committees that you know we can set up, and it doesn't necessarily have to be made up of the Accountability board members. But those ad hoc committees do not have you know, any power over the Accountability Board.

399

00:48:15.338 --> 00:48:21.739

Elizabeth Hazel: Amy, would you mind scrolling down to Section 7, please. Cause I don't. I don't see anything about. Okay. Yeah, thank you. Yeah.

400

00:48:24.800 --> 00:48:41.258

EHS-C223: Oh, we well, we haven't gotten to Section 7 yet. But we're at. Oh, I'm sorry. Oh, I'm sorry it was section 6, but I'm up here reading section 7. I'm sorry. I apologize. I yeah, yeah, I'm sorry.

401

00:48:42.680 --> 00:48:44.220

EHS-C223: I read the wrong thing.

402

00:48:46.653 --> 00:48:54.980

EHS-C223: Yeah. Moved to adopt section 6, as shown.

403

00:48:55.540 --> 00:48:56.190

Elizabeth Hazel: Second.

404

00:48:58.370 --> 00:48:59.900

EHS-C223: Nice? Yeah.

405

00:49:00.640 --> 00:49:05.309

EHS-C223: The same. If you call that okay. April, how do you vote for Section 6 in favor

406

00:49:05.590 --> 00:49:07.290

EHS-C223: China, how do you vote.

407

00:49:07.650 --> 00:49:08.420

Chyna Sinclair: In the paper.

408

00:49:09.960 --> 00:49:11.609

EHS-C223: Duke, how do you vote?

409

00:49:12.070 --> 00:49:13.280

Duke Tremitiere: In favor.

410

00:49:13.990 --> 00:49:15.810
EHS-C223: Elizabeth, how do you vote?

411
00:49:16.130 --> 00:49:17.099
Elizabeth Hazel: In favor.

412
00:49:18.420 --> 00:49:22.619
EHS-C223: Jarell, how do you vote? Yes, Kim Yatta, how do you vote?

413
00:49:23.020 --> 00:49:24.170
Kimyatta Ricks: In favor.

414
00:49:24.480 --> 00:49:28.669
EHS-C223: Laura, how do you vote, Madhu? How do you vote?

415
00:49:28.860 --> 00:49:35.510
EHS-C223: Yay, and Sonia Merchant Jones? How did you vote? Yes, okay. We have 9 yeses. 9.

416
00:49:36.230 --> 00:49:37.599
EHS-C223: That's a good system.

417
00:49:39.390 --> 00:49:40.280
EHS-C223: Stupid.

418
00:49:42.220 --> 00:49:50.880
EHS-C223: And then, section 7, section 7.

419
00:49:55.010 --> 00:49:59.339
EHS-C223: This was the section that I was mistakenly reading that time.
So

420
00:49:59.550 --> 00:50:06.890
EHS-C223: our our voting and voting procedures. So full board voting

421
00:50:07.240 --> 00:50:09.210
EHS-C223: again, our quorum number is 8.

422
00:50:09.320 --> 00:50:11.569
EHS-C223: Our simple majority is 9.

423

00:50:17.780 --> 00:50:21.580
EHS-C223: The committee voting in committees.

424
00:50:21.840 --> 00:50:24.030
EHS-C223: We'll follow the same quorum.

425
00:50:24.460 --> 00:50:34.129
EHS-C223: you know, rules, even though I mean, our committees are much smaller respectively. So you know, that will be, you know, majority building decorum and debate.

426
00:50:35.535 --> 00:50:41.239
EHS-C223: And then what I mentioned before about the standing committees.

427
00:50:41.360 --> 00:50:45.429
EHS-C223: You know that we can set those up, and those don't necessarily have to be

428
00:50:45.740 --> 00:50:48.510
EHS-C223: calendar board members that can also be

429
00:50:49.805 --> 00:50:52.230
EHS-C223: members of the community, and

430
00:50:52.400 --> 00:50:54.570
EHS-C223: they would bring that back to

431
00:50:54.680 --> 00:50:59.799
EHS-C223: the committee and the Board. They don't have any, you know, power or autonomy over.

432
00:51:00.550 --> 00:51:11.510
EHS-C223: They're just a subset of sub function of the Board, the Open Meetings Act, and compliance, attendance.

433
00:51:17.620 --> 00:51:21.150
EHS-C223: And again, just says the quorum again.

434
00:51:24.790 --> 00:51:26.814
EHS-C223: And then that seems to

435
00:51:27.560 --> 00:51:34.170

EHS-C223: different part that we're gonna go back to that. We said we would go back to from last week, so that this is section 7

436

00:51:34.440 --> 00:51:37.710

EHS-C223: in a nutshell, 13%.

437

00:51:38.720 --> 00:51:42.820

EHS-C223: Do somebody want a second.

438

00:51:43.450 --> 00:51:44.130

Madhu Subramanian: One second.

439

00:51:44.130 --> 00:51:49.929

EHS-C223: Good right? So

440

00:51:55.370 --> 00:52:01.391

EHS-C223: our quorum number is 8, 8, and simple majority is 9.

441

00:52:02.180 --> 00:52:07.520

EHS-C223: Simple majority or majority is not. Form is a such.

442

00:52:08.020 --> 00:52:21.960

EHS-C223: so it says, simple majority is 50% plus one. Yeah, remember, we that part just haven't been yeah updated. But we already we established in Section one, our form is 8, and our simple majority, I mean, or our majority is 9.

443

00:52:24.900 --> 00:52:25.475

EHS-C223: Oh.

444

00:52:28.691 --> 00:52:40.120

EHS-C223: feels like it's 10 o'clock. Forum is 8, and then our simple majority is 9.

445

00:52:40.520 --> 00:52:43.408

EHS-C223: So this would be, I know.

446

00:52:45.630 --> 00:52:57.359

EHS-C223: cool. So while it may not say that here we know that, you know, after we vote today, like when it's updated, it'll be updated to say, form 8, majority 9. It'll like, carry through

447

00:52:57.520 --> 00:52:59.940
EHS-C223: throughout the entire bylaws.

448
00:53:02.939 --> 00:53:08.240
Elizabeth Hazel: Just a a question. Could you? Please go back to scroll to the part that has the debate.

449
00:53:09.516 --> 00:53:16.500
EHS-C223: That is, I think it's something near the top. Yep, just up right. Yep, right there.

450
00:53:16.500 --> 00:53:20.600
Elizabeth Hazel: Oh, yeah, I'm just. I'm just trying to remember, because I think we already had

451
00:53:21.214 --> 00:53:38.899
Elizabeth Hazel: we already voted on something that was about debates and was it a quorum vote, or a majority vote, or the motion to close the debate could come with the chair? I think we already had a bit about debate. So I'm just wondering which if if this is different than the 1st section we voted.

452
00:53:38.900 --> 00:53:46.169
EHS-C223: No, it should not be different. Hold on, let's see, but it shouldn't be, and if it is, it will reflect

453
00:53:47.270 --> 00:53:53.049
EHS-C223: what the other one is, hold on, let me see. Cause I think the other debate and discussion was just much longer.

454
00:53:54.980 --> 00:53:57.100
EHS-C223: Just so I have much more text.

455
00:53:58.580 --> 00:54:03.300
Elizabeth Hazel: Okay. So so the purpose of this section is just to have, like, just a little reminder orientation.

456
00:54:04.310 --> 00:54:05.639
EHS-C223: Okay. Okay, yeah.

457
00:54:07.721 --> 00:54:12.839
EHS-C223: So all of that will be, you know, Per, Robert's rules of order and per.

458

00:54:13.230 --> 00:54:16.619

EHS-C223: you know what we've already mentioned there.

459

00:54:22.000 --> 00:54:26.100

EHS-C223: Oh, you know what it's probably it probably should be.

460

00:54:26.130 --> 00:54:54.180

EHS-C223: It should be the one with with January. That's what I that's what I print from January. Yeah, that's the other one. Yeah, yeah, yeah, yeah, yeah, that was that was the one after the meeting where we had. Yeah. So it's the one. It's the email we put out

461

00:54:54.589 --> 00:54:55.819

EHS-C223: that will not.

462

00:54:56.590 --> 00:55:01.850

EHS-C223: They were just trying to see a hard copy here from Elizabeth.

463

00:55:02.882 --> 00:55:12.367

EHS-C223: So what does it say at the bottom? Which go down some more procedural requirements.

464

00:55:14.710 --> 00:55:21.559

EHS-C223: Oh, sorry. Yeah. I'm sorry you're doing good right there.

465

00:55:21.920 --> 00:55:29.349

EHS-C223: And so that'll be updated. Our quorum number is 8. It's just a simple reminder. Corn number is 8, and our majority is 9.

466

00:55:33.756 --> 00:55:37.913

Elizabeth Hazel: I had another question as well. If if that's okay, Jarrell

467

00:55:38.260 --> 00:55:39.859

Elizabeth Hazel: Oh, yeah, go. I wasn't at.

468

00:55:39.860 --> 00:55:41.500

Elizabeth Hazel: Yeah. I wasn't at the.

469

00:55:41.500 --> 00:55:44.420

EHS-C223: Yeah, I know. That's why I was saying, Yeah.

470

00:55:44.420 --> 00:55:44.895

Elizabeth Hazel: Yeah,

471

00:55:45.560 --> 00:55:53.719

Elizabeth Hazel: I I wanted to include somewhere, because I think it's important that for the public meetings that we keep to the posted time.

472

00:55:53.880 --> 00:56:06.749

Elizabeth Hazel: So I think it. Yeah, I just wanna make sure that that's reflected somewhere in the bylaws that we have some sort of mechanism to, you know, go a little bit over is fine, but you know, for the public's as a curation to the public, and also the board members.

473

00:56:06.750 --> 00:56:08.330

Elizabeth Hazel: Yeah, we could keep to time.

474

00:56:09.960 --> 00:56:11.185

EHS-C223: So

475

00:56:13.580 --> 00:56:14.469

EHS-C223: Hold on!

476

00:56:18.940 --> 00:56:34.130

EHS-C223: We can put that under procedural requirements. Meetings will meetings will adhere to or or respect the appropriated, posted, designated time

477

00:56:37.320 --> 00:56:48.289

EHS-C223: expect the designated time does. How does that sound, Elizabeth? Is that what you're.

478

00:56:48.640 --> 00:56:50.389

Elizabeth Hazel: Yeah, exactly. Yeah, thank you.

479

00:56:50.390 --> 00:56:50.885

EHS-C223: Okay?

480

00:56:55.366 --> 00:57:03.219

EHS-C223: And then, so that's that's section 7 and per the respect of time.

481

00:57:06.110 --> 00:57:09.890

EHS-C223: I I'm I'm just gonna call it respect of time, for sure. You know.

482

00:57:14.071 --> 00:57:18.460

EHS-C223: you might wanna second, second.

483

00:57:19.920 --> 00:57:26.659

EHS-C223: okay. April, how do you vote in favor China? How do you vote?

484

00:57:27.130 --> 00:57:27.880

Chyna Sinclair: In favor.

485

00:57:30.390 --> 00:57:32.080

EHS-C223: Duke, how do you vote.

486

00:57:38.090 --> 00:57:39.930

EHS-C223: Elizabeth? How do you vote?

487

00:57:40.240 --> 00:57:41.260

Elizabeth Hazel: In favor.

488

00:57:42.700 --> 00:57:44.809

EHS-C223: Jarrell, how do you vote? Yes.

489

00:57:45.650 --> 00:57:47.509

EHS-C223: Kim Yatta, how do you vote?

490

00:57:47.870 --> 00:57:48.776

Kimyatta Ricks: In favor.

491

00:57:49.390 --> 00:57:53.460

EHS-C223: Laura, how do you vote, Madhu? How do you vote?

492

00:57:53.666 --> 00:57:54.079

Madhu Subramanian: They were.

493

00:57:54.770 --> 00:57:59.350

EHS-C223: Sonia Merchant Jones, how do you vote? And I'll go back. Duke, how do you vote?

494

00:58:02.130 --> 00:58:04.060

EHS-C223: Okay, we have 8.

495

00:58:04.450 --> 00:58:08.280

EHS-C223: Yeah, it's still yeah. You need to.

496

00:58:09.490 --> 00:58:10.710

EHS-C223: You need another.

497

00:58:11.270 --> 00:58:24.519

EHS-C223: No, I think we're we. Yeah, we're not. Yeah, because our number is 8. So I mean, we feel good either way. But whenever he comes back on, I guess we can, you know. Yeah, that's section 7.

498

00:58:25.610 --> 00:58:29.949

EHS-C223: And then the last 2 pieces

499

00:58:30.816 --> 00:58:35.823

EHS-C223: feel happy and then reshare. Okay, so stop sharing.

500

00:58:36.620 --> 00:58:41.830

EHS-C223: And do you already have that one? Though?

501

00:58:41.960 --> 00:58:49.110

EHS-C223: The one, I just, yeah, I think it's this one right yeah, let's see and then yeah, share.

502

00:58:49.700 --> 00:58:57.659

EHS-C223: And then and then scroll down to the highlights, oh, you know what can you minimize this because I think this is like in your way.

503

00:58:59.110 --> 00:59:01.840

EHS-C223: Oh, yeah.

504

00:59:03.370 --> 00:59:05.450

EHS-C223: Oh, you know what? Right here?

505

00:59:06.250 --> 00:59:10.449

EHS-C223: Alright! There we go, and then just scroll down to where you see the yellow highlights.

506

00:59:12.030 --> 00:59:13.670

Duke Tremitiere: Sorry was

507

00:59:13.820 --> 00:59:18.569

Duke Tremittiere: I was having trouble with my connection. I am voting in favor for the last motion. Thank you.

508

00:59:19.184 --> 00:59:31.470

EHS-C223: Cool. And then, from what we input in Elizabeth, just cause I know you weren't here for January.

509

00:59:31.760 --> 00:59:36.629

EHS-C223: This is what minus the yellow highlights.

510

00:59:38.460 --> 00:59:44.560

EHS-C223: This is what we discuss and voted on for January.

511

00:59:45.306 --> 00:59:50.270

EHS-C223: We'd have to agree if we want to add

512

00:59:51.130 --> 00:59:54.870

EHS-C223: the yellow highlights here. And then

513

00:59:56.770 --> 01:00:01.159

EHS-C223: I think there's isn't there another section in document where there's a yellow highlight?

514

01:00:03.510 --> 01:00:05.103

EHS-C223: Oh, okay.

515

01:00:09.310 --> 01:00:13.170

EHS-C223: oh, hold up. That's not the actual language. Yeah.

516

01:00:14.070 --> 01:00:18.560

EHS-C223: that was the only yellow highlight. Right? Yeah. So just vote in on this yellow highlight here.

517

01:00:19.240 --> 01:00:25.060

EHS-C223: So share row preserving order.

518

01:00:26.520 --> 01:00:42.819

EHS-C223: So can you just read that out, so I can't read it. Yeah, I was about, oh, if you scroll back up, yeah, because I was about to read

preserving order and decorum, decide all questions of order and consult.
And in respect of input of all board members

519

01:00:43.030 --> 01:00:47.020

EHS-C223: upon a quorum being present, proceeding to business.

520

01:00:47.730 --> 01:00:58.709

EHS-C223: overseeing, voting motions may be carried by chair, vice,
chair, vice, chairs and chairs, absence calling meetings to order

521

01:01:02.500 --> 01:01:11.730

EHS-C223: in a nutshell. But that's not well. Let me read it out calling
meetings to order, but does not appear to have unilateral power to make
structural meeting changes

522

01:01:11.980 --> 01:01:15.480

EHS-C223: cause we agreed that would happen with the full board,

523

01:01:19.200 --> 01:01:23.470

EHS-C223: chair and vice chair, acting as liaisons

524

01:01:27.351 --> 01:01:34.579

EHS-C223: with internal external entities for lack of better words. So
Jhpd leadership staff or designee

525

01:01:35.556 --> 01:01:48.200

EHS-C223: not exclusively, and then sharing that information with all
board members, and then the sub bullet here, it's like, you know. Jpd.

526

01:01:48.910 --> 01:01:53.989

EHS-C223: is this the? Oh, this isn't the yeah. Hold on.

527

01:01:55.400 --> 01:02:02.380

EHS-C223: hold on, bear with me one moment. Bear with me apologies here.

528

01:02:03.570 --> 01:02:12.629

EHS-C223: Do you want me to stop sharing this one? Yeah, that's not yeah,
it's it's this one.

529

01:02:14.020 --> 01:02:23.640

EHS-C223: Sorry. That's that's not the yeah. So the second, if you yeah,
yeah.

530

01:02:25.180 --> 01:02:31.082

EHS-C223: my bad. And then we go back down to the same page, and then just hit share.

531

01:02:32.920 --> 01:02:36.535

EHS-C223: Hello, yeah.

532

01:02:38.080 --> 01:02:41.450

EHS-C223: Sorry. That wasn't the right. That wasn't the right

533

01:02:42.080 --> 01:02:47.792

EHS-C223: document. Where? Where is? Oh, right here teams alright and just share.

534

01:02:48.890 --> 01:02:51.209

EHS-C223: All right. Now we can go down to the yellow highlight.

535

01:02:51.640 --> 01:02:54.849

EHS-C223: We're back down to the yellow highlight all right. Here we go

536

01:02:55.650 --> 01:03:03.760

EHS-C223: Jhpd leadership or other entities and groups forward communication to chair vice chair for dissemination.

537

01:03:04.100 --> 01:03:11.049

EHS-C223: If chairs, unable to forward communications to the Board, the vice chair will forward the information

538

01:03:11.200 --> 01:03:14.639

EHS-C223: to the Board on on chairs behalf.

539

01:03:15.880 --> 01:03:33.839

EHS-C223: and then the second highlighted bullet information received by Jhpd. Leadership or other entities and groups to be to be disseminated to the board from chair or vice chair within 24 h of receipt.

540

01:03:39.350 --> 01:03:41.209

Elizabeth Hazel: Got a question on this one.

541

01:03:46.850 --> 01:03:50.049

Elizabeth Hazel: Sorry my Internet's cutting out a little bit. Is it okay to to speak.

542

01:03:50.340 --> 01:03:51.360

EHS-C223: Go go ahead!

543

01:03:51.360 --> 01:03:53.409

Elizabeth Hazel: Yeah, yeah. Sorry. No, no.

544

01:03:54.630 --> 01:03:59.299

Elizabeth Hazel: So the other entities and groups. I

545

01:04:00.210 --> 01:04:18.429

Elizabeth Hazel: what? So I just wanna clarify the purpose of the Hopkins police accounting board email because I thought that other entities and groups would use that email as their 1st point of contact with the board not necessarily have the chair or vice chair, as their 1st point of contact.

546

01:04:18.560 --> 01:04:31.279

EHS-C223: Correct, but I know that like. But like, let's just say, for instance, that communication goes to, for example, the the chair vice chair, kind of

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01:04:31.400 --> 01:04:36.520

EHS-C223: solely like it's just forwarded to the chair. Vice chair, chair. Vice chair would make sure

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01:04:37.070 --> 01:04:41.640

EHS-C223: you know the rest of the Board members. Get it or receive it, you know, just

549

01:04:41.760 --> 01:04:48.150

EHS-C223: simply forwarding, you know, to the rest of the board, you know, making sure you know the other members see it, or have it

550

01:04:48.470 --> 01:04:55.863

EHS-C223: so, or I'll use an example. Yeah. So like, let's just say what? Oh.

551

01:04:57.580 --> 01:05:05.090

EHS-C223: I didn't say, okay, so like, let's just say, I don't know. Community member sends an email

552

01:05:05.850 --> 01:05:21.360

EHS-C223: to the our email, the Accountability Board at Jq. It gets forwarded to, you know, the chair and vice chair. Everybody else is not on it. Chair and or vice chair will make sure that

553

01:05:21.560 --> 01:05:30.890

EHS-C223: everyone else sees it. You know myself, Laura, April, Sonia, so on, and so on, and then

554

01:05:32.100 --> 01:05:33.930

EHS-C223: and been married with that.

555

01:05:35.660 --> 01:05:41.751

EHS-C223: You know, within 24 h of getting it or receiving it, if for when that happens.

556

01:05:42.110 --> 01:05:45.289

Elizabeth Hazel: Okay, yeah. I'd like to.

557

01:05:45.510 --> 01:05:46.080

EHS-C223: Okay. Cool.

558

01:05:46.310 --> 01:05:47.550

Elizabeth Hazel: No no sorry. Go ahead.

559

01:05:48.020 --> 01:05:49.180

EHS-C223: Oh, no! No! Go ahead!

560

01:05:49.670 --> 01:06:13.560

Elizabeth Hazel: I'd like to propose, because these bylaws are going to be released to the public. I'd like to propose that we clarify that the 1st point of contact for entities and groups should be the Hopkins Board email, the general one. And then from there the Hopkins Board email communications, if you like can go to the chair and vice chair. I just I don't want the chair and vice chair to be the 1st point of contact for all entities and groups.

561

01:06:14.230 --> 01:06:16.930

Elizabeth Hazel: If if we could just clarify that here.

562

01:06:17.525 --> 01:06:23.560

EHS-C223: I think that's what it's saying, like anything that goes to Accountability board at Jsu, whatever that.

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01:06:23.860 --> 01:06:29.340

EHS-C223: because from what it seems like now, doesn't the communication like, if an email gets sent.

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01:06:29.450 --> 01:06:40.649

EHS-C223: let's say I'm Joe, cute public. And I send an email. This is my question concern whatever to the board. It goes to the Accountability board email.

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01:06:41.400 --> 01:06:44.870

EHS-C223: Pete, what you guys send it to the chair

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01:06:45.620 --> 01:06:49.030

EHS-C223: now and then. The chair then.

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01:06:49.620 --> 01:06:58.879

EHS-C223: is disseminates it. So this just puts it in writing that the chair or vice chair disseminates the communication that gets sent to them

568

01:06:59.470 --> 01:07:16.220

EHS-C223: from the the Accountability board email, or or if Dr. Bar share something, or legal share something, either from city or state, or whomever making sure it just gets siminated to all the Board members.

569

01:07:16.770 --> 01:07:19.419

EHS-C223: from, you know, from to or from that email.

570

01:07:19.870 --> 01:07:40.069

Elizabeth Hazel: Yeah, I am. I agree with the process. But the way it's written now, I think, is a little confusing, because it says Jhpd leadership or other entities and groups forward communications to the chair and vice chair. So I would like it to say, Jhpd leadership or other entities and groups through the Accountability board email.

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01:07:40.070 --> 01:07:41.420

EHS-C223: Yeah, yeah, yeah, yeah.

572

01:07:41.420 --> 01:07:43.469

Elizabeth Hazel: Yeah, okay, thank you. That makes sense.

573

01:07:43.470 --> 01:08:04.280

EHS-C223: Yup, Yup, that makes sense. Yeah. So communications through the Accountability Board's email.

574

01:08:04.670 --> 01:08:10.803

EHS-C223: And and then just let me know I'm I'm doing it like real time here.

575

01:08:14.240 --> 01:08:20.028

EHS-C223: thank you. I I appreciate you adding the the clarity. I just, I'm worried about getting a a lot of emails. So, thank you.

576

01:08:20.279 --> 01:08:34.689

EHS-C223: Oh, yeah, yeah, yeah, yeah, yeah. Yeah. And actually, what's been done?

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01:08:36.999 --> 01:08:40.519

EHS-C223: Only if instruct, produce it.

578

01:08:50.839 --> 01:08:55.319

EHS-C223: does that help with the oh, well, I need to copy that down there

579

01:09:13.409 --> 01:09:14.149

EHS-C223: meaning.

580

01:09:14.429 --> 01:09:21.899

EHS-C223: Oh, well, I I misspelled it. But is is that? How is that? Is that the way Elizabeth.

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01:09:22.389 --> 01:09:25.809

Elizabeth Hazel: Does that repeatit that seems much clearer to me? Thank you.

582

01:09:25.810 --> 01:09:26.490

EHS-C223: Okay?

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01:09:29.770 --> 01:09:34.909

EHS-C223: And then, so that's that bullet. And then if we scroll down to the

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01:09:37.857 --> 01:09:41.830

EHS-C223: yeah, and then that because we can't really remote. So

585

01:09:42.229 --> 01:09:51.279

EHS-C223: it's just updating this members not able to meet these expectations removed from holding office. They're not necessarily removed from holding board.

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01:09:52.010 --> 01:09:55.599

EHS-C223: So any member serving in any capacity.

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01:09:57.000 --> 01:10:10.119

EHS-C223: you know. Chair vice chair committee chair can't fulfill the expectations, you know. Outline doesn't remove anybody from.

588

01:10:11.190 --> 01:10:12.400

EHS-C223: and that's it.

589

01:10:12.820 --> 01:10:13.800

Elizabeth Hazel: Just so, yeah.

590

01:10:13.800 --> 01:10:23.809

Elizabeth Hazel: okay, just another question on this as well. If we can just clarify, like other like elsewhere, the bylaws, if it's quorum or majority vote is the only thing.

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01:10:24.332 --> 01:10:35.810

EHS-C223: Okay? Oh, we hold on. Yeah. The last we said for those matters. That would be a quorum.

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01:10:36.410 --> 01:10:37.619

EHS-C223: Right? Am I right?

593

01:10:38.520 --> 01:10:42.089

EHS-C223: Because that was where we spelled out. You know the quorum number.

594

01:10:46.050 --> 01:10:50.620

EHS-C223: Oh, but why am I asking when I have it in here? Hold on.

595

01:10:51.334 --> 01:10:57.630

EHS-C223: bear with me give me one quick second here. Oh, that's me.

596

01:11:00.140 --> 01:11:03.419

EHS-C223: Okay, by my quorum.

597

01:11:07.230 --> 01:11:22.829

EHS-C223: Okay, yeah. So simple majority, which is defined. Bless you, let's find as so simple majority, which is defined as 50% plus one of the board. This number is also required to hold

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01:11:24.700 --> 01:11:29.060

EHS-C223: a regular business meeting and or conduct business.

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01:11:29.790 --> 01:11:31.192

EHS-C223: Oh, right, rema

600

01:11:32.190 --> 01:11:54.179

EHS-C223: section. It's it's not here that was going back to like section one, yeah, when we voted on there. So actually, if you go if you go back up page 9. Hold on where we scroll back up, please. Oh, yeah, go go up here. We're about to show you, Elizabeth. Hold on right here, just up slowly.

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01:11:54.930 --> 01:11:58.521

EHS-C223: Keep going up here. Oh, no. Go with.

602

01:11:59.520 --> 01:12:01.889

EHS-C223: It's number 3 under.

603

01:12:02.000 --> 01:12:03.349

EHS-C223: Let's scroll up.

604

01:12:03.810 --> 01:12:06.180

EHS-C223: That's what it was. Partners. Yeah.

605

01:12:08.320 --> 01:12:11.992

EHS-C223: are we going? Oh, no scroll down. I'm sorry

606

01:12:15.390 --> 01:12:17.829

EHS-C223: under the building requirements.

607

01:12:22.640 --> 01:12:23.949

EHS-C223: I'm not seeing them.

608

01:12:29.410 --> 01:12:31.540

EHS-C223: Let me do this recording.

609

01:12:32.390 --> 01:12:35.160
EHS-C223: Okay, yeah. Hold on is this?

610

01:12:38.230 --> 01:12:48.829
EHS-C223: Oh, no, this. That's not the updated information here. The so what I'm reading this is. So that's not the Updated information here. The what we define

611

01:12:49.230 --> 01:13:18.830
EHS-C223: in January's meeting that there are 2 types of voting, we will have a a simple majority which is defined as 50% plus one of the board. This number is also required to hold a regular business meeting and conduct business, and then the quorum is on page 9 of there the quorum we voted on and agreed in January's meeting would be defined as 2 thirds of the board.

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01:13:18.900 --> 01:13:25.360
EHS-C223: including at least 3 of the 5 community members.

613

01:13:25.840 --> 01:13:35.150
EHS-C223: So then we? We we met ourselves on the last one. So you said, a form is 8 members. Simple majority is 9 members. Forum would be

614

01:13:35.870 --> 01:13:40.740
EHS-C223: 9 members. A simple majority would be 8 members. Yeah, switch that?

615

01:13:40.960 --> 01:13:48.490
EHS-C223: Yeah, yeah, it's it's it's right here. Yeah, it's it's right here.

616

01:13:50.340 --> 01:13:54.940
EHS-C223: Did that? Did that clarify Elizabeth? We we got, we realized we got

617

01:13:55.690 --> 01:14:15.609
EHS-C223: tied up again in the beginning we talked about. That would be a simple majority. That would be by simple majority is what we talked about. Let's just write simple majority. Yeah. So we would just say by simple words, where would that page? By a simple majority vote of the board. Yeah.

618

01:14:16.020 --> 01:14:20.250
EHS-C223: Oh, no, you're good scroll, because otherwise I've

619

01:14:20.690 --> 01:14:24.149

EHS-C223: oh, where did it go? Your left foot stop, share.

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01:14:25.335 --> 01:14:32.625

EHS-C223: Sorry about that right here one second and then share.

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01:14:35.110 --> 01:14:44.440

EHS-C223: and then we'll just put by a simple majority vote if he's

622

01:14:45.500 --> 01:14:52.030

EHS-C223: or no for a quorum boat. Right? I mean. Oh, I'm sorry. Yeah, a quorum. I'm sorry. A quorum boat. I'm sorry by a quorum boat.

623

01:14:54.750 --> 01:14:59.190

EHS-C223: So that way, it's clear. Is that- is that clear, Susan? Sorry about that?

624

01:14:59.790 --> 01:15:04.433

EHS-C223: Oh, God, it's late!

625

01:15:07.970 --> 01:15:19.620

EHS-C223: Alright! It's late! Yes, so those so those 3 highlights did somebody? Oh, shit.

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01:15:19.620 --> 01:15:21.060

Elizabeth Hazel: To vote on these, yeah.

627

01:15:22.090 --> 01:15:22.910

EHS-C223: Second.

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01:15:26.610 --> 01:15:36.570

EHS-C223: and which section it is a highlighted section. Okay, so for the highlighted section, April, how do you vote in favor China? How do you vote?

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01:15:37.050 --> 01:15:37.800

Chyna Sinclair: In favor.

630

01:15:38.270 --> 01:15:40.030

EHS-C223: Duke, how do you vote?

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01:15:40.470 --> 01:15:41.190
Duke Tremitiere: In favor.

632
01:15:41.920 --> 01:15:43.780
EHS-C223: Elizabeth, how did you vote?

633
01:15:44.050 --> 01:15:44.660
Elizabeth Hazel: In favor.

634
01:15:44.660 --> 01:15:49.080
EHS-C223: Jarell, how do you vote? Yes, Kimyada, how do you vote?

635
01:15:49.500 --> 01:15:50.100
Kimyatta Ricks: A favor.

636
01:15:50.100 --> 01:15:54.239
EHS-C223: Laura, how do you vote, Madhu? How do you vote?

637
01:15:54.240 --> 01:15:54.880
Madhu Subramanian: Favor.

638
01:15:55.470 --> 01:16:00.920
EHS-C223: And Miss Sonya, how do you vote in favor? All right. So we have 9. That's it, Elizabeth.

639
01:16:01.470 --> 01:16:06.823
EHS-C223: for for here, right, that's that's it with a good journey.

640
01:16:07.270 --> 01:16:09.830
Elizabeth Hazel: Yeah. Great. Yeah. Glad we're able to.

641
01:16:09.830 --> 01:16:11.069
EHS-C223: Appreciate it. Mitchel, back.

642
01:16:11.350 --> 01:16:16.920
EHS-C223: Thank you, Judo, it's an active

643
01:16:17.758 --> 01:16:34.850
EHS-C223: yeah, like we did the 1st time. So what we did the last. So a April was so graciously writing down capturing everything once she does it, it'll get incorporated. And then

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01:16:34.960 --> 01:16:37.309

EHS-C223: what is the this is not

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01:16:37.780 --> 01:16:44.030

EHS-C223: the draft bylaws that was here. But what is that? It will be updated there

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01:16:44.360 --> 01:16:52.720

EHS-C223: immediately for everybody to see, and then for that to go up on clean, be cleaned up and go up on the website

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01:16:52.920 --> 01:17:06.429

EHS-C223: immediately by end of business tomorrow. Not? Yeah, not yeah. Yeah. We'll give ourselves a little bit of grace here, not not tonight, but within the next 2448 h.

648

01:17:09.340 --> 01:17:17.079

Elizabeth Hazel: Alright. I'll continue on to our final agenda items. If that's okay. Since we've got about 10 min.

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01:17:17.594 --> 01:17:26.889

Elizabeth Hazel: We still have other committee updates pending on the agenda. But I'd like to combine that with any other business that someone wants to bring up

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01:17:27.010 --> 01:17:31.939

Elizabeth Hazel: and open the floor for other committee updates or any other business from the board.

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01:17:45.090 --> 01:17:46.230

Elizabeth Hazel: Yeah, do go ahead.

652

01:17:46.880 --> 01:17:50.843

Duke Tremitiere: This is Duke, if I may. I just wanted to

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01:17:52.281 --> 01:18:05.468

Duke Tremitiere: inform folks. And I had written an email about it that the Neighborhood Association around the Peabody Campus. The Mount Vernon Belvedere Association had its January meeting in

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01:18:06.560 --> 01:18:27.870

Duke Tremitiere: the 17th of January. Several of us attended including myself April and Laura, and there was a presentation made of a group of

folks who are opposed to the formation of the Jhpd. It was an interesting presentation. What

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01:18:28.530 --> 01:18:33.380

Duke Tremitiere: My takeaways were that there were certain naysayers, but they've had

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01:18:33.500 --> 01:18:39.479

Duke Tremitiere: strong feelings about several items which we've all heard before. There were a few new items that were raised.

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01:18:39.490 --> 01:19:07.159

Duke Tremitiere: one of them being that there was a group of folks who worked on the East campus who were trying to unionize a while ago and didn't feel like Johns Hopkins was a good partner in those Union discussions, and they raised the point that well, if they can't be trusted in the Union discussions. How can they be trusted with setting up a police force? Okay, these kind of tangentially associated issues. But again, this is very like certain issues that the public has raised to us before

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01:19:07.360 --> 01:19:33.080

Duke Tremitiere: there was one matter raised, and I'll raise it in under the prospect of the Policy committee because it is a policy issue. I was approached by one of the group in opposition, and I should say these were not all people from the Mount Vernon Peabody campus area. Some of these folks in this group came from other parts of the city, and some of them are folks we've run into before in other form, format

659

01:19:33.800 --> 01:19:39.120

Duke Tremitiere: the one issue that was raised a policy issue that does need clarification is.

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01:19:39.120 --> 01:19:39.389

EHS-C223: Too.

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01:19:39.660 --> 01:19:45.970

Duke Tremitiere: How in the seat, as I said, it is listed that the

662

01:19:47.107 --> 01:20:05.159

Duke Tremitiere: Jhpd. Will have jurisdiction. One block around those buildings and facilities used for educational purposes or for educational use. And therefore there was a question. It's a very simple question, does that include

663

01:20:05.696 --> 01:20:14.630

Duke Tremitiere: those buildings which are used, for example, for housing, or is housing of students an educational purpose or not, because that expands

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01:20:15.090 --> 01:20:21.080

Duke Tremitiere: significantly the potential patrol areas? I don't know if there's an answer that.

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01:20:21.080 --> 01:20:21.550

EHS-C223: This.

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01:20:21.550 --> 01:20:30.079

Duke Tremitiere: Moment, or if it's something we need to ask to to public safety in the more formal.

667

01:20:30.360 --> 01:20:30.830

EHS-C223: Oh.

668

01:20:32.230 --> 01:20:46.410

EHS-C223: I just texted Calvin to see if he's able to answer that question in real time. So he should be back in a few moments before about that. So hopefully.

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01:20:46.510 --> 01:20:48.290

EHS-C223: yeah, as soon as you know.

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01:20:48.290 --> 01:20:54.240

Duke Tremitiere: Yes, because at the time, even me, even myself. The question may have been answered before in a way that was

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01:20:54.720 --> 01:21:18.140

Duke Tremitiere: specific, but I would like to put it in writing, so I could add it to the to that frequently asked questions, page, so that it's year, and we have a clear answer, and and maybe, if I need to, I can follow up with with Calvin later, just to clarify a proper written answer to that question, so it can be added to the frequently asked questions sheet. So with that I'll turn it back over to you, Elizabeth. Thank you.

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01:21:19.500 --> 01:21:26.850

Elizabeth Hazel: No anything else. Any other committee updates, or any business or comments.

673

01:21:27.370 --> 01:21:28.330

EHS-C223: Yes.

674

01:21:28.720 --> 01:21:29.780

Elizabeth Hazel: Oh, okay.

675

01:21:30.760 --> 01:21:37.350

EHS-C223: Speak of the devil. Yes, yes, yes, Dude Calvin's back.

676

01:21:39.190 --> 01:21:40.350

EHS-C223: If you wanna.

677

01:21:41.180 --> 01:21:44.270

Duke Tremitiere: Do. Yes. Did Calvin hear the question? I'm not sorry.

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01:21:44.270 --> 01:21:46.950

EHS-C223: I did not, he did not. If you could, re-, repeat it.

679

01:21:46.950 --> 01:22:11.609

Duke Tremitiere: Oh, yes, okay, sorry. So I was. I was stating that we recently had a a Neighborhood Association meeting at Mount Vernon Peabody in the Peabody campus area. The question, what it? What is meant in the Cssa? And how is the Jhpd going to interpret and implement the

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01:22:12.030 --> 01:22:25.780

Duke Tremitiere: the statement that the patrol areas will include one block in any direction from buildings or facilities that are for educational purposes.

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01:22:26.150 --> 01:22:26.660

EHS-C223: Yes.

682

01:22:26.860 --> 01:22:29.479

Duke Tremitiere: For example, include housing.

683

01:22:30.900 --> 01:22:43.751

EHS-C223: So so as I shared with you all when we did the tour, and I wanna make sure that I'm I'm clear here. We are allowed to

684

01:22:44.370 --> 01:22:57.890

EHS-C223: to patrol and and operate and engage with buildings that we own lease or control, not private residence.

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01:22:58.130 --> 01:23:25.700

EHS-C223: And the other thing is that while people may be patrolling cause you have to remember we have to go down one way, streets and other things like that. So we might be around residential spaces. But if we got a call to a building that we only have the ability to to engage in the law enforcement process there. But not at a private residence.

686

01:23:26.660 --> 01:23:32.589

EHS-C223: So this would include student housing, student housing is included. Yes, student housing is included.

687

01:23:33.140 --> 01:23:34.710

Duke Tremitiere: So, so.

688

01:23:35.770 --> 01:23:45.020

EHS-C223: When when I say, student, I am not talking about privately rented student housing, I am talking about university controlled student housing.

689

01:23:47.740 --> 01:23:57.300

Duke Tremitiere: Okay? So that so that answers the question in the way that in under the Cssa, when it says, for educational purposes.

690

01:23:57.430 --> 01:24:04.340

Duke Tremitiere: the Jhpd interprets that to mean, at least controlled or oh.

691

01:24:04.760 --> 01:24:07.340

Duke Tremitiere: oh, yes, owned or controlled. Okay.

692

01:24:07.340 --> 01:24:07.670

EHS-C223: Covering.

693

01:24:07.670 --> 01:24:11.389

Duke Tremitiere: So. So if that's fine, then, Calvin, I'll I'll circle back with you because.

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01:24:11.390 --> 01:24:33.117

EHS-C223: And and I I'll say, that when the the website receives its update, which will be happening soon. there will be new maps which will highlight all of the buildings that are only still controlled within those parameters.

695

01:24:34.010 --> 01:24:49.300

Duke Tremittiere: Okay, very good. No, because what I mentioned is, and then I I'll circle back because I think it's good to add that to our list of frequently asked questions so that it's clear and we can post it eventually, that we have the clear and definitive response for folks amongst ourselves, but also amongst the community. Thank you.

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01:24:49.590 --> 01:24:50.780

EHS-C223: Absolutely.

697

01:24:51.957 --> 01:24:52.729

EHS-C223: What is that?

698

01:24:54.240 --> 01:25:04.610

Elizabeth Hazel: Alright, we've got 1 min remaining, so I'll just announce that our next meeting will be a General Board meeting on March 19, th from 6 to 7, 30 in the evening.

699

01:25:04.720 --> 01:25:07.179

EHS-C223: Is there a motion to adjourn?

700

01:25:12.465 --> 01:25:13.529

Elizabeth Hazel: All in favor.

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01:25:14.190 --> 01:25:15.790

Duke Tremittiere: Bye, bye.

702

01:25:15.790 --> 01:25:17.319

Elizabeth Hazel: Alright, call it it.

703

01:25:18.330 --> 01:25:22.810

EHS-C223: And a piece will be so happy.