

TALBOT COUNTY, MARYLAND
POLICE ACCOUNTABILITY BOARD

Minutes of Public Meeting
January 10, 2023

The meeting of the Talbot County Police Accountability Board was called to order at 8:30 a.m. on Tuesday, January 10, 2023. Present were Chairman Mitchell Ettinger, Members Michael Bibb, John Gilbert, Jo Ann Murray, Chris Rice, Connie Webster, County Attorney Patrick Thomas, Assistant County Attorney Rebecca Guay and Board Secretary Victoria Bradley.

- I. Introductions – Chairman Ettinger gave opening statements and asked the members and Office of Law to introduce themselves.
- II. Adoption of Rules of Procedures – A motion was made by Mr. Bibb and seconded by Mr. Gilbert to agree to meet the second Tuesday of every month at 8:30 a.m. with the understanding that the Board is only required to meet quarterly and to adopt the Rules of Procedures. The motion passed unanimously.
- III. Appointment of Vice-Chair – A motion was made by Mr. Bibb and seconded by Mr. Rice to appoint Michael Bibb as the Vice-Chair of the Police Accountability Board. The motion passed unanimously.
- IV. A motion was made by Mr. Bibb and seconded by Mr. Rice and Ms. Webster for the Board to move into closed session to discuss the Board’s appointments to the Talbot County Administrative Charging Committee.
- V. Summary of Closed Session Held on January 10, 2023:

1. Statement of the time, place, and purpose of the closed session:

Time of closed Session: 8:40 a.m. to 9:15 a.m.

Place of closed session: Easton Library

Purpose of the closed session: To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matters that affects one or more specific individuals.

2. Record of the Vote of each member as to closing the session:

Names of members voting aye: Ettinger, Bibb, Gilbert, Murray, Rice, Webster

Members opposed: None
 Abstaining: None
 Absent: None

3. Statutory authority to close and listing of each topic actually discussed, persons present, and each action taken in the session:

Topic Description	Statutory Authority	Reason for Closed Session Discussion	Persons Present	Action Taken
To discuss appointment of specific individuals to be appointed to the ACC	GP § 3-305(b)(1)(i)	Public discussion would discourage individuals from volunteering to serve	Mitchell Ettinger, Michael Bibb, John Gilbert, Jo Ann Murray, Chris Rice, Connie Webster, Patrick Thomas, Rebecca Guay, Victoria Bradley	No action

VI. The Board reconvened in open session at 9:15 a.m. A motion was made by Mr. Bibb and seconded by Mr. Rice to adjourn the meeting. The meeting adjourned at 9:17 a.m.