

POLICE ACCOUNTABILITY BOARD

MEETING AGENDA

County Administration Building, Second Floor Workshop Room 100 W. Washington Street, Hagerstown, MD 21740 July 23, 2025 3:00 P.M.

- I. Call to Order
- II. Approval of Minutes
- III. New Business
 - 1. Introduction of new PAB Chair
- IV. Closed Session (If needed) (To discuss (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. MD Annotated Code General Provisions Article 3-305(b)(1); To consult with counsel to obtain legal advice 3-305(b)(7); To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter 3-305(b)(13)).
- V. Reconvene in Open Session
- VI. Other Business, if any.
- VII. Adjournment

Washington County Police Accountability Board (PAB) Law Enforcement Officers Quarterly Meeting Open Minutes April 9, 2025 3:00 P.M.

Members Present: Chair Steve McCarty, Danielle Weaver, Ronald Humbel, and Amber Smart.

Members Absent: Brett McKoy, Tim Hafer and Robert Bowman

<u>County Staff Present</u>: Deputy County Attorney Rosalinda Pascual, Assistant County Attorney Aaron Weiss, Assistant County Attorney Victor Scarpelli.

<u>Law Enforcement Officers (LEOs) Present</u>: Washington County Sheriff's Office Attorney, Andy Bright; Hagerstown City Police Chief Joey Kifer; Smithsburg Police Chief, Rob Marker, Hancock Police Chief Rich Miller and Director of Public Safety at Hagerstown Community College, Eric Byers.

<u>Call to Order</u>: Mr. McCarty called the PAB's quarterly meeting with LEOs to order at 3:00 P.M. in the Second Floor Meeting Room of the County Administration Building, 100 W. Washington St., Hagerstown, MD 21740.

<u>Approval of Meeting Minutes</u>: The meeting minutes from the October 23, 2024 and January 29, 2025 meetings were reviewed and approved without modifications. Mr. Humbel motioned for approval, Mrs. Weaver seconded the motion. Motion passed unanimously.

Summary of LEO Discussion:

Washington County Sheriff's Office has no concerns.

City of Hagerstown has no concerns.

Hagerstown Community College has no concerns.

Smithsburg has no concerns.

Hancock has no concerns.

Chair McCarty addressed a minor concern to the LEOs about officers discussing certain things on body worn cameras and to be mindful of that.

<u>Next Quarterly LEOs Meeting</u>: The PAB scheduled the next quarterly LEOs meeting for Wednesday, , 2025, at 3:00 P.M. The meeting will be in the County Administration Building.

<u>Convene in Closed Session</u>: Mrs. Weaver, seconded by Mrs. Smart, moved to convene in closed session at 3:12 P.M. 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; or any other personnel matter that affects one or more specific individuals in accordance with MD. Code Ann., Gen. Provisions 3-305(b)(1). The motion passed unanimously.

<u>Adjournment</u>: Mr. Humbel, seconded by Mrs. Smart, moved to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 3:31 P.M.



POLICE ACCOUNTABILITY BOARD CONFIDENTIAL

Washington County Police Accountability Board Monthly Meeting

CLOSED MINUTES April 9, 2025

Convene in Closed Session: Mrs. Weaver, seconded by Mrs. Smart, moved to convene in closed session at 3:12 P.M. 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; or any other personnel matter that affects one or more specific individuals in accordance with MD. Code Ann., Gen. Provisions 3-305(b)(1). The motion passed unanimously.

<u>Discussion of Personnel Issues:</u> Chair McCarty addressed his departure as Chair on July 1, 2025 and the process of accepting applications for the opening on the ACC and how the process will work with a new PAB and appointing a new Chair.

Closed session concluded at 3:31 P.M.