



POLICE ACCOUNTABILITY BOARD

SPECIAL MEETING OPEN MINUTES September 13, 2023 3:00 P.M.

Members Present: Chair Steve McCarty, Robert Bowman, Brett McKoy, Ronald Humbel, Amber Smart, Danielle Weaver

Members Absent: Timothy Hafer

County Staff Present: Assistant County Attorney Zachary J. Kieffer, Legal Secretary Amanda Brooks

Call to Order: Chair Steve McCarty called the PAB Special Meeting to order at 3:01 P.M. in the 2nd Floor Workshop Room of the County Administration Building, 100 West Washington Street, Hagerstown, MD 21740.

Convene in Closed Session: Mr. Bowman, seconded by Mr. Humbel, moved to convene in closed session at 3:03 P.M. to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or any other personal matter that affects one or more specific individuals in accordance with Maryland Code Ann. General Provisions 3-305(b)(1). The motion passed unanimously.

Reconvene in Open Session: Ms. Smart, seconded by Mr. Bowman, moved to reconvene in open session at 3:21 P.M. The motion passed unanimously.

Adjournment: Ms. Weaver, seconded by Mr. McKoy, moved to adjourn at 3:22 P.M. The motion passed unanimously.