

POLICE ACCOUNTABILITY BOARD

MEETING AGENDA

County Administration Building, Second Floor Workshop Room 100 W. Washington Street, Hagerstown, MD 21740 January 17, 2024 3:00 P.M.

- I. Call to Order
- II. Approval of Minutes
- III. New Business

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