A meeting of the **Kent County Police Accountability Board** was called to order at 3:00 P.M. with the following in attendance: Barry P. Byers (Chair), Valerie H. Jones (Administrative Specialist), Frank McGarvey (Accountability Officer), Joan Horsey, Johnnie A. Jones III, Esq., Kay Pritzlaff, Nancy Grahamer, and Pastor Leon Frison.

## **CALL TO ORDER**

The PAB Chair reminded members of confidentiality and meeting rules regarding the Police Accountability Board, adhering to "Roberts Rules of Order".

# **MINUTES APPROVAL**

The December 2024 minutes were reviewed. A motion was made and seconded, to approve the minutes.

#### **OLD BUSINESS**

The need for an additional Civilian Trial Board member was discussed. The Accountability Officer gave a brief overview of the purpose and procedures used for utilizing a Trial Board. The KCSO is in the process of creating Trial Board policy and will share that policy with the other Kent County law enforcement agencies, as well as, the PAB board.

#### **NEW BUSINESS**

The Chair discussed the Annual Report for 2025 and asked members for suggestions for improvement of the board, training that would be beneficial for members, and future outreach ideas. The Chair encouraged members to email their suggestions to the Chair.

#### **OPEN DISCUSSION**

The Chair acknowledged a PAB Members (Lamonte Cooke) received an award for his service and dedication to the local community.

#### **PUBLIC COMMENTS**

### **GOOD OF ORDER DISCUSSION**

The next meeting will be February 5th, 2025.

#### **MOTION TO ADJOURN**

3:17 PM Motion made, seconded, and unanimously passed by all members present to adjourn the meeting.

Respectfully submitted.

Valerie H. Jones

Administrative Specialist

Approved:

Barry P. Byers, PAB Chair

Kent County Police Accountability Board