

TALBOT COUNTY, MARYLAND  
POLICE ACCOUNTABILITY BOARD

Minutes of Public Meeting  
January 24, 2023

The meeting of the Talbot County Police Accountability Board was called to order at 5:00 p.m. on Tuesday, January 24, 2023. Present were Chairman Mitchell Ettinger, Members Michael Bibb, John Gilbert, Jo Ann Murray, Chris Rice, Connie Webster, and Board Secretary Victoria Bradley.

- I. Introductions – Chairman Ettinger gave opening statements
- II. Minutes – Upon motion made by Mr. Bibb, seconded by Ms. Webster the minutes of the Tuesday, January 10, 2023 meeting were unanimously approved.
- III. A motion was made by Mr. Bibb, seconded by Mr. Gilbert for the Board to move into closed session to discuss the Board’s appointments to the Talbot County Administrative Charging Committee.
- IV. Summary of Closed Session Held on January 24, 2023:

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

Time of closed Session: 5:05 p.m. to 7:03 p.m.

Place of closed session: Wye Oak Room, Talbot County Community Center

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:

<b>Topic Description</b>	<b>Statutory Authority</b>	<b>Reason for Closed Session Discussion</b>	<b>Persons Present</b>	<b>Action Taken</b>
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, Victoria Bradley	No action

V. The Board reconvened in open session at 7:03 p.m. A motion was made by Mr. Bibb and seconded by Mr. Gilbert to adjourn the meeting. The meeting adjourned at 7:04 p.m.