OneWorldOneUCDavis_Email

**Police Accountability Board Closed Meeting**

Wednesday, November 28, 2018

6:00 – 8:00 pm

Education Building Room 4203 (UC Davis Health)

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***Agenda***

6:00 – 6:45 Business:

1. Introductions

*New PAB representatives introduced themselves.*

1. Updates:
   1. 2019 NACOLE Conference workshop proposal
   2. PAB recruitment
   3. 2017-2018 PAB Annual Report and campus survey
   4. PAB website migration

*The PAB will submit a proposal to present at the 2019 NACOLE Conference, which will take place September 22-26 in Detroit, MI. The proposed panel presentation would include PAB Administrative Advisory Group members providing information on the PAB, in particular, the survey findings and recommendations marking the conclusion of the PAB four-year pilot program in 2018  
  
A new ASUCD representative has been identified, bringing the PAB to a full board. The new ASUCD representative will begin their training in December 2018 and is expected to join the board for the January 2019 meeting.  
  
The 2017-2018 PAB Annual Report will be reviewed by the Chancellor in the coming days, and with his approval, it then will be made available to the public on the PAB website:* <http://pab.ucdavis.edu/annual_report.html>.  
  
*The PAB website will migrate to SiteFarm pending the finalization of the complaint and feedback submission databases. It is anticipated that the website migration will occur by the end of 2018.*

1. PAB Chair and Vice Chair

*The PAB will vote on filling its Chair and Vice Chair positions in January 2019, after all new representatives have had an opportunity to join the board. Annie Caruso, as last year’s Vice Chair, will act as the PAB Chair until a new Chair has been selected.*

1. Upcoming Cases

*Confidential information was shared about recent complaints submitted to the PAB.*

1. Other Business

*The PAB decided the cancel the December 2018 meeting, as there will not be a case to review. The board’s next scheduled meeting will be in January 2019.  
  
The PAB was reminded that the next quarterly public meetings will take place in winter on February 20, 2019. The PAB will continue to discuss the public meetings at the January 2019 meeting, in particular, opportunities to expand the PAB’s presence on campus by having representatives give standing updates to their constituent groups.*

1. 2018 NACOLE Conference

*Lisa Feldmann and Charron Andrus, who attended the 2018 National Association for Civilian Oversight of Law Enforcement (NACOLE) Conference, presented on their experiences and takeaways. The PAB will send at least one board representative the 2019 conference, which will take place September 22-26 in Detroit, MI.*

6:45 – 8:00 Case Review

*In closed session, the PAB reviewed an investigation report charged in response to a complaint submitted to the board. The PAB voted on its recommendations to either adopt, amend, or reject the investigator’s findings. In addition to its recommendations with respect to whether the investigator’s findings are sustained, the PAB may also recommend a wide spectrum of actions to the Chief of Police, including, for example, modifying policies or training. Summary data on all cases reviewed by the PAB, and as well as all submitted complaints, are made available each year in the PAB Annual Report:* <http://pab.ucdavis.edu/annual_report.html>*.*