

**Police Accountability Board Closed Meeting**

Wednesday, May 16, 2018

6:00 – 8:30 pm

Alumni Center Founders Board Room (UC Davis)

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***Agenda***

6:00 – 6:30 Updates from the Chief of Police

*Interim Captain Garcia responded to questions from the PAB and provided updates on recommendations from the board that have been submitted since March 2018. The PAB’s recommendations to the Chief of Police, and the Chief’s responses when available, are provided annually in the PAB Annual Report, which can be found here:* [*http://pab.ucdavis.edu/annual\_report.html*](http://pab.ucdavis.edu/annual_report.html)*.*

6:30 – 7:00 Business:

1. Recap of Spring 2018 Public Meetings

*The board discussed the public meetings that occurred earlier that day. Minutes from the PAB Quarterly Public Meetings can be found here:* [*http://pab.ucdavis.edu/pab\_minutes.html*](http://pab.ucdavis.edu/pab_minutes.html)*.*

1. Reminders:
	1. PAB Pilot Program Review Survey
	2. Recruitment/Service Terms Ending in 2018
	3. NACOLE 2018 Conference
	September 30-October 4, 2018, St. Petersburg, Florida

*The board received information about the launch of a survey that reviews the PAB’s charge, mission, and procedures. The survey is being administered by the Office of Campus Community Relations. Survey respondents have the option to enter into a prize drawing from an Apple iPad and other prizes. PAB representatives were asked to share the survey widely with their constituents. Other efforts to promote the survey have included emails to UC Davis constituency groups and UC Davis Health Employee Resource Groups, an announcement in Dateline, and tabling at the 2018 Thank Goodness for Staff event. The PAB survey is open to all—students, staff, faculty, and community members—can be found here:* [*http://pab.ucdavis.edu/survey.html*](http://pab.ucdavis.edu/survey.html)*.*

*Board representatives were reminded of the service terms ending in August 2018. Recruitment to fill these vacancies will take place during the late spring and summer. The campus community entities that are represented on the board will be invited to submit nominations to fill the vacancies. These entities may consider re-nominating someone who previously or currently serves on the board.*

*The PAB sends a number of board representatives as well as members of the PAB Administrative Advisory Group to the annual National Association for Civilian Oversight of Law Enforcement (NACOLE) conference. Board representatives were asked to consider whether they would like to attend the conference.*

1. Upcoming Cases

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

1. Other Business

*The board was updated on the recruitment effort to fill the current vacancy for an alternate representing UC Davis Health.*

7:00 – 8:30 Presentation on Use of Force

 *Sergeant Max Thomas from the UCDPD gave a presentation on use of force.*