

## POLICE ACCOUNTABILITY BOARD

## **MEETING AGENDA**

County Administration Building, Second Floor Workshop Room 100 W. Washington Street, Hagerstown, MD 21740 January 29, 2025 3:00 P.M.

- I. Call to Order
- II. Approval of Minutes
- III. New Business
  - 1. Appointment of new Trial Board Civilian Members
- IV. Closed Session (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