

Local Control Advisory Board Meeting Minutes

Friday, April 8, 2022

10:32 AM

Attendees

Dana Moore
Ashiah Parker
Jim Shea
Mark Washington
Natasha Mehu
Nick Mosby
Nikki Thompson
Lisa Walden
Robert Cherry
Caylin Young
Ray Kelly

Opening Remarks from Chair Dana Moore

- April 15th LCAB meeting canceled since it falls on Good Friday.
- Everyone should have received an email regarding committee structures and an invitation to join.

LCAB Committees Established

The Chair and Vice Chair established three LCAB committees that will be critical for finalizing the work: Models of Local Control, Managing the Charter Amendment Process, and Community Outreach and Engagement.

Models of Local Control Committee: Every member of the LCAB will be a member of the Models of Local Control Committee. LCAB is working to schedule presentations by Major Neill Franklin (Ret.), Deputy Secretary Wendell M. France, Sr. and Major Mike Hilliard (Ret) at a regularly scheduled meeting to assure that all LCAB members are able to attend, hear the presentations first hand, ask questions, and further engage as appropriate.

Charter Process Committee- This committee will have the responsibility for drafting, gaining input, managing revisions, and making certain that the process timeline is met.

Suggested members of this committee are:

- Senator Cory McCray
- Natasha Mehu
- Chair Dana Moore
- President Nick Mosby
- Tre Murphy
- Delegate Stephanie Smith
- Andrew Smullian
- Caylin Young
- Robert Cherry

Community Outreach Committee – this committee will work on letting Baltimoreans know that the process is local control process is occurring, informing them on how to engage with the LCAB, collecting views as to community preferences regarding the form(s) of local control, and educating them about the importance of local control.

Suggested members of this committee are:

- Director Shantay Jackson
- Ray Kelly
- Tre Murphy
- Vice Chair Ashiah Parker
- Lisa Robinson
- Lydia Walther Rodriguez
- Tyler Salley
- Mark Washington

Other Committee Discussion Takeaways:

- Management of the BPD personnel doesn't have a committee yet, because it will depend on the type of local control board model on. However, when we get to that point, we will be working closely with subject matter experts including Office of Labor Commissioner, Department of Human Resources, Law Department and Baltimore City Police Department will be the best experts dedicated to that particular task at a later date.
- No committees are needed regarding the consent decree or financial impacts as previous presentations have noted there will be no impacts on those functions.
- LCAB is considering moving meetings to Zoom to better accommodate people and technology.

Timeline

- Question as to whether the change in the primary date would have any implications on the charter amendment timeline – answer was no, the ballot submission date for the State Board of Elections remains August 5th for the November General Elections.
- Goal is to have necessary materials to the law department to finalize submission by July 8.