

***BALTIMORE POLICE INCIDENT OF  
NOVEMBER 15, 2017  
INDEPENDENT REVIEW BOARD  
MEETING 6 MINUTES – OPEN SESSION***

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Meeting Date: 08/24/2018

Meeting Location: Conference Call

*Attendance*

<b>Name</b>	<b>Title</b>	<b>Organization</b>	<b>Present</b>
James CHIPS Stewart*	Director, Public Safety	CNA	Y***
James Chip Coldren*	Managing Director	CNA	Y***
Rick Fuentes*	Superintendent (ret.)	New Jersey State Police	Y***
Pete Modafferi*	Chief (ret.)	Rockland County District Attorney's Office	Y***
Marvin Sydnor*	Detective (ret.)	Baltimore City Police Department	Y***
Gary Childs*	Private Detective	Dunlaw Investigations and Consulting	Y***
Tammy Felix **	Research Scientist	CNA	Y***
Veronica Hoban**	Executive Assistant	CNA	Y***
Samantha Rhinerson**	Research Specialist	CNA	Y***

\* Independent Review Board

\*\* Staff

\*\*\* Participated telephonically

*Meeting Location:*

Conference Call

**Meeting Start:** 4:30 p.m.

**4:30 p.m.: Convening of Independent Review Board (IN OPEN SESSION)**

*Mr. James (Chip) Coldren, Jr. led the call as CHIPS was delayed in transit and joined the call during closed session.*

*Chip welcomed the IRB members and called roll. Charlie Scheeler and CHIPS Stewart were not present in open session, but Gary Childs has proxy for Charlie for voting.*

The media asked several questions:

Media: Why is there no open session today? Chip noted that the meeting had to be posted because the full IRB was being convened, but that the only purpose was to discuss the report and that this would be done in Executive Session.

Media: When will the minutes from the closed session be released? Chip said that we will get them to the city by early next week.

Media: When will the Independent Review Board's report be released to the public? Chip stated that the decision to release the report will rest with the Baltimore City Police Commissioner.

Media: Who controls when the notes from the previous meeting will be released? Chip stated that we will make sure that the previous meeting notes are available to the Baltimore Police Department as soon as possible and BPD is responsible for posting the meeting minutes.

**4:35 p.m.: Open Meeting Legislative Session Requirements (IN OPEN SESSION)**

*Mr. Coldren called for a motion to transition the meeting to a closed session under the authority of the Maryland Open Meetings Act under General Provisions Article § 3-305(b)(2). This is a*

*personnel matter and also involves the privacy of the family of Detective Sean Suiter. The Board is also reviewing an open criminal investigation. The Board will review the Draft Report, Preliminary Findings, and Recommendations. Rick Fuentes moved to close the meeting, and Gary Childs seconded the motion. The motion passed unanimously and the meeting moved into closed session. Conference call line closed at 4:36 p.m. and secure line for closed session was opened.*

**Members in favor: All Members Opposed: None.**

**4:38 p.m.: Review and Discussion of Draft Report Revisions (IN EXECUTIVE SESSION)**

*Chip Coldren welcomed the Board back on the closed session line and called roll. Charlie Scheeler was unable to join the call, but Gary Childs has proxy for Charlie for voting. Chip noted that we have a quorum present.*

*The Board members discussed and voted on all remaining issues and revisions.*

*Mr. Stewart asked for a motion to adjourn the meeting and acknowledge that this completes the Board's work. Mr. Fuentes moved to acknowledge completion of work and to adjourn. Mr. Childs seconded the motion.*

***In Favor: All Opposed: None. The motion passed unanimously.***

**5:48 p.m.: Adjournment**

Meeting End: 5:48 p.m.