

***BALTIMORE POLICE INCIDENT OF  
NOVEMBER 15, 2017  
INDEPENDENT REVIEW BOARD  
MEETING 5 MINUTES – OPEN SESSION***

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Meeting Date: 08/07/2018

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***
Charles Scheeler*	Senior Counsel	DLA Piper	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***
Terri Dunn**	Assistant to Charlie Scheeler	DLA Piper	Y***

\* Independent Review Board

\*\* Staff

\*\*\* Participated telephonically

*Meeting Location:*

Conference Call

**Meeting Start:** 1:00 p.m.

**1:00 p.m.: Overview of Progress from Previous Meeting (IN OPEN SESSION)**

*Mr. James "CHIPS" Stewart opened the fifth session of the Baltimore IRB Meeting. CHIPS then called roll to identify which members were in attendance. Several members of the media and press were present on the line. CHIPS confirms that we have a quorum present and noted that the media may be able to record the open session of this meeting.*

*CHIPS restated the charge of the IRB and noted that the purpose of today's meeting is to discuss revisions to the current draft of the report.*

**1:06 p.m.: Open Meeting Legislative Session Requirements (IN OPEN SESSION)**

*Mr. Stewart 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 IRB 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 section.*

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

**1:08 p.m.: Discussion of Draft Report Revisions (IN EXECUTIVE SESSION)**

**3:30 p.m.:** Next draft will be distributed for review by the IRB tomorrow (IN EXECUTIVE SESSION)

**3:35 p.m.:** Adjournment

*Mr. Stewart called for a motion to adjourn the meeting. Gary Childs made the motion and Marvin Sydnor seconded the motion. The motion passed unanimously and the meeting adjourned. **Members in favor: All Members Opposed: None.***

Meeting End: 3:35 p.m.

**Next Meeting: August 24, 2018 at 4:30 p.m. via Conference Call**