District of Columbia Police Officer Standards and Training (POST) Board Meeting of the Board November 20, 2013, 3:30 P.M.

Henry J. Daly Building (MPD Headquarters)
300 Indiana Avenue, N.W., Room 5147, Washington, D.C. 20001

Meeting Minutes

I. Call to Order

The bi-annual meeting of the D.C. POST Board was called to order at 3:33 P.M. by Chairman, Deputy Mayor Paul Quander in room 5147, located in 300 Indiana Avenue, N.W., Washington, D.C. 2001.

II. Ascertainment of Quorum

Seven members of the D.C. POST Board were present (i.e., Deputy Mayor Quander, Assistant Chief Alfred Durham, ADIC of the FBI Valerie Parlave, Renee DeVigne, Delroy Burton, Nicole Martin, Arthur Parker) constituting a quorum.

III. Meeting Business

The Director of the Office of Open Government, Ms. Traci Hughes provided training to all present on the Board of Ethics and Government Accountability (BEGA). All those in attendance were provided with paper copy of the presentation. Training included a discussion on the procedural requirements of the Open Meetings Act (OMA), and how exceptions under the OMA mirror the District of Columbia's Freedom of Information Act (FOIA) in many respects.

All meeting attendees were provided a presentation on parliamentary procedure. Chairman Quander instructed that parliamentary <u>procedure</u> should be followed at all POST Board meetings.

It was moved and seconded to close the meeting based upon D.C. Code §2-575(b). The meeting was closed to the public at 4:04 P.M.