



ADMINISTRATIVE CHARGING COMMITTEE

Thursday, August 14, 2025

6:30 pm to 7:30 pm

Meeting Virtually: <https://us02web.zoom.us/j/83630322133>

Agenda

- 1. Call to Order and Attendance**
- 2. Review/Approve Agenda and Minutes**
 - a. Request approval of the Thursday, July 24, 2025 minutes.
 - b. Request to approve the Thursday, August 14, 2025 agenda.
- 3. Staff Report**
 - a. PERF Report: Measuring the Impact of the MPAA
 - b. Scheduling time for presentation from MPTSC Executive Director Wayne Silver
- 4. Public Comments (*subject to agenda items and time*)**
- 5. Old Business**
 - a. Pending MPIA Request
 - i. Has been reviewed by counsel
 - ii. Committee determination to occur in closed session
- 6. New Business**
 - a. Finalize date of next meeting
- 7. Case Review (Closed Session)**
 - a. Committee vote to Close Session to (a) review details of Investigative Files pursuant to Maryland Code, General Provisions Article §3-305(b)(13) “[t]o comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter[;]” and (b) “to consult with counsel or obtain legal advice” pursuant to Maryland Code, General Provisions Article §3-305(b)(7).
- 8. Adjournment**

Next ACC Meeting: Thursday, August 28, 2025, 6:30 pm to 7:30 pm

Meeting Virtually: <https://us02web.zoom.us/j/83630322133>