

ADMINISTRATIVE CHARGING COMMITTEE

Thursday, July 24, 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, June 12, 2025 minutes.
 - b. Request to approve the Thursday, July 24, 2025 agenda.
- 3. Staff Report
 - a. Introduction of new special counsel to the Committee
 - b. Update on Committee vacancies
 - c. Pending MPIA Request
 - i. Program Staff requires input from the Committee and special counsel
 - ii. Substantive discussion to occur in closed session
- 4. Public Comments (subject to agenda items and time)
- 5. Old Business
- 6. New Business
- 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 14, 2025, 6:30 pm to 7:30 pm Meeting Virtually: https://us02web.zoom.us/j/83630322133