

## **MEETING MINUTES**

# Administrative Charging Committee (ACC) Wednesday, September 13, 2023 6:00 pm – 7:08 pm

### Zoom Link

**Attendees:** Bishop Paul Walker (Chair), Andrea Johnson (Vice Chair), Thomas Pinder, Chris Jennison, James Hopkins Jr, Barton Aronson, Fatmata Barrie (Staff), Laura Byers (*Staff, Minute Taker*)

### **Members Absent:**

- 1. Call to Order
- 2. Review/Approval of Agenda and Minutes

Motion to approve the August 23 meeting minutes and September 13 meeting agenda. Approved. (4 Yes/0 No)

Action Item: Open a new IT request to troubleshoot accessibility to cases. (Staff)

#### 3. Discussion

Members discussed exploring options for viewing cases using the current case security file systems. After a brief review of the security procedures and privacy training, the members voted not to request changes to enable the system to print (Vote 5/0).

Motion to table the Standard Operation Procedure (SOP) until the next meeting. Approved. (5 Yes/0 No)

### 4. Case Review

#### **Summary:**

• The committee voted to move to a close session to discuss details of the Investigative File.

(Vote 5/0) Motion to move to closed session to review details of personnel issues pursuant to Maryland Code, General Provisions Article §3-305(b)(13) "To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter."

## 5. Adjournment

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> Next ACC Meeting: TBD Virtual via Zoom Link