

## MEETING MINUTES

### Administrative Charging Committee (ACC) Wednesday, April 10, 2024 6:00 pm – 7:00 pm

# Zoom Link

Attendees: Andrea Johnson (Vice Chair), Thomas Pinder, James Hopkins, Chris Jennison, Barton Aronson (Special Legal Counsel), Laura Byers (*staff, minute taker*)

Members Absent: Bishop Paul Walker (Chair), Fatmata Barrie (staff)

#### **Public Members:** 0

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

Motion to approve the March 27 meeting minutes and April 10, meeting agenda. Approved. (4 Yes/0 No)

3. Discussion

The committee noted there were no additional items to discuss.

4. Case Review

#### **Summary:**

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

(Vote 4/0) 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."

24-0102
23-0250-CLI
23-0153-CLI
24G-001
23-0259-CLI

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• 23-0237-CLI

5. Adjournment

Next ACC Meeting: TBD Virtual via Zoom Link: <u>http://tinyurl.com/ACC-2024</u>