

MEETING MINUTES

Administrative Charging Committee (ACC) Wednesday, August 23, 2023 6:00 pm – 7:00 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 9 meeting minutes and August 23 meeting agenda. Approved.(4 Yes/0 No)

3. Discussion

Members briefly discussed the Case Security File and system limitations. Discussion is tabled until the next meeting.

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

Next ACC Meeting: TBD Virtual via Zoom Link