

# MEETING MINUTES

### Administrative Charging Committee (ACC) Wednesday, August 9, 2023 6:00 pm – 7:00 pm

# Zoom Link

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

Members Absent: Andrea Johnson (Vice Chair)

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

Motion to approve the July 19 meeting minutes and August 9 meeting agenda. Approved.

3. Discussion

The Chair turned the meeting over to Ms. Barrie to discuss the roles of the Special Legal Counsel, Barton Aronson proceeded by introductions of members and staff.

Standard Operation Procedure:

#### Summary:

- Motion to table the SOP until Mr. Aronson and other members review and noted changes. (4 Yes/0 No)
- 4. Case Review

#### Summary:

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

(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"

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5. Adjournment

Next ACC Meeting: TBD Virtual via Zoom Link