

MEETING MINUTES

Administrative Charging Committee (ACC) Thursday, December 19, 2024 6:00 pm – 7:00 pm

Zoom Link

Attendees: Andrea Johnson (Chair), Thomas Pinder (Vice Chair), James Hopkins, Chris Jennison, Bishop Paul Walker, Barton Aronson (Special Legal Counsel), Dr. Earl Stoddard, Forrest-Gilman-Reilly (staff), Laura Byers (staff, minute taker)

Public Members: None

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

Motion to approve December 12 minutes and December 19 agenda. Approved. (5 Yes/0 No)

3. Discussion

The Administrator Director introduced Dr. Earl Stoddard from the CEX office. Dr. Stoddard discussed the following feedback received from stakeholders for awareness:

- 1. Concerns expressed of notification which include dismissal procedure. Changes have been applied to notify the Chiefs before the accused violator to protect members of the public.
- 2. Chiefs and Sheriffs Association Representative Discussed the procedure of the ACC seeking an officer's disciplinary history for each case and other request history related to the current violations.
- 3. FOP Lodge 35, Chiefs, and the Office of County Attorney Discussed the perception of possible overcharging and the difficulty of representing the view of the ACC in a Trial Board. Dr. Stoddard noted this is a structural and functional issue with the PAB Act and Matrix.

Mr Aronson and Mr. Gilman-Riley are working with the Office of the County Attorney (OCA)to utilize a uniform template for the charging documents.

Action Item: To share documents provided by the OCA and staff will upload them to SharePoint.

Action Item: The staff will inquire if the OCA is open to sharing the defending case operation with the ACC.

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The Chair noted an email from the Public Safety Committee regarding an upcoming briefing in February for the ACC to address questions.

4. Case Review

Summary:

Motion to close the public session. (5 Yes/0 No)

(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."

- o 24-0037-CLI
- o IA2024-005
- o 23-0267-CLI

5. Adjournment

Next ACC Meeting: January 8, 2025

Virtual via Zoom Link: https://us02web.zoom.us/j/83630322133