



MEETING MINUTES

Administrative Charging Committee (ACC)

Wednesday, December 20, 2023

6:00 pm – 7:00 pm

[Zoom Link](#)

Attendees: Andrea Johnson (Vice Chair), Thomas Pinder, Chris Jennison, James Hopkins Jr, Fatmata Barrie (staff), Laura Byers (*staff, minute taker*)

Members Absent: Bishop Paul Walker (Chair), Barton Aronson

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

Motion to approve the November 29 meeting minutes and December 20 meeting agenda. Approved.
(4 Yes/0 No)

3. Discussion

Member discussed terms and rotation of Chair and Vice-Chair.

Motion to table the Standard Operating Procedure. (Vote 4/0).

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 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: January 10, 2024

Virtual via Zoom Link: <https://tinyurl.com/ACC20223>