

MEETING MINUTES

Administrative Charging Committee (ACC) Wednesday, February 12, 2025 6:30 pm – 7:30 pm

Zoom Link

Attendees: Andrea Johnson (Chair), Thomas Pinder (Vice Chair), James Hopkins, Bishop Paul Walker, Chris Jennison, Barton Aronson (Special Legal Counsel), 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 January 22 minutes and February 12 agenda. Approved. (5 Yes/0 No)

3. Discussion

Motion to approve rescheduling the ACC meeting to the 2nd and 4th Thursdays. Approved. (5 Yes/0 No)

The Administrator Director discussed meeting with Montgomery County Department of Police to review the IA Case Management System (IA Pro).

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 24-0051-CLI
- o 24-0045-CLI
- o 24-0036-CLI

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- o 24-0042-CLI
- o 24-0049-CLI
- o 24-0068-CLI
- o 24-0052-CLI
- o IA24-10
- o 24-0043-IAI
- o IA24-11
- o 24-0054-CLI

5. Adjournment

Next ACC Meeting: February 27, 2025

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