



MEETING MINUTES

Administrative Charging Committee (ACC)
Wednesday, February 21, 2024
6:00 pm – 7:00 pm

[Zoom Link](#)

Attendees: Bishop Paul Walker (Chair), Andrea Johnson (Vice Chair), Thomas Pinder, James Hopkins, Barton Aronson (Special Legal Counsel), Fatmata Barrie (staff), Laura Byers (*staff, minute taker*)

Members Absent: Chris Jennison

Public Members: 0

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

Motion to approve the February 7 meeting minutes and February 21, meeting agenda. Approved. (4 Yes/0 No)

3. Discussion

The committee noted there were no additional items to discuss.

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 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.”

5. Adjournment

Next ACC Meeting: TBD
Virtual via Zoom Link: <http://tinyurl.com/ACC-2024>