

MEETING MINUTES

Administrative Charging Committee (ACC) Wednesday, January 24, 2024 6:00 pm – 7:00 pm

Zoom Link

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

Public Members: 0

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

Motion to approve the January 10 meeting minutes and January 24 meeting agenda. Approved. (5 Yes/0 No)

3. Discussion

Announced that Montgomery County Department of Police was informed of the ACC decision to continue to use Azure for the case transfer process.

Motion to adopt the amended Standard Operating Procedure. (Vote 5/0).

Discuss the possibility of sharing the ACC delivery and written opinions with the public. Members expressed concerns and are opposed to sharing information that would violate confidentiality, personnel, and legal testification.

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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: February 7, 2024

Virtual via Zoom Link: http://tinyurl.com/ACC-2024