

MEETING MINUTES

Administrative Charging Committee (ACC) Thursday, January 8, 2025 6:30 pm – 7:30 pm

Zoom Link

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

Absent Members: Chris Jennison

Public Members: None

1. Call to Order

2. Review/Approval of Agenda and Minutes

Motion to approve December 19 minutes and January 8 agenda. Approved. (4 Yes/0 No)

3. Discussion

The Administrator Director discussed the following for awareness:

- 1. The 2024 Police Accountability Board Report. The report includes a summary of the ACC decisions from Quarter 1 Quarter 3.
- 2. Questions received from Council due January 21. The questions will be shared with members.
- 3. Request for additional staff.
- 4. Discussion of the review from the Office of County Attorney written opinion templates Closed Session.
- 5. The Public Safety Committee Meeting will schedule a meeting with CM Katz's office to review data tracking.

4. Case Review

Summary:

Motion to close the public session. (4 Yes/0 No)

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(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."

- o 24-0039-CLI
- o 24-0029-CLI
- o 24G-002
- 5. Adjournment

Next ACC Meeting: January 22, 2025
Virtual via Zoom Link: https://us02web.zoom.us/j/83630322133