

MEETING MINUTES

Administrative Charging Committee (ACC) Wednesday, March 27, 2024 6:00 pm – 7:00 pm

Zoom Link

Attendees: Bishop Paul Walker (Chair), Andrea Johnson (Vice Chair), Thomas Pinder, Chris Jennison, Fatmata Barrie (staff), Laura Byers (*staff, minute taker*)

Members Absent: James Hopkins, Barton Aronson (Special Legal Counsel)

Public Members: 0

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

Motion to approve the February 21 meeting minutes and March 27, 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."

Case 23G-002: Gaithersburg City Police Department (GCPD)
Case 23-0165: Montgomery County Department of Police (MCPD)

5. Adjournment

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> Next ACC Meeting: April 10, 2024 Virtual via Zoom Link: <u>http://tinyurl.com/ACC-2024</u>