

### **MEETING MINUTES**

# Administrative Charging Committee (ACC) Wednesday, November 13, 2024 6:00 pm – 7:00 pm

# Zoom Link

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

**Absent Members:** Forrest-Gilman-Reilly (staff)

**Public Members:** None

1. Call to Order

2. Review/Approval of Agenda and Minutes

Motion to approve October 23 minutes and November 13 agenda. Approved. (5 Yes/0 No)

3. Discussion

The Special legal Counsel provided an update on the status of the Disciplinary History Letter.

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."

Motion to inquire on the LEA policy for Chiefs Memo submission with cases. (Special Legal Counsel) (4 Yes/0 No)

- o 23-0264-CLI
- o 24-0801-CLI

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#### 5. Adjournment

Next ACC Meeting: TBD

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