

MEETING MINUTES

Administrative Charging Committee (ACC) Wednesday, April 19, 2023 6:00pm – 7:00pm

Zoom Link

Attendees: Bishop Paul Walker (Chair), Andrea Johnson (Vice Chair), Chris Jennison, Thomas Pinder, James Hopkins Jr., Fatmata Barrie (Staff), *Lindsay Bolt (Staff, Minute Taker)*

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

Summary:

• Committee reviewed their 3/29 meeting agenda and minutes

Actions:

- Committee voted (5 Yes, 0 No) to approve the 3/29 meeting agenda and minutes
- 3. Staff Report

Summary:

- Fatmata gave an update to the Committee about the status of the PAB/ACC Special Legal Counsel
- Discussion around the definition of the 30-day timeline and the differences between state and county legislation

Actions

- Committee voted (5 Yes, 0 No) to staff to get clarity on legislation at the State and County level
- 4. Process/General Administration Discussion

Summary:

ACC Meeting Minutes April 19, 2023 Page 2 of 2

- Committee discussed their definition of when the timeclock starts for the 30-day timeline, per County Council Bill 49-21, it is when the ACC receives the file from the investigating law enforcement agency
- Committee discussed setting a regular meeting cadence for the reminder of the year; the 2nd and 4th Wednesday of every month.

5. Case Review

Summary:

• Committee voted to Close Session to review details of Investigative Files

Actions:

- Committee voted (5 Yes, 0 No) to move to a closed session to review details of Investigative Files, 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"
- 6. Adjournment

Next ACC Meeting: Wednesday, April 26, 2023 (6pm-7pm) Virtual via Zoom Link