

MEETING MINUTES

Administrative Charging Committee (ACC) Wednesday, February 15, 2023 6:00pm – 7:00pm

Microsoft Teams Meeting

Meeting ID: 266 333 014 257

Passcode: TjqDB8

Or call in (audio only): +1 443-692-5768,,729922765#

Phone Conference ID: 729 922 765#

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

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

Summary:

• Committee reviewed their 1/25 meeting agenda and minutes

Actions:

- Committee voted (5 Yes, 0 No) to approve the 1/25 meeting agenda and minutes
- 3. 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"
- 4. Adjournment

Next ACC Meeting: Wednesday, March 29, 2023 (6pm-7pm) Virtual via Microsoft Teams link