



MEETING MINUTES

Administrative Charging Committee (ACC)
Monday, August 19, 2024
6:00 pm – 7:30 pm

[Zoom Link](#)

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

Members Absent: Dr. Earl Stoddard (staff), James Hopkins

Public Members: 1

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

Motion to approve July 24 minutes and August 19 agenda. Approved. (4 Yes/0 No)

3. Discussion

The ACC members discussed the importance of addressing performance issues and moved to discuss in greater detail in close session to comply with Maryland Code, General Provisions Article §3-305(b)(13).

Note: Recording stopped early due to administrative staff error.

4. Case Review

Summary:

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

(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.”

- 23-0195-CLI
- 23-0169-CLI

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- 23-0189-CLI
- 23-0229-CLI

5. Adjournment

Next ACC Meeting: August 28, 2024

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