



MEETING MINUTES

Administrative Charging Committee (ACC)
Thursday, December 12, 2024
6:00 pm – 7:00 pm

[Zoom Link](#)

Attendees: Andrea Johnson (Chair), James Hopkins, Chris Jennison, Bishop Paul Walker, Barton Aronson (Special Legal Counsel), Forrest-Gilman-Reilly (staff), Laura Byers (*staff, minute taker*)

Absent Members: Thomas Pinder (Vice Chair)

Public Members: None

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

Motion to approve November 13 minutes and December 12. Approved. (4 Yes/0 No)

3. Discussion

The Special legal Counsel provided an update on the status of the Disciplinary History Letter and informed members of a potential meeting to discuss an amendable process.

The Administrative Director provided two updates:

1. The staff has been in contact with the County Attorney division for prosecuting cases to ensure charging documents are set up for success. Staff negotiated the release of redacted versions that satisfied legal sufficiency and will be utilized to assist in redeveloping and streamlining written opinion documents.
2. Compliance Reviews: The organization reviewed the attendance records for all Board, Committees, and Commissions. Letters will be distributed to members who have exceeded the permitted absences under the statute.

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.”

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

- 23-0280-CLI
- 23-0271-CLI
- 24-0023-CLI
- 24-0004-CLI
- 23-0267-CLI - Tabled

5. Adjournment

Next ACC Meeting: December 19, 2024

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