

MEETING MINUTES

Administrative Charging Committee (ACC) Wednesday, July 10, 2024 6:00 pm – 7:00 pm

Zoom Link

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

Members Absent: Dr. Earl Stoddard (staff), Bishop Paul Walker (Chair), Chris Jennison

Public Members: 0

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

Motion to approve June 26 minutes and July 10 agenda. Approved. (3 Yes/0 No)

3. Discussion

Motion to approve Andrea Johnson as Chair and Thomas Pinder as Vice-Chair. (3 Yes/0 No)

4. Case Review

Summary:

• The committee voted to move to a close session to discuss details of the Investigative File and file transfer system.

(Vote 3/0) 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."

- o IA24-05
- 5. Adjournment

Next ACC Meeting: July 24, 2024
Virtual via Zoom Link: https://us02web.zoom.us/j/83630322133