

## MEETING MINUTES

## Administrative Charging Committee (ACC) Wednesday, June 12, 2024 6:00 pm – 7:00 pm

# Zoom Link

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

Members Absent: Andrea Johnson (Vice Chair), Dr. Earl Stoddard (staff)

### **Public Members:** 0

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

Motion to approve May 22 and May 29 meeting minutes and June 12 agenda. Approved. (4 Yes/0 No)

3. Discussion

The committee noted there were no additional items to discuss.

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 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."

- o ACC-23-0200-CLI
- ACC-23-0248-CLI
- 5. Adjournment

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> Next ACC Meeting: June 26, 2024 Virtual via Zoom Link: <u>https://tinyurl.com/MCACC2024</u>