

MEETING MINUTES

Administrative Charging Committee (ACC) Wednesday, June 26, 2024 6:00 pm – 7:00 pm

Zoom Link

Attendees: Bishop Paul Walker (Chair), Andrea Johnson (Vice Chair), Thomas Pinder, Chris Jennison, James Hopkins, Laura Byers (*staff, minute taker*)

Members Absent: Dr. Earl Stoddard (staff), Barton Aronson (Special Legal Counsel)

Public Members: 0

1. Call to Order

2. Review/Approval of Agenda and Minutes

Motion to approve June 12 minutes and June 26 agenda. Approved. (5 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 5/0) 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 MCPD-23-0163-CLI
- o MCPD-23-0151-CLI
- o MCPD- 23-0266-CLI
- o MCPD-23-0191-CLI
- MCPD-23-0220-IAI

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Adjournment

Next ACC Meeting: July 10, 2024
Virtual via Zoom Link: https://tinyurl.com/MCACC2024