

MEETING MINUTES (DRAFT)

Administrative Charging Committee (ACC) Wednesday, May 22, 2024 6:00 pm – 7:00 pm

Zoom Link

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

Members Absent: Dr. Earl Stoddard (staff)

Public Members: 0

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

Motion to approve the May 8 meeting minutes and May 22 meeting 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 24G-002 Awaiting response from Gaithersburg City Police Department.
- o 23-0244-CLI Awaiting response from Montgomery County Department of Police.
- 23-0214-CLI Request sent to Montgomery County Department of Police.
- o 23-0195-CLI Request sent to Montgomery County Department of Police.
- o 23-0151-CLI Request sent to Montgomery County Department of Police.
- o 23-0202-CLI Request sent to Montgomery County Department of Police.

DRAFT - ACC Meeting Minutes May 22, 2024 Page 2 of 2

- \circ 23-0208-CLI ACC issued a decision for a written opinion.
- 5. Adjournment

Next ACC Meeting: June 12, 2024 Virtual via Zoom Link: <u>https://tinyurl.com/MCACC2024</u>