

MEETING MINUTES

Administrative Charging Committee (ACC) Wednesday, May 8, 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), Dr. Earl Stoddard (staff), Laura Byers (*staff, minute taker*)

Members Absent: None

Public Members: 0

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

Motion to approve the April 24 meeting minutes and May 8, meeting agenda. Approved. (5 Yes/0 No)

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 23-0237-CLI
- 5. Adjournment

DRAFT - ACC Meeting Minutes May 8, 2024 Page 2 of 2

Next ACC Meeting: May 22, 2024
Virtual via Zoom Link: https://tinyurl.com/MCACC2024