

# MEETING MINUTES

### Administrative Charging Committee (ACC) Wednesday, October 23, 2024 6:00 pm – 7:00 pm

# Zoom Link

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

Absent Members: Forrest-Gilman-Reilly (staff)

#### Public Members: None

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

Motion to approve October 9 minutes and October 23 agenda. Approved. (4 Yes/0 No)

3. Discussion

The Special legal Counsel provided an update on the status of the Disciplinary History Letter.

4. Case Review

#### **Summary:**

Motion to close the public session. (4 Yes/0 No)

(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."

23-0243-CLI
24-0501-CLI
23-0230-CLI
IA24-04
IA24-03

ACC Meeting Minutes October 23, 2024 Page 2 of 2

5. Adjournment

Next ACC Meeting: November 13, 2024 Virtual via Zoom Link: <u>https://us02web.zoom.us/j/83630322133</u>