

MEETING MINUTES

Administrative Charging Committee (ACC) Wednesday, October 9, 2024 6:00 pm – 7:00 pm

Zoom Link

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

Absent Members: Forrest-Gilman-Reilly (staff), Bishop Paul Walker

Public Members: None

1. Call to Order

2. Review/Approval of Agenda and Minutes

Motion to approve September 25 minutes and October 9 agenda. Approved. (4 Yes/0 No)

3. Discussion

The committee discussed 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."

- o ACC-24-0522
- o IA24-06
- 0 24-0027
- 5. Adjournment

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Next ACC Meeting: October 23, 2024
Virtual via Zoom Link: https://us02web.zoom.us/j/83630322133