

MEETING MINUTES

Administrative Charging Committee (ACC) Wednesday, September 25, 2024 6:00 pm – 7:00 pm

Zoom Link

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

Public Members: None

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

Motion to approve September 11 minutes and September 25 agenda. Approved. (5 Yes/0 No)

3. Discussion

The committee noted there were no additional items to discuss.

4. Case Review

Summary:

Motion to close the public session. (5 Yes/0 No)

(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 23-0214-CLI
- o ACC-24-0805
- 0 23-0282
- 0 23-0273

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- o 23-0258
- 5. Adjournment

Next ACC Meeting: October 9, 2024

Virtual via Zoom Link: https://us02web.zoom.us/j/83630322133