

Administrative Charging Committee for Baltimore City

ACC Public Session Minutes

Friday, February 16, 2024

10:00 am-5pm

7 E. Redwood Street, 9th Floor, Baltimore, MD 21202

Attendees: (Committee Members) Tierra Hawkes (Chair), David Cramer, Jesmond Riggins and Kim Rogers. Absent: Raymond Kelly (Vice Chair), (Staff) Lisa Kelly, Roland Selby (Chief Operating Officer), Megan Mishou, Terrie Lewis, Marissa Crockett, and Robin Drummond.

A. Call to Order - Rollcall

- a. The meeting was called to order at 10:08 am by Tierra Hawkes (Chair).
- b. Roll call and introductions.
 - i. Committee members
 - ii. Staff

B. Review and Approval of Agenda

- a. The Committee reviewed the Agenda. David Cramer moved to approve the February 9, 2024 Agenda. Agenda was approved without objections.

C. Public Session Minutes on hold until next meeting.

D. Staff Report

- a. Lisa Kelly will give a more in-depth Staff Report in the Executive Session.

E. Case Review

The Committee, in accordance with the Maryland Open Meetings Act, Md. Code Ann., General Provisions, 3-305(b)(1) may vote to go into closed session to “discuss the appointment, employment, assignment, promotion, discipline, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction or any other personnel matter that affects one or more specific individuals,” and to “comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.”

- a. David Cramer moved to close the Open Session and move into the Closed Session. The open session was closed without objection at 10:10 am.
- b. The Committee moved back into the Open Session at 12:12 pm.
- c. Motion to adjourn made by David Cramer. Motion carried without objection.

F. Meeting was adjourned at 12:13 pm.

Next ACC Meeting: February 23, 2024 (10:00 am-5 pm)