

# Administrative Charging Committee for Baltimore City

## ACC Public Session Minutes

Friday, February 23, 2024

10:00 am-5pm

7 E. Redwood Street, 9<sup>th</sup> Floor, Baltimore, MD 21202

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

A. Call to Order - Rollcall

- a. The meeting was called to order at 10:07 am by Raymond Kelly (Vice Chair).
- b. Roll call and introductions.
  - i. Committee members
  - ii. Staff

B. Review and Approval of Agenda

- a. Agenda was approved without objections.

C. Motion to approve the Public Session Minutes for February 9, 2024. Minutes were approved with objection.

D. February 16, 2024 Minutes were tabled until the next meeting.

E. Staff Report

- a. Vice Chair Raymond Kelly asked staff member, Roland Selby, to give a summary of the last meeting.
- b. Roland Selby introduced himself as the Chief Operating Officer for the Officer of Equity and Civil Rights.

F. 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 seconded by member Kim Rogers. The open session was closed without objection at 10:12 am.
- b. The Committee moved back into the Open Session at 11:43 am.
- c. Motion to adjourn made by David Cramer. Motion carried without objection.

F. Meeting was adjourned at 11:43 am.

Next ACC Meeting: March 1, 2024 (10:00 am-5 pm)