

# Administrative Charging Committee for Baltimore City

## ACC Public Session Minutes

Friday, February 9, 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) Dana P. Moore (Chief Equity Officer, Director), Lisa Kelly (Acting Deputy Director, Chief of Investigations), Tashawn Smith, Marissa Crockett, and Robin Drummond.

### A. Call to Order - Rollcall

- a. The meeting was called to order at 10:04 am by Raymond Kelly. (Vice 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. The agenda was approved without objection.
- b. Motion to approve the January 26, 2024, January 19, 2024, and February 2, 2024 Public Session Minutes made by David Cramer. Minutes approved without objection.

### C. Staff Report

- a. No staff report.
- b. Lisa Kelly introduced herself as Acting Deputy Director, Chief of Investigations
- c. Director Moore stopped in to deliver Mayoral Certificates and special Civil Rights calendars to all ACC Committee Members.

### D. 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 10:06 am.
- b. The Committee moved back into the Open Session at 11:52 am.

E. Meeting was adjourned by the Vice Chair at 11:56 am.

Next ACC Meeting: February 16, 2024 (10:00 am-5 pm)