

Administrative Charging Committee for Baltimore City

ACC Public Session Minutes

Friday, March 1, 2024

10:00 am-5pm

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

Attendees: (Committee Members) Tierra Hawkes (Chair), Raymond Kelly (Vice Chair), David Cramer, Jesmond Riggins and Kim Rogers. (Staff) Lisa Kelly, Tashawn Smith (virtual), Megan Mishou, Marissa Crockett, and Robin Drummond.

A. Call to Order - Rollcall

- a. The meeting was called to order at 10:11 am by Raymond Kelly (Vice Chair).
- b. Roll call and introductions.
 - i. Committee members
 - ii. Staff

B. Review and Approval of Agenda

- a. David Cramer moved to approve the March 1, 2023 Agenda. The Agenda was approved without objections.

C. The Public Session Minutes for February 16, 2024 and February 28, 2024 were tabled until the next meeting.

D. Staff Report

- a. No report.

E. Directors Report

- a. The Director's Report was tabled until the Executive Session.

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 10:15 am.
- b. The Committee moved back into the Open Session at 12:13 pm.
- c. Motion to adjourn made by David Cramer. Motion carried without objection.

F. Meeting was adjourned at 12:13 pm.

Next ACC Meeting: March 8, 2024 (10:00 am-5 pm)