

# Administrative Charging Committee for Baltimore City

## ACC Public Session Minutes

Friday, March 22, 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, and Kim Rogers. Absent: Tierra Hawkes (Chair), Jesmond Riggins. Staff: Tashawn Smith, Marissa Crockett, and Robin Drummond.

A. Call to Order - Rollcall

- a. The meeting was called to order at 10:00 am by Raymond Kelly (Vice Chair).
- b. Roll call and introductions.
  - i. Committee members
  - ii. Staff

B. Review and Approval of Agenda

- a. March 22, 2023 Agenda was approved without objections.

C. David Cramer moved to approve the Public Session Minutes for March 15, 2024.

D. Staff Report/Directors Report

- a. No staff Report

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 is 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 10:02 am.
- b. The Committee moved back into the Open Session at 12:18 pm.
- c. Next meeting is scheduled for March 28, 2024 as a virtual meeting.
- d. Meeting adjourned without objection.

F. Meeting was adjourned at 12:20 pm.

Next ACC Meeting: March 28, 2024 (10:00 am-5 pm) - virtual