

# Administrative Charging Committee for Baltimore City

## ACC Public Session Minutes

Friday, September 15, 2023

10am-5pm

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

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**Attendees:** (Committee Members) Tierra Hawkes (Chair), Raymond Kelly, Jesmond Riggins, David Cramer, and Kim Rogers. (Staff) Mariel Shutinya (Chief, PAB), Marissa Crockett, Tashawn Smith, and Robin Drummond.

### A. Call to Order - Rollcall

- a. The meeting was called to order at 10:13 am by Tiera Hawkes (Chair).
- b. Roll call and introductions
  - i. Committee members
  - ii. Staff

### B. Review and Approval of Agenda

- a. The Committee reviewed the Agenda. Ray Kelly moved to approve the September 15, 2023 Agenda. Agenda was approved without objections.
- b. David Cramer moved to approve the September 8, 2023 public session Minutes seconded by Jesmond Riggins.

### C. Staff Report

- a. David Cramer proposed that the ACC sets aside a time for discussion of policy discussions or changes. The Committee agreed to discuss policies on October 6, 2023.
- b. No staff report

### 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 is has jurisdiction or any other personnel matter that affects one or more specific individuals.”

- a. DC and JR to close the Open Session and move into the Closed Session. The open session was closed without objection at 12:38 pm.
- b. The meeting was closed to the public at 10:13 am.

E. The Committee moved into the Open Session at 10:13 am.

F. There was no further discussion in the Open Session.

G. Meeting was adjourned by the Chair at 12:39 am.

Next ACC Meeting: September 29, 2023 (10 am-5 pm)