

# Administrative Charging Committee for Baltimore City

## ACC Public Session Minutes

Friday, January 5, 2024

10:00 am-5pm

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

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**Attendees:** (Committee Members) Tierra Hawkes (Chair), Raymond Kelly (Vice Chair), Jesmond Riggins, and David Cramer. (Staff) Aeiramique Glass (Deputy Chief), Tashawn Smith, and Robin Drummond.

A. Call to Order - Rollcall

- a. The meeting was called to order at 10:10 am by Tierra Hawkes (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 January 5, 2024 Agenda. Agenda was approved without objections.
- b. Minutes on hold until next week.

C. Staff Report

- a. 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 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 10:14 am.
- b. The Committee moved back into the Open Session at 12:03 pm.

E. Meeting was adjourned by the Chair at 12:03 pm.

Next ACC Meeting: January 12, 2024 (10:00 am-5 pm)