

# Administrative Charging Committee for Baltimore City

## ACC Public Session Minutes

Friday, October 13, 2023

10am-5pm

Reeves Conference Room, City Hall, 100 Holliday Street, 4th Floor, Baltimore, MD 21202

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

### 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 and Minutes

- a. Jesmond Riggins moved to table the October 6, 2023 public session minutes until next week seconded by Kim Rogers. Motion carried without objections.

### C. Staff Report

- a. Chief Shutinya introduced Terrie Lewis (Complainant Advocate)
- b. CRW Breakfast – Monday, October 30, 2023 - ACC Members can have tickets
- c. Police Accountability - PAB is hosting – Chief Shutinya will send out more information to members. MONSE is leading. - November 1, 2023, 8:30 am at the Reginald F. Lewis Museum. It will be a collaborative meeting.

### 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. Jesmond Riggins moved to close the Open Session and move into the Closed Session seconded by Kim Rogers. The open session was closed without objection at 10:07 am.
- b. The meeting was closed to the public at 10:07 am.

E. The Committee moved into the Open Session at 11:52 am.

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

G. Meeting was adjourned by the Vice Chair at 11:52 am.

Next ACC Meeting: October 20, 2023 (10 am-5 pm) – Reeves Conference Room