

Administrative Charging Committee for Baltimore City

ACC Public Session Minutes

Monday, October 23, 2023

3pm-4:30pm

Virtual Meeting - Teams

Attendees: (Committee Members) Tierra Hawkes (Chair), Raymond Kelly, Jesmond Riggins, and Kim Rogers. (Staff) Mariel Shutinya (Chief, PAB), TaShawn Smithrick, Marissa Crockett, and Robin Drummond.

A. Call to Order - Rollcall

- a. The meeting was called to order at 3:03 am by Tiera Hawkes (Chair).
- b. Roll call and introductions
 - i. Committee members
 - ii. Staff

B. Review and Approval of Agenda and Minutes

- a. No review of Agenda.
- b. Approval of the October 6, 2023, minutes postponed until next meeting.
- c. Approval of the October 13, 2023, minutes postponed until next meeting.

C. Staff Report

- a. Request for comment by the Banner. ACC is doing a great job on completing cases.
- b. Civil Rights Week – November 1, 2023, 8:30 at Reginald F. Lewis Museum - PAB event

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.” (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.”

- a. Jesmond Riggins moved to close the Open Session and move into the Closed Session. The open session was closed without objection at 3:07 pm.
- b. The meeting was closed to the public at 3:07 pm.

- E. The Committee moved into the Open Session at 3:54 pm.
 - a. Chief Shutinya reminded the members that the next meeting will take place in the Reeves Room, City Hall, 4th Floor.
- F. There was no further discussion in the Open Session.
- G. Meeting was adjourned by the Chair at 3:54 pm.

Next ACC Meeting: October 27, 2023 (10 am-5 pm)