

Administrative Charging Committee for Baltimore City

ACC Public Session Minutes

Friday, October 27, 2023

10am-5pm

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

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

A. Call to Order - Rollcall

- a. The meeting was called to order at 10:08 am by Tierra Hawkes (Chair).
- b. Roll call and introductions
 - i. Committee members
 - ii. Staff

B. Review and Approval of Agenda and Minutes

- a. David Cramer moved to accept the Agenda. Approved without objection.
- b. Approval of the October 6, 2023 public session minutes were postponed until the next meeting.
- c. Approval of the October 13, 2023 public session minutes were postponed until the next meeting.

C. Staff Report

- a. CRW – November 1, 2023, PAB partnered with MONSE
- b. CRW Breakfast – Monday, October 30, 2023
- c. Police Accountability (PAB) is hosting. MONSE is leading, November 1, 2023, at the Reginald F. Lewis Museum. It will be a collaborative meeting.
- d. DOJ will be attending the next meeting.
- e. There will be Sheriff cases for next week and will be held until the end. DOJ will be dismissed at that time.
- f. Regarding meetings – Chief Shutinya will send out an email and possibly schedule a virtual meeting around the holidays.
- g. Last Friday – Chief Shutinya went to the PAB Annapolis Meeting. They discussed:
 - i. Trends
 - ii. Recommendations
 - iii. Legislature ACC and PAB related, ie. A year and a day legislature and notification of complaints. We are ahead of other jurisdictions. They talked about grant funding that is available. Systems, Power and subpoena power
 - iv. Logistics of ACC's
 - v. Suggestion: Bring the ACC's together.

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. David Cramer moved to close the Open Session and move into the Closed Session. The open session was closed without objection at 10:29 am.
- b. The meeting was closed to the public at 10:29 am.

E. The Committee moved into the Open Session at 12:49 pm.

- a. Chief Shutinya will send out information regarding the National Association for Oversight of Law Enforcement.
- b. The Policy Analyst position is posted on the OECR website.

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

G. Meeting was adjourned by the Chair at 12:51 pm.

Next ACC Meeting: November 2, 2023 (10 am-5 pm) – Reeves Conference Room