

# Administrative Charging Committee for Baltimore City

## Regular Meeting Minutes

Friday, November 17, 2023

10am-4pm

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

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**Attendees:** (Committee Members) Tiera Hawkes (Chair), David Cramer, Raymond Kelly, and Kim Rogers. (Staff) TaShawn Smith, Marissa Crockett, and Robin Drummond.

A. Call to Order - Rollcall

- a. The meeting was called to order at 10:09 am by Tiera Hawkes (Chair).
- b. Roll call and introductions
  - i. Committee members
  - ii. Staff

B. Review and Approval of Agenda

- a. Moved by David Cramer reviewed approved the November 17, 2023 Agenda
- b. Minutes will be voted on at a later date.

C. Staff Report

- a. Chair Hawkes will do a report from Chicago Meeting and the next meeting.
- b. David Cramer would like to add a discussion/topic on how ACC agreed on the speaking to the public.
- c. 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. David Cramer made a motion to close the open session and move into the closed meeting, seconded by Kim Rogers at 10:12 am.
- b. Open session was closed to the public at 10:12 am

E. The Open Meeting Session was reopened at 12:35 pm for open discussion.

F. Adjournment

- a. Chair Hawkes adjourned the meeting.

- b. Meeting was adjourned without objection at 12:35 pm

Next ACC Meeting: Friday, December 1, 2023 (10 pm-5 pm)