

Administrative Charging Committee for Baltimore City

ACC Public Session Minutes

Thursday, December 28, 2023

10:00 am-5pm

Zoom – Virtual Meeting

Attendees: (Committee Members) Tierra Hawkes (Chair), Raymond Kelly (Vice Chair), David Cramer, and Kim Rogers. (Staff) Tashawn Smithrick, Marissa Crockett, Megan Mishou and Robin Drummond.

A. Call to Order - Rollcall

- a. The meeting was called to order at 10:05 am by Raymond Kelly (Vice Chair)
- b. Roll call and introductions
 - i. Committee members
 - ii. Staff

B. Review and Approval of Agenda

- a. The Committee reviewed the December 28, 2023 Agenda. David Cramer moved to approve the Agenda. Agenda was approved without objections.
- b. David Cramer moved to approve the Minutes, seconded by Kim Rogers
 - A. December 21, 2023 public session minutes were approved.
 - B. December 18, 2023 public session minutes were approved.

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 10:10 am.
- b. The Committee moved back into the Open Session at 10:40 am.
- c. Chair Hawkes confirmed that the next meetings will be held on January 5th and 12th. Kim Rogers will not be in attendance on the 12th.

- E. Motion to adjourn the meeting made by Tierra Hawkes. Meeting was closed without objection. Meeting was adjourned by the Vice Chair at 10:40 am.

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