

Administrative Charging Committee for Baltimore City

ACC Public Session Minutes

Friday, April 26, 2024

10:00 am-5 pm

7 E. Redwood Street, 9th Floor, Baltimore, MD 21202

Attendees: (Committee Members) Tierra Hawkes (Chair), Raymond Kelly (Vice Chair), Kim Rogers, and Jesmond Riggins. Absent: David Cramer Staff: Caron Watkins (Interim Director), Caylin Young (Deputy Director), Roland Selby, Jr. (COO), Tashawn Smith, Marissa Crockett, Megan Mishou, Samuela Ansah, and Robin Drummond.

- A. Call to Order - Rollcall
 - a. The meeting was called to order at 10:04 am by Tiera Hawkes (Chair).
 - b. Roll call and introductions.
 - i. Committee members
 - ii. Staff
- B. Review and Approval of Agenda
 - a. Raymond Kelly moved to approve the April 26, 2024 Agenda. The Agenda was approved without objections.
- C. Review and Approval of Minutes
 - a. Raymond Kelly moved to approve the April 19, 2024 minutes. Minutes were approved without objection.
- D. Staff Report
 - a. Roland Selby (COO) introduced the new Interim Director and Chief Equity Officer for OECR.
 - b. Interim Director Caron Watkins deferred the Staff Report to Supervisor Megan Mishou. Everyone welcomed Caron Watkins.
- E. 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. Raymond Kelly moved to close the Open Session and move into the Closed Session. The Open Session was closed without objection at 10:06 am.
- b. The Committee moved back into the Open Session at 11:32 am.
- c. Chair Hawkes adjourned the meeting without objection at 11:32 pm.

F. Meeting was adjourned at 11:32 am.

Next ACC Meeting: May 3, 2024 (10:00 am-5 pm)