

Administrative Charging Committee for Baltimore City

ACC Public Session Minutes

Thursday, May 9, 2024

6pm-8pm

Virtual Meeting – Teams

Attendees: (Committee Members) Tierra Hawkes (Chair), Raymond Kelly (Vice Chair), Kim Rogers Absent: David Cramer, Jesmond Riggins. Staff: Caron Watkins (Interim Director), Tashawn Smith, Marissa Crockett, Megan Mishou, and Robin Drummond.

A. Call to Order - Rollcall

- a. The meeting was called to order at 6:05 pm 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 May 9, 2024 Agenda. The Agenda was approved without objections.

C. Review and Approval of Minutes

- a. Raymond Kelly moved to approve the May 3, 2024 minutes. Minutes were approved without objection.

D. Staff Report

- a. Interim Director Caron Watkins will give the Director's Report beginning in June with the statistics that member Jesmond Riggins requested. She deferred to Supervisor Megan Mishou for the Staff Report.
- b. No staff report.

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 6:08 pm.

- b. The Committee moved back into the Open Session at 6:59 pm.
- c. Balance of cases will be moved to the next scheduled meeting May 17, 2024.
- d. Chair Hawkes adjourned the meeting without objection at 7:00 pm.

F. Meeting was adjourned at 7:00 pm.

Next ACC Meeting: May 17, 2024 (10:00 am-5 pm)