

Administrative Charging Committee for Baltimore City

ACC Public Session Minutes

Tuesday, June 18, 2024

9 am-10am - Virtual Meeting

Attendees: (Committee Members) Tierra Hawkes (Chair), Raymond Kelly, David Cramer, Jesmond Riggins, Kim Rogers. Staff: Caylin Young (Deputy Director), Marissa Crockett, Tashawn Smith, and Robin Drummond.

- A. Call to Order - Rollcall
 - a. The meeting was called to order at 9:00 am by Chair Hawkes.
 - b. Roll call and introductions.
 - i. Committee members
 - ii. Staff
- B. Review and Approval of Agenda
 - a. Raymond Kelly moved to approve the June 18, 2024 Agenda. The Agenda was approved without objections.
- C. Review and Approval of Minutes
 - a. No Minutes were presented.
- D. Director's Report
 - a. Updates –
- 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. Member David Cramer moved to close the Open Session and move into the Closed Session. The Open Session was closed without objection at 9:24 am.
 - b. The Committee moved back into the Open Session at 9:24 pm.
 - c. Chair Hawkes adjourned the meeting without objection at 9:24 pm.
- F. Meeting was adjourned at 9:24 pm.

Next ACC Meeting: June 21, 2024 (10:00 am-5 pm)