

Administrative Charging Committee for Baltimore City

ACC Public Session Minutes

Friday, June 28, 2024

10 am-5pm

7 E. Redwood Street, Baltimore, MD 21202

Attendees: (Committee Members) Raymond Kelly (Vice Chair), David Cramer, Kim Rogers. Staff: Caron Watkins (Interim Director), Lisa Kelly (Chief of Investigations), Marissa Crockett, Tashawn Smith, and Robin Drummond.

- A. Call to Order - Rollcall
 - a. The meeting was called to order at 10:05 am by Raymond Kelly.
 - b. Roll call and introductions.
 - i. Committee members
 - ii. Staff
- B. Review and Approval of Agenda
 - a. David Cramer moved to approve the June 28, 2024 Agenda. The Agenda was approved without objections.
- C. Review and Approval of Minutes
 - a. Review and approval of minutes was tabled until the next meeting.
- D. Director's Report
 - a. Updates – Ideas for Civil Rights Week – July 10, 2024. Committee members were okay with the meeting date for Civil Rights Week.
- 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 10:07 am.
 - b. The Committee moved back into the Open Session at 10:45 am.
- F. Vice Chair Kelly adjourned the meeting without objection at 10:45 am.
 - a. Next ACC Meeting scheduled July 3, 2024, 9-11am (Virtual).