

Administrative Charging Committee for Baltimore City

ACC Public Session Minutes

Friday, July 12, 2024

7 E. Redwood Street, Baltimore, MD 21202

Attendees: (Committee Members) Raymond Kelly, David Cramer, Jesmond Riggins, Kim Rogers. Staff: Lisa Kelly (Chief of Investigations), Marissa Crockett, Tashawn Smith, Samuela Ansah and Robin Drummond.

- A. Call to Order - Rollcall
 - a. The meeting was called to order at 10:11 am by Vice Chair Kelly.
 - b. Roll call and introductions.
 - i. Committee members
 - ii. Staff
- B. Review and Approval of Agenda
 - a. David Cramer moved to approve the July 12, 2024 Agenda. The Agenda was approved without objections.
- C. Review and Approval of Minutes
 - a. 18th, 21st, 28th Minutes
 - b. David Cramer moved to approved the public session minutes for June 18, June 21, and June 28, 2024. Minutes were approved without objections.
- D. Director's Report
 - a. Updates –
 - i. Chief Lisa Kelly's monthly report will be written out to include the data.
 - ii. CRW - PAD will have two events combined with CRC to do a walk and a panel division that will speak to Police Accountability. Chief Kelly would like to speak about any requests in the executive session.
 - iii. Vice Chair Raymond Kelly spoke about the state meeting that he attended to update the SOPs and any protocol. PERF was contracted from OECR to do a report. He spoke about his meeting with the Commission. There will be two surveys sent out to all ACC's and PIB staff to include a letter outlining rules, regulations, and standards and best practices with investigations. His reported from the state side in their public session.
 - iv. Member David Cramer asked about the status of the new protocol with the Law Department. Chief Kelly responded that she is still waiting for an answer. Case managers will break the cases into separate folders pending approval of the protocol.
- 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 10:24 am.
- b. The Committee moved back into the Open Session at 12:50 pm.
- c. Vice Chair Kelly adjourned the meeting without objection at 12:50 pm.

F. Meeting was adjourned at 12:50 pm.

Next ACC Meeting: July 19, 2024 (10:00 am-5 pm)