

## Administrative Charging Committee for Baltimore City

### ACC Public Session Minutes

Friday, July 19, 2024

7 E. Redwood Street, Baltimore, MD 21202

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**Attendees:** (Committee Members) Tiera Hawkes (Chair), Raymond Kelly, David Cramer, Jesmond Riggins. Absent: Kim Rogers. Staff: 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 Chair Hawkes.
  - b. Roll call and introductions.
    - i. Committee members
    - ii. Staff
- B. Review and Approval of Agenda
  - a. David Cramer moved to approve the July 19, 2024 Agenda. The Agenda was approved without objections.
- C. Review and Approval of Minutes
  - a. David Cramer moved to approved the public session minutes for July 12, 2024. Minutes were approved without objections.
- D. Director's Report
  - a. Updates –
    - i. Chief Lisa Kelly's monthly report
    - ii. She followed up on the ACC request and they are still waiting for the legal opinion.
    - iii. Tashawn needed another date for the week of August 9<sup>th</sup>. The ACC agreed on the 8<sup>th</sup> as a virtual meeting in the morning at 9AM.
- 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 is 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. Vice Chair Raymond Kelly moved to close the Open Session and move into the Closed Session. The Open Session was closed without objection at 10:09 am.

- b. The Committee moved back into the Open Session at 11:46 am.
- c. Chair Hawkes adjourned the meeting without objection at 11:46 am.

F. Meeting was adjourned at 11:46 am.

Next ACC Meeting: July 26, 2024 (10:00 am-5 pm)