

## Administrative Charging Committee for Baltimore City

### ACC Public Session Minutes

Friday, July 26, 2024

7 E. Redwood Street, Baltimore, MD 21202

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**Attendees:** (Committee Members) Raymond Kelly (Vice Chair), David Cramer, Jesmond Riggins, Kim Rogers. Absent: Tiera Hawkes (Chair) 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 10:07 am by Vice Chair 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 July 26, 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 19, 2024. Minutes were approved without objections.
- D. Director's Report
  - a. Updates –
    - i. No 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 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. David Cramer 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 12:28 pm.
- c. Vice Chair Kelly adjourned the meeting without objection at 12:28 pm.

F. Meeting was adjourned at 12:28 pm.

Next ACC Meeting: August 2, 2024 (10:00 am-5 pm)