

Administrative Charging Committee for Baltimore City

ACC Public Session Minutes

Wednesday, July 3, 2024

9am-4pm

Virtual Meeting

Attendees: (Committee Members) Tiera Hawkes (Chair), David Cramer, Kim Rogers, Jesmond Riggins. 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 9:06 am by Tiera Hawkes (Chair).
- b. Roll call and introductions.
 - i. Committee members
 - ii. Staff

B. Review and Approval of Agenda

- a. David Cramer moved to approve the July 3, 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 – Chief Kelly
- b. Data – Tashawn

1. **Total # of cases for next 2 weeks (6/28-7/21):**

Total # of cases (based on AIU/PIB Case Number): 48 cases

2. **# of cases will be within 15 days of expiration (as of July 1 2024):**

Total # of cases (based on AIU/PIB Case Number): 36 cases

3. **Total # of cases involving:**

One officer: 108 cases

2-3 officers: ~72 cases (one case is labeled '1 determination')

4-5 officers: ~11 cases (one case is labeled '4 held')

More than 5 officers: 3 cases

There is a total of 525 cases that are missing data regarding number of officers.

Total # of cases heard so far for the calendar year (cases closed/ACC meeting date formal):

Total # of cases (based on AIU/PIB Case Number): 500 cases

- c. Chief Kelly said that they are using WingSwept to update the data and cases.
- d. Tashawn Smith thanked the ACC for their hard work. She had received positive feedback from a complainant.
- e. NACOLE – Chair Hawkes was confirmed to attend the NACOLE Conference.

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 9:16 am.
- b. The Committee moved back into the Open Session at 10:43 am.

- F. Chair Hawkes adjourned the meeting without objection at 10:43 am.
- a. Next ACC Meeting is scheduled July 12, 2024, 10am -2 pm.