

Administrative Charging Committee for Baltimore City

ACC Public Session Minutes

Friday, August 16, 2024

7 E. Redwood Street, Baltimore, MD 21202

Attendees: (Committee Members) Tiera Hawkes (Chair), Raymond Kelly (Vice Chair), Kim Rogers. Absent: Jesmond Riggins, David Cramer, Staff: Lisa Kelly (Chief of Investigations), Marissa Crockett, Kashira Al-Sabir, Samuela Ansah, and Robin Drummond.

A. Call to Order - Rollcall

- a. The meeting was called to order at 10:04 am by Chair Hawkes.
- b. Roll call and introductions.
 - i. Committee members
 - ii. Staff

B. Review and Approval of Agenda

- a. Raymond Kelly moved to approve the August 16, 2024 Agenda. The Agenda was approved without objections.

C. Review and Approval of Minutes

- a. August 8, 2024. Minutes were postponed until the next meeting.

D. Director's Report

- a. Lisa Kelly gave the ACC Metrics (attached)
- b. Planning Meeting scheduled for October 7, 2024.
- c. Chief Lisa Kelly read the introduction and details of the PAD Panel discussion and the recommended panelists.
- d. Raymond Kelly spoke about restructuring and/or revisit the meeting dates. Attendees were okay to continue with Fridays. Chair Hawkes can do other days if needed.

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. Raymond Kelly moved to close the Open Session and move into the Closed Session. The Open Session was closed without objection at 10:13 am.

- b. The Committee moved back into the Open Session at 11:25 am.
- c. Chair Hawkes adjourned the meeting without objection at 11:25 am.

F. Meeting was adjourned at 11:25 am.

Next ACC Meeting: August 23, 2024, 10:00 am.

Metrics Report for August 16, 2024

Figure 1 Metrics Report for 8/16/2024

Metrics for 8/16 Report	
Number of cases heard this calendar year (excluding this meeting)	642 cases
Number of these cases delivered within 90 days of expiration	43 cases
Number within 60 days	66 cases
Number within 30 days	64 cases
Number within 15 days	279 cases
Number of completed investigations delivered to OECR past expiration	5 cases
Number of cases currently scheduled for the next meeting	14 cases (8/23)
Number currently scheduled for the meeting after next	15 cases (8/30)
Number of cases within 15 days of expiration on the date of their scheduled hearing	4 cases
Of these cases, the total involving 1 accused officer	1 cases
involving 2-3 accused officers	3 cases
involving 4-5 accused officers	0 cases
involving 6 or more officers	0 cases