## **Administrative Charging Committee for Baltimore City**

## **ACC Public Session Minutes**

Friday, August 23, 2024

7 E. Redwood Street, Baltimore, MD 21202

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

- A. Call to Order Rollcall
  - a. The meeting was called to order at 10:03 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 23, 2024 Agenda. The Agenda was approved without objections.
- C. Review and Approval of Minutes
  - a. August 8, 2024 and August 16, 2024. Minutes were approved by Tiera Hawkes without objections.
- D. Director's Report
  - a. Lisa Kelly (Chief)
    - i. The final Law opinion memo was distributed to the Board and staff to review.
    - ii. Cases that are applied to July 1, 2022, ACC does not have jurisdiction over complaints that apply after July 2022 but happened prior to July 2022.
    - iii. IAPro and Evidence.com BPD is agreeable to ACC access. They are working on a MOU. User agreements will be required. Lieutenant Forrest will provide training on how to use the systems. Users will not have to access the ACC OneDrive and will have direct access to the systems. Members and staff discussed. Members will get a link to the case.
    - iv. CRW panelist suggestions were added: Carlton Myers and States Attorney's Office and the current monitoring team.
    - v. Members agreed to continue meeting on Fridays.
    - vi. Metrics (attached)
  - b. Raymond Kelly spoke about the advocacy perspective. He gave an overview of the consent decree hearing. The average ACC case takes longer than 132 days because they must be reviewed by APB law dept which can add a month before reaching ACC. Members weighed in on the amount of time it takes to receive late cases.

## 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. Raymond Kelly moved to close the Open Session and move into the Closed Session. The Open Session was closed without objection at 10:25 am.
- b. The Committee moved back into the Open Session at 11:35 am.
- c. Chair Hawkes adjourned the meeting without objection at 11:35 am.
- F. Meeting was adjourned at 11:35 am.

Next ACC Meeting: August 30, 2024, 10:00 am.

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**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