

Administrative Charging Committee for Baltimore City

ACC Public Session Minutes

Friday, September 29, 2023

10am-5pm

7 E. Redwood St, 9th Floor, Baltimore, MD 21202

Attendees: (Committee Members) Tierra Hawkes (Chair), Raymond Kelly (Vice Chair), Jesmond Riggins, David Cramer, and Kim Rogers. (Staff) Tashawn Smith, Marissa Crockett, and Robin Drummond.

A. Call to Order - Rollcall

- a. The meeting was called to order at 10:02 am by Tierra Hawkes (Chair).
- b. Roll call and introductions
 - i. Committee members
 - ii. Staff

B. Review and Approval of Agenda

- a. The Committee reviewed the Agenda. David Cramer moved to approve the September 29, 2023 Agenda. Agenda was approved without objections.
- b. The September 15, 2023 minutes were not approved. Approval of the minutes was tabled until the next meeting pending Committee review.

C. Staff Report

- a. Tashawn Smith gave the staff report.
- b. New employees:
 - i. Terrie Lewis – Complainant advocate
 - ii. Lana Asuncion-Bates – Equity Trainer
 - iii. Sruthi Surendran – Assistant Chief of Staff
 - iv. Deputy Chief – PAB – interviews pending

D. 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.”

- a. Raymond Kelly moved to close the Open Session and move into the Closed Session. The open session was closed without objection at 10:05 am.

- b. The meeting was closed to the public at 10:05 am.
- E. The Committee moved into the Open Session at 11:48 am.
- F. There was no further discussion in the Open Session.
- G. Meeting was adjourned by the Chair at 11:49 am.

Next ACC Meeting: October 6, 2023 (10 am-5 pm)