

## Administrative Charging Committee for Baltimore City

### ACC Public Session Minutes

Friday, August 8, 2024

Virtual Meeting

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

- A. Call to Order - Rollcall
  - a. The meeting was called to order at 12:32 pm 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 8, 2024 Agenda. The Agenda was approved without objections.
- C. Review and Approval of Minutes
  - a. Jesmond Riggins moved to approve the public session minutes for August 2, 2024. Minutes were approved without objections.
- D. Director's Report
  - a. 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 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 12:33 pm.
- b. The Committee moved back into the Open Session at 2:44 pm.
- c. Chair Hawkes adjourned the meeting without objection at 2:44 pm.

F. Meeting was adjourned at 2:44 pm.

Next ACC Meeting: August 16, 2024, 10:00 am.