

# **Administrative Charging Committee for Baltimore City**

## **Regular Meeting Agenda**

January 19, 2024

10am-5pm

7 E. Redwood St, 9<sup>th</sup> Floor, Baltimore, MD 21202

- A. Call to Order
- B. Review and Approval of Agenda
- C. Review and Approval of Minutes
- D. Staff Report
- 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;”

- F. Adjournment