ADMINISTRATIVE CHARGING COMMITTEE

**MEETING AGENDA**

County Administration Building, 2nd Floor Work Room

100 W. Washington Street, Hagerstown, MD 21740

December 16, 2024

3:00 P.M.

1. Call to Order
2. Approval of Meeting Minutes (November)
3. New Business
4. Closed Session (If Needed) *(To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. MD Annotated Code General Provisions Article 3-305(b)(1); To consult with counsel to obtain legal advice 3-305(b)(7); To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter 3-305(b)(13)). Topic: to evaluate and discuss investigation(s) from law enforcement agency related to a complaint of police misconduct and to consult with legal counsel to obtain legal advice.*

V. Reconvene in Open Session

VI. Other Business, if any

1. Date of Next Meeting

VII. Adjournment