



ADMINISTRATIVE CHARGING COMMITTEE

Open Session Minutes
September 16, 2024
3:00 P.M.

CALL TO ORDER

The meeting of the Administrative Charging Committee (“ACC”) was called to order at 3:00 p.m. with the following members present: Scott Matheny, Curtis Wood, Chuck Kauffman, Steve McCarty and Charles Summers.

INTRODUCTIONS

Those present in addition to the ACC members were Rosalinda Pascual, Deputy County Attorney, Aaron R. Weiss, Assistant County Attorney and Amanda Brooks, Legal Secretary.

REVIEW OF MINUTES:

Minutes for August 19, 2024, meeting were reviewed. No additions or corrections were needed. Mr. Kauffman motioned to approve; Mr. Wood seconded. Motion passed unanimously.

NEW BUSINESS

Reminder of the upcoming PAB meeting on October 23rd. The ACC would like to remind all LEAs to please provide time stamps on body worn camera footage.

CLOSED SESSION

The ACC reached a consensus to convene in closed session at 3:03 p.m. 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).

The closed session concluded at 3:48 p.m.

RECONVENE IN OPEN SESSION

The ACC reached a consensus to reconvene in open session at 3:48 p.m.

OTHER BUSINESS

Review of next meeting date, October 14, 2024.

ADJOURNMENT

Mr. Wood motioned to adjourn; Mr. Matheny seconded. Motion passes unanimously. The ACC adjourned its meeting at 3:49 p.m.

Amanda H. Brooks, *Legal Secretary*