

**Administrative Charging Committee (Wednesday, May 24, 2023)**

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**Members present**

Nickolas Cromwell  
Dr. Linda Lymas  
Peter Wild  
Michael Deitch  
Joyce Dyson

John Houser, Assistant County Attorney  
Gillian Bacon, Legal Assistant, II

**Meeting called to order at 5:31 PM**

**1. CALL TO ORDER**

Call to Order: A. CALL TO ORDER

Nickolas Cromwell, Chair, called the meeting of the Administrative Charging Committee to order at 5:31pm in the Chesapeake Building Meeting Room, Governmental Center.

**2. ROLL CALL**

Roll Call, Action, Roll Call: A. APPROVAL OF AGENDA

I move to approve the agenda as presented.

Motion by Michael Deitch, second by Peter Wild.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Dr Linda Lymas, Peter Wild, Michael Deitch, Joyce Dyson

Minutes, Action: B. APPROVAL OF MINUTES

I move to approve the minutes of the March 22, 2023 meeting of the Administrative Charging Committee as presented.

Motion by Joyce Dyson, second by Michael Deitch.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Dr Linda Lymas, Peter Wild, Michael Deitch, Joyce Dyson

**3. ENTRY INTO CLOSED SESSION**

Action, New Business: A. MOTION FOR CLOSED SESSION

I move to enter into closed session under Local Government Article, § 9-512 (a)(1) for the purpose of discussing personnel matters regarding a public agency or employee, and under Local Government Article, § 9-512 (a)(7), to ensure compliance with State law requiring that review of an investigatory file by an Administrative Charging Committee be kept confidential until final disposition.

Motion by Nickolas Cromwell, second by Peter Wild.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Dr Linda Lymas, Peter Wild, Michael Deitch, Joyce Dyson

**4. 5:33 p.m. - CLOSED SESSION**

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Action, Discussion, Information: A. REVIEW OF INVESTIGATORY FILE

Authority: §9-512(a)(1) and § 9-512 (a)(7) of the Local Government Article of the Annotated Code of Maryland

Time Held: 5:33 p.m. - 6:25 p.m.

Location: Chesapeake Building Meeting Room

Purpose: To discuss personnel matters regarding a public agency or employee, and to ensure compliance with State law requiring that review of an investigatory file by an Administrative Charging Committee be kept confidential until final disposition.

### **5. 6:25 P.M. - ADJOURN FROM CLOSED SESSION**

Action: A. MOTION TO ADJOURN FROM CLOSED SESSION

I move to adjourn from closed session and reconvene in open session.

Motion by Nicholas Cromwell, second by Joyce Dyson.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Dr Linda Lymas, Peter Wild, Michael Deitch, Joyce Dyson

### **5. ADJOURN**

Action: A. MOTION TO ADJOURN

I move to adjourn the May 24, 2023 meeting of the Administrative Charging Committee.

Motion by Nickolas Cromwell, second by Michael Deitch.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Dr Linda Lymas, Peter Wild, Michael Deitch, Joyce Dyson

**Meeting was adjourned at 6:26 PM.**