

Administrative Charging Committee (Wednesday, January 31, 2024)

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Members present

Nickolas Cromwell
Dr Linda Lymas
Peter Wild
Michael Deitch
Joyce Dyson

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

Meeting called to order at 5:30 PM**1. CALL TO ORDER**

Call to Order: A. CALL TO ORDER

Nickolas Cromwell, Chair, called the January 31, 2024 meeting of the Administrative Charging Committee to order at 5:30 pm in the Savich Conference Meeting Room, Governmental Center.

2. ROLL CALL

A. APPROVAL OF AGENDA

I move to approve the submitted agenda.

Motion by Michael Deitch, second by Peter Wild.

Final Resolution: Motion Carries

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

B. APPROVAL OF MINUTES

I move to approve the minutes of the December 20, 2023 meeting of the Administrative Charging Committee as presented.

Motion by Joyce Dyson, second by Dr Linda Lymas.

Final Resolution: Motion Carries

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

3. ENTRY INTO CLOSED SESSION

Action, Discussion: A. ENTRY INTO 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 Michael Deitch.

Final Resolution: Motion Carries

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

4. 5:32 p.m. - CLOSED SESSION

Discussion: A. REVIEW OF INVESTIGATIVE FILE

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

Time Held: 5:32 p.m. - 6:30 p.m.

Location: Savich 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.

Investigatory files reviewed: #23-04 (OPR23-1208), and #23-05 (OPR23-3893)

5. 6:30 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 Nickolas Cromwell, second by Michael Deitch.

Final Resolution: Motion Carries

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

6. ADJOURN

Action: A. MOTION TO ADJOURN

I move to adjourn the January 31, 2024 meeting of the Administrative Charging Committee.

Motion by Nickolas Cromwell, second by Dr Linda Lymas.

Final Resolution: Motion Carries

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

Meeting adjourned at 6:31 PM.