

Administrative Charging Committee (Wednesday, January 29, 2025)

Generated by LEGAL ACCPAB on Friday, January 31, 2025

Members present

Nickolas Cromwell
Dr Linda Lymas
Peter Wild
Joyce Dyson

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

Absent

Michael Deitch

Meeting called to order at 5:32 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 5:32 pm in the Savich Conference Meeting Room, Governmental Center.

2. ROLL CALL

Action: A. APPROVAL OF AGENDA

I move to approve the agenda as submitted.

Motion by Joyce Dyson, second by Dr Linda Lymas.

Final Resolution: Motion Carries

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

Minutes, Action: B. APPROVAL OF MINUTES

I move to approve the minutes of the December 18, 2024, meeting of the Administrative Charging Committee.

Motion by Peter Wild, second by Dr Linda Lymas.

Final Resolution: Motion Carries

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

3. ENTRY INTO CLOSED SESSION

Action: 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 Peter Wild, second by Joyce Dyson.

Final Resolution: Motion Carries

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

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

Procedural: A. REVIEW OF DETERMINATION LETTER

Discussion: B. 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: 5:33 p.m. - 6:49 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: OPR2024-0722, OPR2024-1800, and OPR2024-1700

5. 6:49 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 Dr. Linda Lymas, second by Peter Wild.

Final Resolution: Motion Carries Yea: Nickolas Cromwell, Dr Linda Lymas, Peter Wild, Joyce Dyson

6. MOTION TO APPROVE DRAFTED WRITTEN OPINION

Action: A. MOTION TO APPROVE DRAFTED WRITTEN OPINION OF INVESTIGATIVE FILE

I move to adopt the written findings of investigative file OPR2024-0722 as voted upon and discussed in closed session.

Motion by Joyce Dyson, second by Peter Wild

Final Resolution: Motion Carries

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

7. ADJOURN

Action: A. MOTION TO ADJOURN

I move to adjourn the January 29, 2025, 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, Joyce Dyson