

Joint Meeting of the Police Accountability Board and the Administrative Charging Committee (Wednesday, July 13, 2022)

Generated by Diane Gleissner on Thursday, July 14, 2022

Members present

Nicholas Cromwell
Michelle Dowleyne
Leslie Everett
Frank Kauffman
John Lydon
Thomas Phelan
Charles Shilling
Joseph L Van Kirk
Peter Wild
John Houser, Assistant County Attorney
Diane Gleissner, Coordinator II

Absent

Dr. Linda Lymas

Meeting called to order at 6:38 PM**1. CALL TO ORDER**

Call to Order: A. CALL TO ORDER

Nickolas Cromwell, Chair, called the joint meeting of the Police Accountability Board and Administrative Charging Committee to order at 6:38 pm in the Chesapeake Building Meeting Room, Governmental Center.

2. ROLL CALL

Action: A. AGENDA

I move to accept the agenda as presented.

Motion by John Lydon, second by Charles Shilling.

Final Resolution: Motion Carries

Yea: Nicholas Cromwell, Michelle Dowleyne, Leslie Everett, Frank Kauffman, John Lydon, Thomas Phelan, Charles Shilling, Joseph L Van Kirk, Peter Wild

3. NEW BUSINESS**A. OFFICE OF THE COUNTY ATTORNEY - Police Accountability Board and Administrative Charging Committee**
Orientation

Present: John Houser, Assistant County Attorney

Mr. Houser discussed requirements and the process that established the Police Accountability Board and the Administrative Charging Committee; House Bill 670; MD Public Safety Code Ann. § 3-102; Md Public Safety Code Ann. § 3-104; Title 12 Department of Public Safety and Correction Services Subtitle 04 Police Training and Standards Commission, Chapter 09 - Police Accountability Board and Administrative Charging Committees; Title 12 Department of Public Safety and Correction Services Subtitle 04 Police Training and Standards Commission, Chapter 10 - Model Uniform Disciplinary Matrix; Statewide Police Disciplinary Matrix; Open Meetings Act (County and State); Public Ethics Ordinance; the Rules of Order for St. Mary's County Boards and Commissions and the requirement to complete a Financial Disclosure Statement.

B. ELECTION OF OFFICERS

Mr. Cromwell made the motion to nominate Joseph Van Kirk as Vice-Chair.

I move to approve Joseph Van Kirk as Vice Chair.

Motion by Nicholas Cromwell, second by Thomas Phelan.

Motion Carries