

Administrative Charging Committee (Wednesday, October 26, 2022)

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Members present

Nicholas 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 6:30 PM**1. CALL TO ORDER**

Call to Order: A. CALL TO ORDER

Nikolas Cromwell, Chair, called the meeting of the Administrative Charging Committee to order at 6:30 pm 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 Peter Wild, second by Joyce Dyson.

Final Resolution: Motion Carries

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

Minutes, Action: B. APPROVAL OF MINUTES

I move to approve the minutes from the scheduled meeting of the Administrative Charging Committee on September 14, 2022, as presented.

Motion by Michael Deitch, second by Dr Linda Lymas.

Final Resolution: Motion Carries

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

3. OLD BUSINESS

Action, Discussion: A. ADOPTION OF BY-LAWS

Adoption of the by-laws was tabled until the next Administrative Charging Committee. Mr. Houser suggested that the Administrative Charging Committee (ACC) hold a special meeting to get the by-laws approved, in case there is any more clarification that must be made or if committee members have any questions or concerns about the by-laws, before the ACC reaches its first case.

I move to table the discussion of the by-laws due to discovery of process that the Administrative Charging Committee will follow regarding how to retain and safeguard files relating to cases.

Motion by Nicholas Cromwell, second by Joyce Dyson.

Final Resolution: Motion Carries

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

I move to deviate from the established Administrative Charging Committee schedule and convene on November 9, 2022 at 6:30 pm, for the purpose of discussion of the by-laws with more clarification.

Motion by Joyce Dyson, second by Dr Linda Lymas.

Motion Carries

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

4. ADJOURN

Action: A. MOTION TO ADJOURN

I move to adjourn this meeting of the Administrative Charging Committee.

Motion by Dr Linda Lymas, second by Peter Wild.

Final Resolution: Motion Carries

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

Meeting was adjourned at 6:38 pm.