4/25/23, 8:28 AM BoardDocs® Plus

Administrative Charging Committee (Wednesday, March 22, 2023)

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Members present

Nicholas Cromwell, Chair Michael Deitch Joyce Dyson

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

Absent

Dr. Linda Lymas Peter Wild

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 Joyce Dyson.

Final Resolution: Motion Carries

Yea: Nicholas Cromwell, Michael Deitch, Joyce Dyson

Minutes, Action: B. APPROVAL OF MINUTES

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

Motion by Joyce Dyson, second by Michael Deitch.

Final Resolution: Motion Carries

Yea: Nicholas Cromwell, Michael Deitch, Joyce Dyson

3. ADJOURN

Action: A. MOTION TO ADJOURN

I move to adjourn the March 22, 2023 meeting of the Administrative Charging Committee.

Motion by Nicholas Cromwell, second by Joyce Dyson.

Final Resolution: Motion Carries

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Yea: Nicholas Cromwell, Michael Deitch, Joyce Dyson

Meeting was adjourned at 5:33 PM