

Administrative Charging Committee (Wednesday, June 21, 2023)

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Members present

Nickolas Cromwell

Dr Linda Lymas

Peter Wild

Michael Deitch

John Houser, Assistant County Attorney

Gillian Bacon, Legal Assistant, II

Absent

Joyce Dyson

Meeting called to order at 5:37 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 5:37pm.

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 Dr Linda Lymas.

Final Resolution: Motion Carries

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

Minutes, Action: B. APPROVAL OF MINUTES

I move to approve the minutes of the May 24, 2023 meeting of the Administrative Charging Committee as presented.

Motion by Michael Deitch, second by Peter Wild.

Final Resolution: Motion Carries

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

3. ENTRY INTO CLOSED SESSION

Action: A. MOTION FOR 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

4. 5:38 p.m. - CLOSED SESSION

Action, Discussion, Information: A. REVIEW OF INVESTIGATORY FILE

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

Time Held: 5:38 p.m. - 7:23 p.m.

Location: County Attorney's Office 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.

5. 7:23 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 Pete Wild

Final Resolution: Motion Carries

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

5. ADJOURN

Action: A. MOTION TO ADJOURN

I move to adjourn the June 21, 2023 special 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

Meeting was adjourned at 7:23 PM.