

**Administrative Charging Committee (Wednesday, December 20, 2023)**

Generated by LEGAL ACCPAB on Thursday, December 28, 2023

**Members present**

Nickolas Cromwell  
Dr Linda Lymas  
Peter Wild  
Michael Deitch  
Joyce Dyson

**Meeting called to order at 5:26 PM****1. CALL TO ORDER**

Call to Order: A. CALL TO ORDER

Nickolas Cromwell, Chair, called the December 20, 2023 meeting of the Administrative Charging Committee to order at 5:26 pm in the Savich Conference 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: Nickolas Cromwell, Dr Linda Lymas, Peter Wild, Michael Deitch, Joyce Dyson

Minutes, Action: B. APPROVAL OF MINUTES

I move to approve the minutes of the November 15, 2023 meeting of the Administrative Charging Committee as presented.

Motion by Michael Deitch, second by Dr Linda Lymas.

Final Resolution: Motion Carries

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

**3. ENTRY INTO CLOSED SESSION**

Action, Discussion: 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 Nickolas Cromwell, second by Dr Linda Lymas.

Final Resolution: Motion Carries

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

**4. 5:28 p.m. - CLOSED SESSION**

Discussion: A. 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: 5:28 p.m. - 5:47 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: #23-02, and #23-03

**5. 5:47 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 Dr Linda Lymas.  
Final Resolution: Motion Carries  
Yea: Nickolas Cromwell, Dr Linda Lymas, Peter Wild, Michael Deitch, Joyce Dyson

**6. MOTION TO APPROVE DRAFTED WRITTEN OPINION**

Action: A. MOTION TO APPROVE DRAFTED WRITTEN OPINION OF INVESTIGATIVE FILE 23-02  
I move to adopt the written findings of investigative file 23-02 as voted upon and discussed in closed session.

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

Action: B. MOTION TO APPROVE DRAFTED WRITTEN OPINION OF INVESTIGATIVE FILE 23-03  
I move to adopt the written findings of investigative file 22-04 as voted upon and discussed in closed session.

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

**7. ADJOURN**

Action: A. MOTION TO ADJOURN  
I move to adjourn the December 20, 2023 meeting of the Administrative Charging Committee.

Motion by Nickolas Cromwell, second by Joyce Dyson.  
Final Resolution: Motion Carries  
Yea: Nickolas Cromwell, Dr Linda Lymas, Peter Wild, Michael Deitch, Joyce Dyson

**Meeting adjourned at 5:48 PM.**

Gillian Bacon, Recorder