

Administrative Charging Committee (Wednesday, June 26, 2024)

Generated by LEGAL ACCPAB on Friday, June 28, 2024

Members present

Nickolas Cromwell

Dr Linda Lymas

Peter Wild

Michael Deitch

John Sterling Houser, Deputy County Attorney

Gillian Bacon, Legal Assistant, II

Meeting called to order at 5:34 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 5:34 pm in the Savich Conference Meeting Room, Governmental Center.

2. ROLL CALL

Action: A. APPROVAL OF AGENDA

I move to approve submitted agenda.

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 29, 2024 meeting of the Administrative Charging Committee.

Motion by Dr Linda Lymas, 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. 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

4. 5:35 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: 5:35 p.m. - 6:26 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: #23-07, and #23-08

5. 6:26 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

6. MOTION TO APPROVE DRAFTED WRITTEN OPINION

Action: A. MOTION TO APPROVE DRAFTED WRITTEN OPINION OF INVESTIGATIVE FILE 23-07

I move to adopt the written findings of investigative file 23-07 as voted upon and discussed in closed session.

Motion by Michael Deitch, second by Dr Linda Lymas

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Dr Linda Lymas, Michael Deitch

7. ADJOURN

Action: A. MOTION TO ADJOURN

I move to adjourn the June 26, 2024 meeting of the Administrative Charging Committee.

Motion by Nickolas Cromwell, second by Michael Deitch.

Final Resolution: Motion Carries

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

Meeting adjourned at 6:28 PM.