



## **BALTIMORE COUNTY ADMINISTRATIVE CHARGING COMMITTEE**

### **MEETING MINUTES**

#### **MEETING #19 – August 16, 2024 @ 12:00 PM, ROOM #118, HISTORIC COURTHOUSE AND VIA WEBEX**

##### **Call to Order and Roll Call:**

- Chair Joan Harris called the meeting to order at 12:00 p.m.
- Chair Joan Harris, Vice-Chair Christopher Tsui, Elizabeth Dishon-Feuer and Tiffany Justice appeared in person. Sharon Knecht appeared via WebEx.
- Henry Callegary and Kelly La Valley were present from the Baltimore County Administrative Office.
- Alek Stathakis was present (via WebEx) from the Baltimore County Office of Law.

##### **Approval of August 2, 2024 Meeting Minutes:**

- Vice-Chair Christopher Tsui moved to adopt the minutes of the August 2, 2024 Baltimore County Administrative Charging Committee meeting. Elizabeth Dishon-Feuer seconded the motion.
- The motion was approved unanimously.

##### **New Business:**

- Tiffany Justice will be stepping down from the Administrative Charging Committee. Her last meeting will be on September 13, 2024.
- Interviews for Ms. Justice's position will be held by the Police Accountability Board, and an appointment is expected at the September 16, 2024 Police Accountability Board meeting.
- Elizabeth Dishon-Feuer moved to make a formal request to Internal Affairs that cases be uploaded to evidence.com no later than a week prior to the upcoming ACC meetings. Christopher Tsui seconded the motion.
- The motion was approved unanimously.
- Mr. Callegary will make a formal request to Internal Affairs.

**Move to closed session:**

- At 12:11 p.m. Vice-Chair Christopher Tsui moved that the Baltimore County Administrative Charging Committee meet in closed session for the purposes of reviewing Baltimore County Police Department investigatory files and making determinations as to whether to administratively charge and recommend discipline against accused law officers per §3-3-2806 of the Baltimore County Code, and COMAR 12.04.09.05(D)(1). Elizabeth Dishon-Feuer seconded the motion.
- The motion to enter closed session was approved unanimously.
- During the closed session, members reviewed investigatory files and made determinations as to whether to administratively charge, and recommend discipline towards, law enforcement officers, as well as producing written opinions on these matters.

**Return to open session:**

- At 4:50 p.m. Vice-Chair Christopher Tsui moved that the Baltimore County Administrative Charging Committee return to open session. Elizabeth Dishon-Feuer seconded the motion.
- The motion to return to open session was approved unanimously.
- At 4:50 p.m. the Board re-entered open session.

**Adjournment and Next Meeting:**

- Elizabeth Dishon-Feuer moved to schedule ACC meeting dates of November 15, 2024 and December 13, 2024. Christopher Tsui seconded the motion.
- The motion was approved unanimously.
- At 4:51 p.m., Vice-Chair Christopher Tsui moved that the Baltimore County Administrative Charging Committee adjourn until September 13, 2024 at 12:00 p.m., when it will meet in Room #118 of the Historic Courthouse and via WebEx. Elizabeth Dishon-Feuer seconded the motion.
- The motion was approved unanimously.