



BALTIMORE COUNTY ADMINISTRATIVE CHARGING COMMITTEE

MEETING MINUTES

**MEETING #10 – FEBRUARY 2, 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 12:02 p.m.
- Chair Joan Harris, Vice-Chair Christopher Tsui, Sharon Knecht, Tiffany Justice and Elizabeth Dishon-Feuer were present in person.
- Henry Callegary and Kelly La Valley were present from the Baltimore County Administrative Office.

Approval of January 5, 2024 Meeting Minutes:

- Vice-Chair Christopher Tsui moved to adopt the minutes of the January 5, 2024 Baltimore County Administrative Charging Committee meeting. Elizabeth Dishon-Feurer seconded the motion.
- The motion was approved unanimously.

New Business:

- Elizabeth Dishon-Feuer provided updates on the January 12, 2024 Police Accountability meeting.
- At 12:07 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(B) of the Baltimore County Code, and COMAR 12.04.09.05(D)(1). Elizabeth Tiffany Justice seconded the motion.
- The motion to move into 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.
- At 2:17 p.m. Chair Joan Harris 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 2:17 p.m. the Board re-entered open session.

Adjournment and Next Meeting:

- At 2:18 p.m., Vice-Chair Christopher Tsui moved that the Baltimore County Administrative Charging Committee adjourn until March 1, 2024 at 12:00 p.m., when it will meet in Room 118 of Historic Courthouse and via WebEx. Elizabeth Dishon-Feuer seconded the motion.
- Sharon Knecht moved to adopt all future meetings be scheduled for the first Friday of every month at 12:00 p.m., when it will meet in Room 118 of the Historic Courthouse and via WebEx, unless the circumstances don't allow, in which there will be a 30-day notice in advance, as to the new date. Elizabeth Dishon-Feuer seconded the motion.
- The motion was approved unanimously.