



BALTIMORE COUNTY ADMINISTRATIVE CHARGING COMMITTEE

MEETING MINUTES

MEETING #24 – JANUARY 3, 2025 @ 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 12:06 p.m.
- Chair Joan Harris, Vice-Chair Christopher Tsui and Elizabeth Dishon-Feuer, appeared in person. Sharon Knecht and Tamesha Peterson appeared via WebEx.
- Henry Callegary and Kelly La Valley were present from the Baltimore County Administrative Office.
- Alek Stathakis appeared via WebEx from the Baltimore County Office of Law.

Approval of December 13, 2024 Meeting Minutes:

- Vice Chair Christopher Tsui moved to adopt the minutes of the December 13, 2024 Baltimore County Administrative Charging Committee meeting. Elizabeth Dishon-Feuer seconded the motion.
- The motion was approved unanimously.

New Business:

- The Police Accountability Board met on December 16, 2024 to approve the 2024 Annual Report. A copy of the report can be found online at <https://www.baltimorecountymd.gov/files/departments/boards-and-commissions/documents/pab-annual-report-2024.pdf>

Updates:

- Mr. Callegary provided an update on the Trial Boards. No Trial Boards have met since the December 13, 2024 ACC meeting. A Trial Board was set to meet on

January 7, 2025, but was cancelled due to the officer accepting the recommended discipline of the ACC. The next Trial Board is scheduled to meet on January 17, 2025 involving an officer for Use of Force, Conduct becoming an Officer, Rude and Discourteous and several other related charges.

- Chair Joan Harris reviewed the ACC policies and procedures.

Closed Session:

- At 12:13 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.

Open Session:

- At 3:17 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 3:17 p.m. the Board re-entered open session.

Adjournment and Next Meeting:

- At 3:19 p.m., Vice-Chair Christopher Tsui moved that the Baltimore County Administrative Charging Committee adjourn until February 7, 2025 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.