

BALTIMORE COUNTY ADMINISTRATIVE CHARGING COMMITTEE

MEETING MINUTES

MEETING #25 – JANUARY 27, 2025 @ 2:30 PM, VIA WEBEX

Call to Order and Roll Call:

- Chair Joan Harris called the meeting to order at 2:32 p.m.
- Chair Joan Harris, Elizabeth Dishon-Feuer, Sharon Knecht and Tamesha Peterson appeared via WebEx.
- Henry Callegary and Kelly La Valley were present from the Baltimore County Administrative Office, and appeared via WebEx.
- Alek Stathakis from the Baltimore County Office of Law appeared via WebEx.

Approval of January 3, 2025 Meeting Minutes:

- Elizabeth Dishon-Feuer moved to adopt the minutes of the January 3, 2025 Baltimore County Administrative Charging Committee meeting. Chair Joan Harris seconded the motion.
- The motion was approved unanimously.

Closed Session:

- At 2:33 p.m. Elizabeth Dishon-Feuer 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). Chair Joan Harris 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

Page | 1 Administrative Charging Committee January 27, 2025 towards, law enforcement officers, as well as producing written opinions on these matters.

Open Session:

- At 3:27 p.m. Elizabeth Dishon-Feuer moved that the Baltimore County Administrative Charging Committee return to open session. Chair Joan Harris seconded the motion.
- The motion to return to open session was approved unanimously.
- At 3:28 p.m. the Board re-entered open session.

Adjournment and Next Meeting:

- At 3:30 p.m., Elizabeth Dishon-Feuer 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. Chair Joan Harris seconded the motion.
- The motion was approved unanimously.