



BALTIMORE COUNTY ADMINISTRATIVE CHARGING COMMITTEE

MEETING MINUTES

**MEETING #11 – March 1, 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, Sharon Knecht and Elizabeth Dishon-Feuer were present in person.
- Vice-Chair Christopher Tsui, and Tiffany Justice appeared via Webex.
- Henry Callegary and Kelly La Valley were present from the Baltimore County Administrative Office.
- Bambi Glenn was present from the Baltimore County Office of Law.

Approval of February 2, 2024 Meeting Minutes:

- Elizabeth Dishon-Feuer moved to adopt the minutes of the February 2, 2024 Baltimore County Administrative Charging Committee meeting. Sharon Knecht seconded the motion.
- The motion was approved unanimously.

New Business:

- Henry Callegary provided updates on legislation pending before the Maryland General Assembly that impacts the Maryland Police Accountability Act.
- The Administrative Charging Committee will now be hearing police related car accident cases involving members of the public.
- At 12:10 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(B) (F) of the Baltimore County Code, and COMAR 12.04.09.05(D)(1). Sharon Knecht 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 5:05 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 5:05 p.m. the Board re-entered open session.

Adjournment and Next Meeting:

- At 5:06 p.m., Elizabeth Dishon-Feuer moved that the Baltimore County Administrative Charging Committee adjourn until March 8, 2024 at 2:00 p.m., for a continuation of the March 1, 2024 meeting, when it will meet via WebEx. Sharon Knecht seconded the motion.
- The motion was approved unanimously.