



## ADMINISTRATIVE CHARGING COMMITTEE

### MEETING AGENDA

County Administration Building, 2<sup>nd</sup> Floor Work Room

100 W. Washington Street, Hagerstown, MD 21740

December 18, 2023

3:00 P.M.

- I. Call to Order
- II. Approval of Meeting Minutes (November)
- III. New Business
- IV. Closed Session (*To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. MD Annotated Code General Provisions Article 3-305(b)(1); To consult with counsel to obtain legal advice 3-305(b)(7); To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter 3-305(b)(13)). Topic: to evaluate and discuss investigation(s) from law enforcement agency related to a complaint of police misconduct and to consult with legal counsel to obtain legal advice.*)
- V. Reconvene in Open Session
- VI. Other Business, if any
  - A. Date of Next Meeting
- VII. Adjournment