



## ADMINISTRATIVE CHARGING COMMITTEE

### MEETING AGENDA

County Administration Building, 2<sup>nd</sup> Floor Work Room  
100 W. Washington Street, Hagerstown, MD 21740

July 10, 2023

2:30 P.M.

- I. Call to Order
- II. Approval of Prior Meeting Minutes
- III. Introductions
- IV. New Business
  - a. Review and Approval of Policies and Procedures
  - b. Date of Next Meeting
- 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
- V. Adjournment