



ADMINISTRATIVE CHARGING COMMITTEE

Open Session Minutes
August 14, 2023

CALL TO ORDER

The meeting of the Administrative Charging Committee (“ACC”) was called to order at 2:31 p.m. with the following members present: Scott Matheny, Charlie Summers, Curtis Woods, Chuck Kauffman, and Steve McCarty.

INTRODUCTIONS

Present in addition to the ACC members was Kimberly Jacobson, Legal Assistant.

NEW BUSINESS

The next meeting of the ACC was scheduled for September 18, 2023, at 2:30 p.m.

The ACC reached a consensus to reschedule October’s meeting to October 9, 2023, at 2:30 p.m.

Inquiry was made as to the procedure for term reappointments.

CLOSED SESSION

The ACC reached a consensus to convene in closed session at 2:37 p.m. 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).

The closed session concluded at 2:47 p.m.

RECONVENE IN OPEN SESSION

The ACC reached a consensus to reconvene in open session.

ADJOURNMENT

The ACC adjourned its meeting at 2:51 p.m.

Kimberly D. Jacobson, *Legal Assistant*