



ADMINISTRATIVE CHARGING COMMITTEE

Open Session Minutes
October 9, 2023
2:30 P.M.

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 Wood, Chuck Kauffman, and Steve McCarty.

INTRODUCTIONS

Those present in addition to the ACC members were Zachary J. Kieffer, Assistant County Attorney and Amanda Brooks, Legal Secretary.

REVIEW OF MINUTES Minutes for September 13, 2023 meeting were reviewed. No additions or corrections were needed.

NEW BUSINESS

Confirm meeting dates for the remainder of the year. The next meeting of the ACC was scheduled for November 6, 2023, at 2:30 p.m. and December 18, 2023 at 2:30 p.m.

CLOSED SESSION

No Close Session Needed at this meeting.

OTHER BUSINESS

Confirm how compensation would be handled for each ACC member. Once confirmed by Budget and Finance, paperwork will be distributed to the members.

ADJOURNMENT

The ACC adjourned its meeting at 2:42 p.m.

Amanda H. Brooks, *Legal Secretary*