



## Administrative Charging Committee

Thursday, February 23, 2023 – 4:30 p.m.  
In-Person Meeting

### AGENDA

- I. **Call to Order**
- II. **Approval of Minutes for [January 25, 2023](#), and Closed Session Minutes from January 25, 2023**
- III. **Discussion with Law Enforcement Agencies – This agenda item has been moved up.**
- IV. **Discussion on Rules of Procedure** – Howard Cox, ACC Chair
- V. **Upcoming Meetings**
  - Thursday, March 23, 2023 – In-Person.
- VI. **Motion to go into Closed Session**

Maryland Annotated Code General Provisions Article §3-305(b)(1) To discuss (i) 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; §3-305(b)(7) To consult with counsel to obtain legal advice; §3-305(b)(13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.

Topic: To evaluate and discuss an investigation from a law enforcement agency related to a complaint of police misconduct and to consult with legal counsel to obtain legal advice.

- VII. **Adjourn**

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