



**Administrative Charging Committee**

Arundel Center  
 44 Calvert Street, Annapolis, MD 21401  
 Room 140

**ACC Special Meeting Agenda for August 5, 2024**

**Call to Order 5:00 pm**

**Virtual By Zoom**

<b>Agenda Item</b>	<b>Topic</b>	<b>By</b>
I.	<b>Call to Order</b>	Chair
II.	<b>Roll Call</b>	Chair
III.	<b>Approval of Agenda</b>	Chair
IV.	<b>Approval of Minutes</b>	Chair
V.	<b>New Business</b>	Chair
VI.	<b>Case Deliberation (Closed Session):</b> Committee vote to Close Session to review details of Investigative Files pursuant to Maryland Code, General Provisions Article §3-305(b)(1) "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals"; and Article §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"	Chair
VII.	<b>Adjournment</b>	Chair

*The Board may choose to close a portion of the meeting to obtain legal advice or to discuss personnel matters as authorized by the General Provisions Article Section 3-305(b) of the Open Meetings Act. Individuals and organizations may submit written testimony of any length to [acc-comments@aacounty.org](mailto:acc-comments@aacounty.org).*

*If you have a disability and require reasonable accommodation to fully participate in this meeting, please contact Jenn Rogers at [exroge22@aacounty.org](mailto:exroge22@aacounty.org) at least 72 hours before the meeting to discuss your accessibility needs. TTY users, please use Maryland Relay, 7-1-1.*

To register for this meeting, click here: [https://aacounty.zoom.us/webinar/register/WN\\_kfbWuVg8Rv6CI9VAw9Tvgg](https://aacounty.zoom.us/webinar/register/WN_kfbWuVg8Rv6CI9VAw9Tvgg)