



Administrative Charging Committee
 Arundel Center
 44 Calvert Street, Annapolis, MD 21401
 Room 140

ACC Regular Meeting Agenda for December 2, 2024
Call to Order 4:45 pm
Virtual By Zoom

| Agenda Item | Topic | By |
|-------------|--|-------|
| I. | Call to Order | Chair |
| II. | Roll Call | Chair |
| III. | Approval of Agenda | Chair |
| IV. | Approval of Minutes | Chair |
| VI. | New Business -Letter Format -Meeting Start Time - Move to 4:30 or 5:00 | Chair |
| VII. | Case Deliberation (Closed Session): 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 |
| IX. | Adjournment | 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.

If you have a disability and require reasonable accommodation to fully participate in this meeting, please contact Jenn Rogers at 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_mHazD6SFRIW7f6bV1ORj6Q