



BALTIMORE COUNTY ADMINISTRATIVE CHARGING COMMITTEE

MEETING MINUTES

MEETING #18 – August 2, 2024 @ 12:00 PM, VIA WEBEX

Call to Order and Roll Call:

- Chair Joan Harris called the meeting to order at 12:00 p.m.
- Chair Joan Harris, Co-Chair Christopher Tsui, Elizabeth Dishon-Feuer and Tiffany Justice appeared via WebEx.
- Henry Callegary and Kelly La Valley were present from the Baltimore County Administrative Office.
- Alek Stathakis was present (via WebEx) from the Baltimore County Office of Law.

Approval of July 12, 2024 Meeting Minutes:

- Co-Chair Christopher Tsui moved to adopt the minutes of the July 12, 2024 Baltimore County Administrative Charging Committee meeting. Elizabeth Dishon-Feuer seconded the motion.
- The motion was approved unanimously.

New Business:

- Henry Callegary and Police Accountability Board member Scott Richman (District 6) spoke at a Standing Up for Racial Justice Baltimore County Town Hall about the PAB and ACC processes. A representative from the ACLU and Councilman Mike Ertel were also in attendance.

Move to closed session:

- At 12:02 p.m. Co-Chair Christopher Tsui moved that the Baltimore County Administrative Charging Committee meet in closed session for the purposes of reviewing Baltimore County Police Department investigatory files and making determinations as to whether to administratively charge and recommend discipline

against accused law officers per §3-3-2806 of the Baltimore County Code, and COMAR 12.04.09.05(D)(1). Elizabeth Dishon-Feuer seconded the motion.

- The motion to move into closed session was approved unanimously.
- During the closed session, members reviewed investigatory files and made determinations as to whether to administratively charge, and recommend discipline towards, law enforcement officers, as well as producing written opinions on these matters.

Return to open session:

- At 12:21 p.m. Co-Chair Christopher Tsui moved that the Baltimore County Administrative Charging Committee return to open session. Elizabeth Dishon-Feuer seconded the motion.
- The motion to return to open session was approved unanimously.
- At 12:22 p.m. the Board re-entered open session.

Adjournment and Next Meeting:

- At 12:25 p.m., Co-Chair Christopher Tsui moved that the Baltimore County Administrative Charging Committee adjourn until August 16, 2024 at 12:00 p.m., when it will meet in Room #118 of the Historic Courthouse and via WebEx. Elizabeth Dishon-Feuer seconded the motion.
- The motion was approved unanimously.