



**BALTIMORE COUNTY ADMINISTRATIVE CHARGING COMMITTEE**

**MEETING MINUTES**

**MEETING #13 – APRIL 5, 2024 @ 12:00 PM, ROOM #118, HISTORIC COURTHOUSE  
& VIA WEBEX**

**Call to Order and Roll Call:**

- Chair Joan Harris called the meeting to order at 12:01 p.m.
- Chair Joan Harris, Sharon Knecht, Tiffany Justice and Elizabeth Dishon-Feuer, were present in person.
- Henry Callegary and Kelly La Valley were present from the Baltimore County Administrative Office.

**Approval of March 8, 2024 Meeting Minutes:**

- Elizabeth Dishon-Feuer moved to adopt the minutes of the March 8, 2024 Baltimore County Administrative Charging Committee meeting. Tiffany Justice seconded the motion.
- The motion was approved unanimously.

**New Business:**

- Henry Callegary provided legislative updates.
- At 12:06 p.m. Elizabeth Dishon-Feuer 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). Tiffany Justice 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.
- At 4:53 p.m. Elizabeth Dishon-Feuer moved that the Baltimore County Administrative Charging Committee return to open session. Tiffany Justice seconded the motion.
- The motion to return to open session was approved unanimously.
- At 4:53 p.m. the Board re-entered open session.

**Adjournment and Next Meeting:**

- At 4:54 p.m. Elizabeth Dishon-Feuer moved to add a meeting on April 12, 2024 at 1:00 p.m. via Webex as a continuation of the April 5, 2024 meeting. Tiffany Justice seconded the motion.
- At 4:54 p.m., Elizabeth Dishon-Feuer moved that the Baltimore County Administrative Charging Committee adjourn until April 12, 2024 at 1:00 p.m., when it will meet via WebEx. Tiffany Justice seconded the motion.
- The motion was approved unanimously.