

BALTIMORE COUNTY ADMINISTRATIVE CHARGING COMMITTEE MEETING MINUTES

MEETING #14 – APRIL 12, 2024 @ 1:00 PM, VIA WEBEX

Call to Order and Roll Call:

- Chair Joan Harris called the meeting to order at 1:00 p.m.
- Chair Joan Harris appeared in-person. Co-Chair Christopher Tsui, Sharon Knecht and Elizabeth Dishon-Feuer, appeared via Webex.
- Henry Callegary and Kelly La Valley were present from the Baltimore County Administrative Office.

Approval of April 5, 2024 Meeting Minutes:

- Co-Chair Christopher Tsui moved to adopt the minutes of the April 5, 2024 Baltimore County Administrative Charging Committee meeting. Elizabeth Dishon-Feuer seconded the motion.
- The motion was approved unanimously.

New Business:

- Henry Callegary provided legislative updates.
- At 1:05 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.
- At 2:31 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 2:32 p.m. the Board re-entered open session.
- Chair Joan Harris moved to re-schedule the October 4, 2024 meeting to October 11, 2024 at 12:00 p.m., when it will meet Room #118, Historic Courthouse and via Webex. Co-Chair Christopher Tsui seconded the motion.
- Henry Callegary stated that requests for the following information are to be forwarded to Major Gorman, Internal Affairs, Baltimore County Police Department for discussion at a future ACC meeting.
 - Additional information on the process of obtaining disciplinary files and aggravating mitigating factors.
 - > Distinction between minor and major car crashes.
 - Reports that have been passed onto the ACC should provide clarity on the date that the complaint is filed, date of incident and the date of the 911 calls.
 - ➤ What information is the ACC entitled to regarding cases when an officer requests a trial board, and the outcome of said trial boards?
 - ➤ Discussion of the Crash Recreation Team's determination as to what constitutes "at-fault" or "preventable."
 - ➤ What is the BCPD's policy regarding officer identification to members of the public?

Adjournment and Next Meeting:

- At 2:36 p.m., Co-Chair Christopher Tsui moved that the Baltimore County Administrative Charging Committee adjourn until May 3, 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.