



BALTIMORE COUNTY ADMINISTRATIVE CHARGING COMMITTEE

MEETING MINUTES

MEETING #23 – DECEMBER 13, 2024 @ 12:00 PM, ROOM #118, HISTORIC COURTHOUSE AND VIA WEBEX

Call to Order and Roll Call:

- Chair Joan Harris called the meeting to order at 12:02 p.m.
- Chair Joan Harris, Elizabeth Dishon-Feuer, Tamesha Peterson and Sharon Knecht appeared in person. Vice-Chair Christopher Tsui appeared via WebEx.
- Henry Callegary and Kelly La Valley were present from the Baltimore County Administrative Office.
- Alek Stathakis appeared via WebEx from the Baltimore County Office of Law.

Approval of November 15, 2024 Meeting Minutes:

- Vice Chair Christopher Tsui moved to adopt the minutes of the November 15, 2024 Baltimore County Administrative Charging Committee meeting. Elizabeth Dishon-Feuer seconded the motion.
- The motion was approved unanimously.

New Business:

- The Police Accountability Board will meet on December 16, 2024 to adopt the 2024 Annual Report. A draft of the final report is available at <https://www.baltimorecountymd.gov/boards-commissions/executive/PAB>

Updates:

- Mr. Callegary provided an update on the Trial Boards. A Trial Board was held on November 18, 2024 for a Departmental Accident Involving Minor Car and Property Damage; the officer pled guilty. A Trial Board was held on November 25, 2024 for a

Departmental Accident Involving a Dog; the officer pled not guilty and was found guilty. On December 2, 2024 a trial board was held for Body-Worn Camera Violations involving two officers, and the officers were found not guilty.

Closed Session:

- At 12:05 p.m. Vice-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 enter 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.

Open Session:

- At 4:48 p.m. Vice-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 4:48 p.m. the Board re-entered open session.

Adjournment and Next Meeting:

- At 4:51 p.m., Elizabeth Dishon-Feuer moved that the Baltimore County Administrative Charging Committee adjourn until January 3, 2025 at 12:00 p.m., when it will meet in Room #118 of the Historic Courthouse and via WebEx. Chair Joan Harris seconded the motion.
- The motion was approved unanimously.