

BALTIMORE COUNTY ADMINISTRATIVE CHARGING COMMITTEE

MEETING MINUTES

MEETING #9 – JANUARY 5, 2024 @ 12:00 PM, ROOM #118, BALTIMORE COUNTY HISTORIC COURTHOUSE AND VIA WEBEX

Call to Order and Roll Call:

- Chair Joan Harris called the meeting to order at 12:33 p.m.
- Chair Joan Harris, Vice-Chair Christopher Tsui and Elizabeth Dishon-Feuer were present in person. Sharon Knecht, and Tiffany Justice were present via Webex.
- Henry Callegary and Kelly La Valley were present from the Baltimore County Administrative Office. Bambi Glenn was present via Webex from the Baltimore County Office of Law.

Approval of December 8, 2023 Meeting Minutes:

- Vice-Chair Christopher Tsui moved to adopt the minutes of the December 8, 2023
 Baltimore County Administrative Charging Committee meeting. Elizabeth Dishon-Feurer seconded the motion.
- The motion to adopt the minutes was approved unanimously.

New Business:

- Major Matthew Gorman and Captain Eric Cross presented on behalf of the Baltimore County Police Department Internal Affairs Division, and answered questions from Committee members.
- Ms. Dishon-Feuer reported to the Committee on a number of public comments at the December Baltimore County Police Accountability Board meeting directed at the Administrative Charging Committee.
- At 1:19 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(B) 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 3:24 p.m. Chair Joan Harris 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 3:24 p.m. the Board re-entered open session.

Adjournment and Next Meeting:

- At 3:25 p.m., Vice-Chair Christopher Tsui moved that the Baltimore County Administrative Charging Committee adjourn until February 2, 2024 at 12:00 p.m., when it will meet in Room 118, Baltimore County Historic Courthouse and via WebEx. Elizabeth Dishon-Feuer seconded the motion.
- The motion to adjourn was approved unanimously.