



BALTIMORE COUNTY ADMINISTRATIVE CHARGING COMMITTEE

MEETING MINUTES

MEETING #12 – March 8, 2024 @ 2:00 PM, VIA WEBEX

Call to Order and Roll Call:

- Chair Joan Harris called the meeting to order at 2:00 p.m.
- Chair Joan Harris, Vice-Chair Christopher Tsui, Sharon Knecht and Elizabeth Dishon-Feuer, were present via WebEx
- Henry Callegary and Kelly La Valley were present from the Baltimore County Administrative Office.

Approval of March 1, 2024 Meeting Minutes:

- Christopher Tsui moved to adopt the minutes of the March 1, 2024 Baltimore County Administrative Charging Committee meeting. Elizabeth Dishon-Feuer seconded the motion.
- The motion was approved unanimously.

New Business:

- Future meetings will occur on the first Friday of every month at 12:00 PM in Room 118 of the Baltimore County Historic Courthouse, and via WebEx, unless otherwise noted. The Administrative Charging Committee will meet at 12:00 PM on July 12, 2024 in Room 118 of the Baltimore County Historic Courthouse and via WebEx.
- At 2:03 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) (F)?? of the Baltimore County Code, and COMAR 12.04.09.05(D)(1). Dawn 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 3:28 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 3:29 p.m. the Board re-entered open session.

Adjournment and Next Meeting:

- At 3:30 p.m., Vice-Chair Christopher Tsui moved that the Baltimore County Administrative Charging Committee adjourn until April 5, 2024 at 12:00 p.m., when it will meet at the Baltimore County Historic Courthouse and via WebEx. Sharon Knecht seconded the motion.
- The motion was approved unanimously.