



BALTIMORE COUNTY ADMINISTRATIVE CHARGING COMMITTEE

MEETING MINUTES

MEETING #20 – SEPTEMBER 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 12:01 p.m.
- Chair Joan Harris, Vice-Chair Christopher Tsui, Elizabeth Dishon-Feuer and Sharon Knecht appeared in person.
- Henry Callegary and Kelly La Valley were present from the Baltimore County Administrative Office.
- Alek Stathakis was present (via WebEx) from the Baltimore County Office of Law.

Approval of August 16, 2024 Meeting Minutes:

- Elizabeth Dishon-Feuer moved to adopt the minutes of the August 16, 2024 Baltimore County Administrative Charging Committee meeting. Sharon Knecht seconded the motion.
- The motion was approved unanimously.

New Business:

- As September 13, 2024, Tiffany Justice has stepped down from the Administrative Charging Committee.
- Five people were interviewed for the vacancy caused by Ms. Justice's resignation and the interviews were held by the Police Accountability Board's Nominations Committee. Ms. Tamesha Peterson has been recommended for the Administrative Charging Committee vacancy. The PAB will vote at the September 16, 2024 meeting to appoint Ms. Peterson to the ACC. If appointed, Ms. Peterson will attend training in October and thereafter will be an active member of the ACC.
- Ms. Peterson currently works at Baltimore County Public Schools, dealing with Pupil Services. She has been employed by BCPS for approximately 20 years.

- The next BCPD Trial Board will be held on October 22, 2024 and October 23, 2024.

Move to closed session:

- At 12:04 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.

Return to open session:

- At 4:45 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 4:45 p.m. the Board re-entered open session.
- Mr. Callegary informed the ACC members that Internal Affairs replied to the ACC's request for new cases being uploaded to evidence.com no later than a week prior to the upcoming ACC meetings. IA stated that this won't statutorily be possible and that they will endeavor to reflect the disciplinary matrix, when possible, in their recommendations.

Adjournment and Next Meeting:

- At 4:46 p.m., Vice-Chair Christopher Tsui moved that the Baltimore County Administrative Charging Committee adjourn until October 18, 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.