

Administrative Charging Committee (Wednesday, December 18, 2024)

Generated by LEGAL ACCPAB on Tuesday, December 31, 2024

Members present

Nickolas Cromwell
Dr Linda Lymas
Peter Wild
Michael Deitch
Joyce Dyson

John Sterling Houser, Deputy County Attorney
Gillian Bacon, Legal Assistant, II

Meeting called to order at 5:30 PM

1. CALL TO ORDER

Call to Order: A. CALL TO ORDER

Nickolas Cromwell, Chair, called the meeting of the Administrative Charging Committee to order at 5:30 pm in the Savich Conference Meeting Room, Governmental Center.

2. ROLL CALL

Action: A. APPROVAL OF AGENDA

I move to approve the agenda as submitted.

Motion by Joyce Dyson, second by Peter Wild.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Dr Linda Lymas, Peter Wild, Michael Deitch, Joyce Dyson

Roll Call, Minutes, Action, Roll Call: B. APPROVAL OF MINUTES

I move to approve the minutes of the October 30 2024, meeting of the Administrative Charging Committee,

Motion by Michael Deitch, second by Dr Linda Lymas.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Dr Linda Lymas, Peter Wild, Michael Deitch, Joyce Dyson

3. NEW BUSINESS

Action: A. DRAFT 2025 MEETING SCHEDULE

I move to adopt the 2025 meeting schedule for the Administrative Charging Committee, with the following adjustments: May's meeting date changed to May 21st, and September's meeting date changed to September 17th.

Motion by Nickolas Cromwell, second by Joyce Dyson.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Dr Linda Lymas, Peter Wild, Michael Deitch, Joyce Dyson

4. ENTRY INTO CLOSED SESSION

Action: A. ENTRY INTO CLOSED SESSION

I move to enter into closed session under Local Government Article, §9-512 (a)(1) for the purpose of discussing personnel matters regarding a public agency or employee, and under Local Government Article, §9-512 (a)(7), to ensure compliance with State law requiring that review of an investigatory file by an Administrative Charging Committee be kept confidential until final disposition.

Motion by Nickolas Cromwell, second by Peter Wild.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Dr Linda Lymas, Peter Wild, Michael Deitch, Joyce Dyson

5. 5:36 p.m. - CLOSED SESSION

Procedural: A. REVIEW OF DETERMINATION LETTER

Discussion: B. REVIEW OF INVESTIGATIVE FILE

Authority: §9-512(a)(1) and § 9-512 (a)(7) of the Local Government Article of the Annotated Code of Maryland

Time Held: 5:36 p.m. - 7:34 p.m.

Location: Savich Meeting Room

Purpose: To discuss personnel matters regarding a public agency or employee, and to ensure compliance with State law requiring that review of an investigatory file by an Administrative Charging Committee be kept confidential until final disposition.

Investigatory files reviewed: #24-03 (OPR2024-1197) and #24-04 (OPR2024-0722)

6. MOTION TO APPROVE DRAFTED WRITTEN OPINION

Action: A. MOTION TO APROVE DRAFTED WRITTEN OPINION OF INVESTIGATIVE FILE 24-03

I move to adopt the written findings of investigative file 24-03 as voted upon and discussed in closed session.

Motion by Pete Wild, second by Michael Deitch

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Dr Linda Lymas, Peter Wild, Michael Deitch, Joyce Dyson

7. ADJOURN

Action: A. MOTION TO ADJOURN

I move to adjourn the December 18, 2024, meeting of the Administrative Charging Committee.

Motion by Nickolas Cromwell, second by Joyce Dyson.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Dr Linda Lymas, Peter Wild, Michael Deitch, Joyce Dyson

Meeting adjourned at 7:36 PM.