

**Administrative Charging Committee (Wednesday, September 14, 2022)**

Generated by LEGAL ACCPAB on Friday, September 16, 2022

**Members present**

Nicholas Cromwell  
Dr Linda Lymas  
Peter Wild  
Michael Deitch  
Joyce Dyson

John Houser, Assistant County Attorney  
Gillian Bacon, Legal Assistant, II  
Diane Gleissner, Coordinator, II

**Meeting called to order at 6:31 PM****1. CALL TO ORDER**

Call to Order: A. CALL TO ORDER

Nikolas Cromwell, Chair, called the meeting of the Administrative Charging Committee to order at 6:31 pm in the Chesapeake Building Meeting Room, Governmental Center.

**2. ROLL CALL**

Roll Call, Action, Roll Call: A. APPROVAL OF AGENDA

I move to approve the agenda as presented.

Motion by Nicholas Cromwell, second by Michael Deitch.

Final Resolution: Motion Carries

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

**3. NEW BUSINESS**

Action, New Business: A. ELECTION OF OFFICERS

I move to approve Nikolas Cromwell as current acting Vice Chair.

Motion by Peter Wild, second by Dr Linda Lymas.

Final Resolution: Motion Carries

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

Action, New Business: B. ADOPTION OF BY-LAWS

I move to table the discussion of the adoption of by-laws for the Administrative Charging Committee until next meeting for further review.

Motion by Nicholas Cromwell, second by Michael Deitch.

Final Resolution: Motion Carries

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

Action, New Business: C. ADOPTION OF MEETING SCHEDULE

I move to adopt the Administrative Charging Committee meeting schedule for the remainder of the year as presented or amended.

Motion by Nicholas Cromwell, second by Peter Wild.

Final Resolution: Motion Carries

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

**4. ADJOURN**

Action: A. MOTION TO ADJOURN

I move to adjourn the meeting.

Motion by Nicholas Cromwell, second by Michael Deitch.

Final Resolution: Motion Carries

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

Meeting was adjourned at 6:40 pm.