

Administrative Charging Committee (Wednesday, February 22, 2023)

Generated by LEGAL ACCPAB on Thursday, February 23, 2023

Members present

Nickolas Cromwell, Chair

Dr Linda Lymas

Michael Deitch

Joyce Dyson

Buffy Giddens, Deputy County Attorney

Gillian Bacon, Legal Assistant, II

Absent

Peter Wild

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 5:30pm in the Chesapeake Building Meeting Room, Governmental Center.

2. ROLL CALL

Action: A. APPROVAL OF AGENDA

I move to approve the agenda as presented.

Motion by Joyce Dyson, second by Michael Deitch.

Final Resolution: Motion Carries

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

Action: B. APPROVAL OF MINUTES

I move to approve the minutes of the January 25, 2023 meeting of the Administrative Charging Committee as presented.

Motion by Michael Deitch, second by Joyce Dyson.

Final Resolution: Motion Carries

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

3. ENTRY INTO CLOSED SESSION

Action: A. MOTION FOR 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 Michael Deitch.

Final Resolution: Motion Carries

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

4. 5:33 P.M. - CLOSED SESSION

Action: A. REVIEW OF INVESTIGATORY FILE

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

Time Held: 5:33 p.m. - 5:38 p.m.

Location: Chesapeake Building 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.

Attendance: Nickolas Cromwell, Dr Linda Lymas, Michael Deitch, Joyce Dyson, Buffy Giddens, Gillian Bacon

5. 5:38 P.M. - ADJOURN FROM CLOSED SESSION

Action: A. MOTION TO ADJOURN FROM CLOSED SESSION

I move to adjourn from closed session and reconvene in open session.

Motion by Nickolas Cromwell, second by Joyce Dyson.

Final Resolution: Motion Carries

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

6. RECONVENE IN OPEN SESSION

Action, Old Business: A. REVIEW OF INVESTIGATORY FILE

I move to approve the draft written opinion of investigative file 23-01 as the final determination of the St. Mary's Administrative Charging Committee, this 22nd day of February, 2023.

Motion by Michael Deitch, second by Joyce Dyson.

Final Resolution: Motion Carries

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

7. ADJOURN

Action: A. MOTION TO ADJOURN

I move to adjourn the February 22, 2023 meeting of the Administrative Charging Committee.

Motion by Nickolas Cromwell, second by Michael Deitch.

Final Resolution: Motion Carries

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

Meeting was adjourned at 5:42 PM