

**Administrative Charging Committee (Wednesday, May 29, 2024)**

Generated by Diane Gleissner on Tuesday, June 4, 2024

**Members present**

Nickolas Cromwell  
Dr Linda Lymas  
Joyce Dyson

Buffy Giddens, County Attorney  
Diane Gleissner, Board Coordinator

**Members Absent**

Michael Deitch  
Peter Wild

**Meeting called to order at 5:32 PM****1. CALL TO ORDER**

Nickolas Cromwell, Chair called the meeting of the Administrative Charging Committee to order at 5:32 pm in the Savich Meeting Room, Governmental Center.

**2. ROLL CALL**

Roll Call, Action, Roll Call: A. APPROVAL OF AGENDA  
I move to approve the submitted agenda.

Motion by Joyce Dyson, second by Dr Linda Lymas.  
Final Resolution: Motion Carries  
Yea: Nickolas Cromwell, Dr Linda Lymas, Joyce Dyson

Minutes, Action: B. APPROVAL OF MINUTES  
I move to approve the minutes of the February 28, 2024 meeting of the Administrative Charging Committee.

Motion by Dr Linda Lymas, second by Joyce Dyson.  
Final Resolution: Motion Carries  
Yea: Nickolas Cromwell, Dr Linda Lymas, Joyce Dyson

**3. ENTRY INTO CLOSED SESSION**

Action, Discussion: 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 Joyce Dyson.  
Final Resolution: Motion Carries  
Yea: Nickolas Cromwell, Dr Linda Lymas, Joyce Dyson

**4. 5:34 P.M. - CLOSED SESSION**

Discussion: A. REVIEW OF INVESTIGATORY FILES  
Authority: §9-512(a)(1) and § 9-512 (a)(7) of the Local Government Article of the Annotated Code of Maryland  
Time Held: 5:34 p.m. - 6:24 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: #23-07 (OPR2023-4174)

**6. 6:24 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 Dr Linda Lymas.  
Final Resolution: Motion Carries  
Yea: Nickolas Cromwell, Dr Linda Lymas, Joyce Dyson

**7. ADJOURN**

Action: A. MOTION TO ADJOURN

I move to adjourn the May 29, 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, Joyce Dyson