## TALBOT COUNTY, MARYLAND ADMINISTRATIVE CHARGING COMMITTEE

Minutes of Public Meeting March 14, 2024

The meeting of the Talbot County Administrative Charging Committee (the "ACC" or "Committee") was called to order at 6:00 p.m. on Thursday, March 14, 2024. Present were Committee Members Mitchell Ettinger, Constance Hope, Wala-Neh Labala, Gregory Wilson and Board Secretary Victoria Bradley. Jennifer Williams was unable to attend and did not participate in this meeting.

- **I.** <u>Minutes</u> Upon motion made by Mr. Wilson, seconded by Mr. Labala the minutes of the Friday, February 16, 2024, meeting were unanimously approved with corrections.
- II. A motion was made by Mr. Wilson, seconded by Mr. Labala for the Board to move into closed session to discuss the confidential complaints.

## III. Summary of Closed Session Held on March 14, 2024:

1. Statement of the time, place, and purpose of the closed session:

Time of closed session: 6:04 p.m. to 6:19 p.m.

Place of closed session: Wye Oak Room, Talbot Co. Community Center

10028 Ocean GTWY., Easton MD 21601.

Purpose of the closed session: To perform an administrative function by administering the laws of the State of Maryland and Talbot County, Maryland regarding the ACC's review of LEA investigations and recommendations regarding the same.

2. Record of the Vote of each member as to closing the session: Names of members voting aye: Ettinger, Hope, Wilson, Labala

Members opposed: None Abstaining: None Absent: None

3. Statutory authority to close and listing of each topic actually discussed, persons present, and each action taken in the session:

Topic	Statutory	Reason for Closed	Persons Present	Action Taken
Description	Authority	Session Discussion		
To discuss	GP § 3-	Complaints are	Mitchell Ettinger,	Recommendations
confidential	101(b)(1)(i)	confidential; ACC	Constance Hope, Wala-	regarding LEA
complaints	and (ii)	administering laws	Neh Labala, Gregory	investigations
submitted by		of the State of	Wilson and Victoria	
LEAs to the		Maryland and	Bradley	
ACC		Talbot County,		
		Maryland		

- **IV.** A motion was made by Mr. Wilson and seconded by Ms. Hope to reconvene in open session at 6:19 p.m.
- V. <u>Adjournment</u> There being no further business to discuss, a motion was made by Mr. Labala and seconded by Mr. Wilson to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 6:24 p.m.