TALBOT COUNTY, MARYLAND ADMINISTRATIVE CHARGING COMMITTEE

Minutes of Public Meeting June 13, 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, June 13, 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 the meeting in person but did participate virtually.

- I. <u>Minutes</u> Upon motion made by Mr. Labala, seconded by Mr. Ettinger the minutes of the Thursday, March 14, 2024, meeting were unanimously approved with corrections.
- **II.** A motion was made by Mr. Wilson, seconded by Ms. Hope for the Board to move into closed session to discuss the confidential complaints.

III. Summary of Closed Session Held on June 13, 2024:

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

Time of closed session: 6:12 p.m. to 6:31 p.m.

Place of closed session: Bradley Meeting Room, 11 N. Washington St.,

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,	regarding LEA
complaints	and (ii)	administering laws	Jennifer Williams,	investigations
submitted by		of the State of	Wala-Neh Labala,	
LEAs to the		Maryland and	Gregory Wilson, Patrick	
ACC		Talbot County,	Thomas and Victoria	
		Maryland	Bradley	

- **IV.** A motion was made by Mr. Labala and seconded by Ms. Hope to reconvene in open session at 6:31 p.m.
- V. <u>Adjournment</u> There being no further business to discuss, a motion was made by Mr. Wilson and seconded by Mr. Labala to adjourn the meeting. The motion passed unanimously, and the meeting adjourned at 6:33 p.m.