

TALBOT COUNTY, MARYLAND
ADMINISTRATIVE CHARGING COMMITTEE

Minutes of Public Meeting

February 16, 2024

The meeting of the Talbot County Administrative Charging Committee (the “ACC” or “Committee”) was called to order at 6:00 p.m. on Friday, February 16, 2024. Present were Committee Members Mitchell Ettinger, Constance Hope, Jennifer Williams, Wala-Neh Labala, County Attorney Patrick Thomas, and Board Secretary Victoria Bradley.

- I. **Minutes** – Upon motion made by Ms. Williams, seconded by Ms. Hope the minutes of the Friday, December 15, 2023, meeting were unanimously approved.
- II. A motion was made by Ms. Williams, seconded by Mr. Labala for the Board to move into closed session to discuss the confidential complaints.
- III. **Summary of Closed Session Held on February 16, 2024:**

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

Time of closed Session: 6:01 p.m. to 6:19 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, Williams, 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 Description	Statutory Authority	Reason for Closed Session Discussion	Persons Present	Action Taken
To discuss confidential complaints submitted by LEAs to the ACC	GP § 3-101(b)(1)(i) and (ii)	Complaints are confidential; ACC administering laws of the State of Maryland and Talbot County, Maryland	Mitchell Ettinger, Constance Hope, Jennifer Williams, Wala-Neh Labala, Patrick Thomas, Victoria Bradley	Recommendations regarding LEA investigations

- IV. A motion was made by Ms. Williams and seconded by Mr. Labala to reconvene in open session at 6:19 p.m.

- V. **Adjournment** – There being no further business to discuss, a motion was made by Mr. Labala and seconded by Ms. Hope to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 6:20 p.m.