TALBOT COUNTY, MARYLAND ADMINISTRATIVE CHARGING COMMITTEE

Minutes of Public Meeting December 15, 2023

The meeting of the Talbot County Administrative Charging Committee (the "ACC" or "Committee") was called to order at 9:00 a.m. on Friday, December 15, 2023. Present were Committee Members Mitchell Ettinger, Constance Hope, Jennifer Williams, Wala-Neh Labala, Gregory Wilson (via Zoom), County Attorney Patrick Thomas, and Board Secretary Victoria Bradley.

- I. <u>Minutes</u> Upon motion made by Ms. Williams, seconded by Ms. Hope the minutes of the Thursday, September 14, 2023, meeting were unanimously approved.
- **II.** A motion was made by Ms. Hope, seconded by Mr. Labala for the Board to move into closed session to discuss the confidential complaints.

III. <u>Summary of Closed Session Held on September 14, 2023:</u>

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

Time of closed Session:	9:15 a.m. to 9:40 a.m.	
Place of closed session:	Easton Library Main Meeting Room	
	100 W. Dover 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, Wilson			
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,	
ACC		Talbot County,	Patrick Thomas,	
		Maryland	Victoria Bradley	

- **IV.** A motion was made by Ms. Williams and seconded by Mr. Labala to reconvene in open session at 9:40 a.m.
- V. <u>Adjournment</u> 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 9:42 a.m.