



BALTIMORE COUNTY ADMINISTRATIVE CHARGING COMMITTEE

MEETING MINUTES

MEETING #4 – AUGUST 18, 2023 @ 1:00 PM

VIA WEBEX

Call to Order and Roll Call:

- Chair Joan Harris called the meeting to order at 1:00 PM.
- Chair Joan Harris, Vice-Chair Christopher Tsui, Sharon Knecht, Tiffany Justice, and Elizabeth Dishon-Feuer were all present, and attended via WebEx.
- Henry Callegary, Kelly La Valley and Lisa Morris were present from the Baltimore County Administrative Office.
- Lt. Stephen Longo was present from the Baltimore County Police Department.

Approval of July 21, 2023 Meeting Minutes

- Sharon Knecht moved to accept the minutes of the July 21, 2023 Baltimore County Administrative Charging Committee. Elizabeth Dishon-Feuer seconded the Motion.
- The Motion to accept the minutes of the July 21, 2023 Baltimore County Administrative Charging Committee was approved unanimously.

Administrative Updates

- Coordination Manager Henry Callegary provided administrative updates to the members of the Committee.
- As discussed last month, the Baltimore County Council approved legislation codifying compensation for members of the Administrative Charging Committee. Mr. Callegary, along with the Office of Human Resource and the Office of Budget and Finance are now in the process of ensuring that members of the Baltimore County Administrative Charging Committee are enrolled in the payroll system. Members were instructed to complete their applications by the end of the next week.
- No investigatory files were presented to the Committee for August.

- If any investigatory files are presented to the Committee for September, then the Committee will meet in-person in Jefferson Building, Room 104.

Adjournment and Next Meeting

- At 1:06 PM, Chair Joan Harris moved that the Administrative Charging Committee adjourn until September 15, 2023 at 1:00 PM, when it will meet in Jefferson Building Room 104 and via WebEx.