



BALTIMORE COUNTY ADMINISTRATIVE CHARGING COMMITTEE

MEETING #1 – JUNE 9, 2023 @ 1:00 PM

ROOM 118 – TOWSON HISTORIC COURTHOUSE AND VIA WEBEX

- 1. Roll Call and Introductions**
- 2. Administrative Updates**
 - a. Update on Emails, Laptops, and Badges
 - b. Confidentiality Affidavits
 - c. Review of Rules of Procedure
 - d. Overview of the ACC's Role and Responsibilities
 - e. Overview of the Disciplinary Matrix
 - f. Overview of the Open Meetings Act
- 3. New Business**
 - a. Approval of Rules of Procedure
 - b. Election of ACC Chair
 - c. Adoption of Schedule and Meeting Location
- 4. Adjournment**