



BALTIMORE COUNTY ADMINISTRATIVE CHARGING COMMITTEE

MEETING MINUTES

**MEETING #6 – OCTOBER 13, 2023 @ 1:30 PM, ROOM #118, HISTORIC
COURTHOUSE AND VIA WEBEX**

Call to Order and Roll Call:

- Chair Joan Harris called the meeting to order at 1:30 p.m.
- Chair Joan Harris, Vice-Chair Christopher Tsui, Sharon Knecht, Tiffany Justice, and Elizabeth Dishon-Feuer were all present. No members were absent.
- Henry Callegary and Kelly La Valley were present from the Baltimore County Administrative Office. Bambi Glenn was present from the Baltimore County Office of Law.
- Lt. Eric Cross was present from the Baltimore County Police Department via WebEx.

Approval of September 15, 2023 Meeting Minutes:

- Vice-Chair Christopher Tsui moved to adopt the minutes of the September 15, 2023 Baltimore County Administrative Charging Committee meeting. Elizabeth Dishon-Feuer seconded the motion.
- The motion was approved unanimously.

Administrative Updates:

- Coordination Manager Henry Callegary provided administrative updates to the members of the Committee.
- Payroll compensation should be coming today, October 13, 2023, or the next pay period of October 20, 2023, for members of the Baltimore County Administrative Charging Committee. Committee members will also receive any back pay that is owed to them.

New Business:

- At 1:33 p.m. Vice Chair Christopher Tsui moved that the Baltimore County Administrative Charging Committee meet in closed session for the purposes of reviewing Baltimore County Police Department investigatory files and making determinations as to whether to administratively charge and recommend discipline against accused law officers, per §3-3-2706(B) of the Baltimore County Code, and COMAR 12.04.09.05(D)(1). Elizabeth Dishon-Feuer seconded the motion.
- The motion to move into closed session was approved unanimously.
- During the closed session, members reviewed investigatory files and made determinations as to whether to administratively charge, and recommend discipline towards, law enforcement officers, as well as producing written opinions on these matters.
- At 2:13 p.m. Vice Chair Christopher Tsui moved that the Baltimore County Administrative Charging Committee return to open session. Elizabeth Dishon-Feuer seconded the motion.
- The motion to return to open session was approved unanimously.
- At 2:14 p.m. the Board re-entered open session.

Adjournment and Next Meeting:

- At 2:15 p.m. Chair Joan Harris reminded members of Baltimore County Administrative Charging Committee of the upcoming November 3, 2023 meeting at 1:00 p.m., Room 118, Historic Courthouse and via WebEx.
- At 2:15 p.m., Vice Chair Christopher Tsui moved that the Baltimore County Administrative Charging Committee adjourn until November 3, 2023 at 1:00 p.m., when it will meet in Room 118, Historic Courthouse and via WebEx. Elizabeth Dishon-Feuer seconded the motion.
- The motion was approved unanimously.