

## **Administrative Charging Committee**

Arundel Center 44 Calvert Street, Annapolis, MD 21401 Room 140

## ACC Special Meeting Agenda for March 3, 2025 Call to Order 4:30 pm

## Virtual

Agenda Item	Торіс	Ву
l.	Call to Order	Chair
II.	Roll Call	Chair
III.	Approval of Agenda	Chair
IV.	Approval of Minutes	Chair
VI.	New Business	Chair
VII.	Case Deliberation (Closed Session):  Committee vote to Close Session to review details of Investigative Files pursuant to Maryland Code, General Provisions Article §3-305(b)(1) "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals"; and  Article §3-305(b)(13) "To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter"	Chair
IX.	Adjournment	Chair

The Board may choose to close a portion of the meeting to obtain legal advice or to discuss personnel matters as authorized by the General Provisions Article Section 3-305(b) of the Open Meetings Act. Individuals and organizations may submit written testimony of any length to acc-comments@aacounty.org.

If you have a disability and require reasonable accommodation to fully participate in this meeting, please contact Jenn Rogers at exroge22@aacounty.org at least 72 hours before the meeting to discuss your accessibility needs.

TTY users, please use Maryland Relay, 7-1-1.

To join the video meeting, click this link: <a href="https://meet.google.com/qkn-hvoh-rka">https://meet.google.com/qkn-hvoh-rka</a>
Otherwise, to join by phone, dial +1 585-491-9453 and enter this PIN: 844 151 609#