A meeting of the **Kent County Administrative Charging Committee** was called to order at 3:30 P.M. The following were in attendance: Barry Byers (PAB/ACC Chair), Valerie H. Jones (PAB Administrative Specialist), Pete Landon (Director Kent County OES), Severn Miller, Gary Di Vito, and Shelly Schofield.

### **CALL TO ORDER**

The ACC Chair reminded members of confidentiality and meeting rules, adhering to "Roberts Rules of Order" and the Maryland Open Meetings Act.

### MINUTES APPROVAL

The July 2024 minutes were reviewed. A motion was made and seconded, to approve the minutes.

# **OLD BUSINESS**

ACC rules and procedures remain under review and changes being made.

# **NEW BUSINESS**

Newly approved ACC member (Gary Fellows) introduced to the Committee. "Coffee with a Cop" on August 15th at 9:00AM ACC members invited to attend.

# **OPEN DISCUSSION**

## **PUBLIC COMMENTS**

There were no public comments.

## **GOOD OF THE ORDER DISCUSSION**

The next meeting will be September 4, 2024

#### **MOTION TO ADJOURN**

3:41 P.M Motion made, seconded, and unanimously passed by all members present to adjourn the meeting.

Respectfully submitted

Valerie H. Jones

Administrative Specialist

Barry P. Byers, ACC Chair

Kent County Administrative Charging Committee