A meeting of the **Kent County Administrative Charging Committee** was called to order at 3:48 P.M. The following were in attendance: Barry Byers (PAB/ACC Chair), Valerie H. Jones (PAB Administrative Specialist), Frank McGarvey (Accountability Officer), Gary Di Vito, Severn Miller, Shelly Schofield, Dennis Hickman (Kent County Sheriff), Harry Kettner (KCSO), Ron Dixon (Chief Chestertown Police Department), Steven Linz (Chestertown Police Department), and Bill Dempsey (Chief Rock Hall Police Department).

#### **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 November 2024 minutes were reviewed. A motion was made and seconded, to approve the minutes.

#### **OLD BUSINESS**

PAB voted to approve the latest version of the new Kent County ACC Rules and Procedures document. The document will be going to an attorney for review.

### **NEW BUSINESS**

Actively recruiting Trial Board Members.

### **OPEN DISCUSSION**

ACC is very happy with the thoroughness and order case files are forwarded to them, it makes their job much easier.

LEA expressed they are very happy with the working relationship with the ACC, and the professionalism shown by the ACC.

## **PUBLIC COMMENTS**

There were no public comments.

# GOOD OF THE ORDER DISCUSSION

The next meeting will be on January 15, 2025.

## MOTION TO ADJOURN

3:56 P.M. Motion made, and seconded, to adjourn the meeting.

Respectfully submitted.

Valerie H. Jones

Administrative Specialist

Approved:

Barry P. Byers, ACC Chair

Kent County Administrative Charging Committee