

Meeting Of Carroll County Administrative Charging Committee

06/21/23, Start Time: 9:00 A.M., Room 105 of County Office Building

Minutes

Attendance: Tambra Powell
Thomas Beyard
Dean Horvath
Stacy Shaffer
Timothy Burke
Bobbi Savaliski
Bethany Henderson

Call to Order and Quorum established.

IT discussion with Bobbi Savaliski regarding confidentiality issues. iPads will be supplied to ACC members and stored in County Attorney's Office until needed for a case. CCGovt email addresses with multi-factor sign-ins will be created for ACC members and new passwords will be required every 90 days.

Approval of the Minutes from May 3, 2023 meeting.

Motion to accept revised Rules of Procedure by Stacy Shaffer, all in favor and approved. Signed by Chairperson, Tambra Powell.

Motion to accept revised Confidentiality Agreements by Stacy Shaffer, all in favor and approved. All agreements signed and submitted.

Brief discussion of previous Decision and the outcome.

Discussion and scheduling of upcoming meetings for the year. All meetings at 9:00am in Room 105- July 19, August 16, September 20, October 18, November 8, December 13.

Motion to adjourn by Stacy Shaffer and seconded by Dean Horvath.

Meeting ended at 9:25 A.M.