

Meeting Of Carroll County Administrative Charging Committee

08/16/23, Start Time: 9:00 A.M., Room 105 of County Office Building

Minutes

Attendance: Thomas Beyard

Jud Larrimore

Dean Horvath

Stacy Shaffer

James Almon

Bethany Henderson

Tambra Powell- arrived at 9:27

Quorum Established

Approval of Minutes from the July 19, 2023 meeting.

Brief review of letter from Stacy Shaffer to Police Chiefs.

Discussion of laptops and emails- what will the procedure be for delivery of pertinent information two weeks prior to cases being presented.

Discussion about creating a standardized format/checklist for all agencies to bring to presentations. Each ACC member to think of items that should be included and Stacy to consolidate into one form to present at the next PAB meeting.

When was the ACC "fully established"- once all members were appointed, once they held their first meeting or once everyone was trained and they were fully functional? County Attorney's Office to look into this so term of service dates can be established.

The Next meeting of ACC will be September 20, 2023 at 9am in Room 105.

Meeting adjourned at 9:30 A.M.