

## Meeting Of Carroll County Administrative Charging Committee

07/19/23, Start Time: 9:00 A.M., Room 105 of County Office Building

### Minutes

Attendance: Tambra Powell  
Thomas Beyard  
Jud Larrimore  
Dean Horvath  
Stacy Shaffer  
Timothy Burke, County Attorney  
Bethany Henderson

Quorum Established

Approval of the Minutes from the June 21, 2023 meeting.

Discussion about setting up email addresses and accounting information for members.

No new cases were received to review.

Discussion of protocol for receipt of new cases in a timely manner. When possible, two weeks notice was recommended.

Discussion about background information needed to determine an appropriate punishment after found guilty. While charges are considered based on the facts presented, recommended discipline is determined by a number of factors including the officer's prior history.

A letter is to be sent from Stacy Shaffer, Chair of the PAB, to local police chiefs regarding the new case receipt protocol, along with the ACC Rules of Procedure.

The Next meeting of ACC will be August 16th, 2023 at 9am in Room 105.

Meeting ended at 9:30 A.M.