

## **Meeting Of Carroll County Administrative Charging Committee**

**12/13/23, Start Time: 9:00 A.M., Room 312 of County Office Building**

### **Minutes**

Attendance: Thomas Beyard

Dean Horvath

Stacy Shaffer

Jud Larrimore

Tambra Powell, Chair

Timothy Burke, County Attorney (Legal Advisor)

Beth Henderson, County Attorney's Office

Quorum Established

Approval of Minutes from the November 8, 2023 meeting.

Distribution and discussion of new PAB Tracking Sheet- Stacy Shaffer.

Discussion of procedures for trial boards- Lt. Mark Devilbiss of the County Sheriff's Office.

The next meeting of the ACC will be January 17, 2024. Six dates have been selected for 2024: 2/21, 3/20, 4/17, 5/15 and 6/12, all at 9am in Room 312.

Discussion of Tambra Powell resigning her Chairmanship, effective after the meeting of March 20, 2024. Stacy cannot Chair as she's the Chair of the PAB. Jud cannot Chair as he doesn't have regular access to email. Dean and Tom are candidates to take over as Chair for the next year.

Meeting adjourned at 9:25 a.m.

Closed Administrative Session