

**Administrative Charging Committee
Meeting Minutes
Thursday, April 27, 2023**

Members Howard Cox, Chair; Teresa Bean and John Shatto were present for the meeting. Members Kevin Grubb and Dawn Oram were absent.

Also present were Jennifer Keefer, Assistant County Attorney, and Sarah Ambrosio, Executive Administrator, Police Accountability Board and Administrative Charging Committee.

Call to Order

Chair Cox called the meeting to order at 4:30 p.m.

Approval of Minutes from March 23, 2023, and Closed Session Minutes from March 23, 2023.

The Committee voted unanimously to approve the Minutes for March 23, 2023, and Closed Session Minutes from March 23, 2023.

Finalization of Rules of Procedure

The Committee voted unanimously to approve the Rules of Procedure.

Update on the Police Accountability Board Update

Howard Cox, Chair, gave an update on the update he provided to the Police Accountability Board on April 26, 2023.

Adjourn

The meeting adjourned at 4:37 p.m.