

**Police Accountability Board Meeting
Regular Session
August 29, 2023**

The Police Accountability Board for Dorchester County convened into open session in Room 110 of the County Office Building at 6:01 p.m. on August 29, 2023. A roll call of the members was conducted. Present in Room 110 were: Paul Riordan, Chair; Mike Larrimore, Sr.; Bob Kirwan; Keith Adkins; Derek Griffin; ChanTay Nelson; and, Eddie James. Also present were Donna F. Lane, Chief of Staff/Police Accountability Board Liaison; and Rebecca Guay, Legal Counsel.

The Police Accountability Board motioned to adjourn into Closed Session at 6:04 p.m. on August 29, 2023 pursuant to Title 3 of the General Provisions Article of the Maryland Annotated Code of Maryland pursuant to §3-305(b) (1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction. A roll call of the members was conducted. Present in Room 110 were: Paul Riordan, Chair; Mike Larrimore, Sr.; Bob Kirwan; Keith Adkins; Derek Griffin; ChanTay Nelson; and, Eddie James. Also present were Donna F. Lane, Chief of Staff/Police Accountability Board Liaison; and Rebecca Guay, Legal Counsel. The Written Statement for Closing a Meeting under the Open Meetings Act is available upon request.

With no further business to discuss, Board adjourned into Closed Session.

ATTEST:



Donna F. Lane
Board Liaison

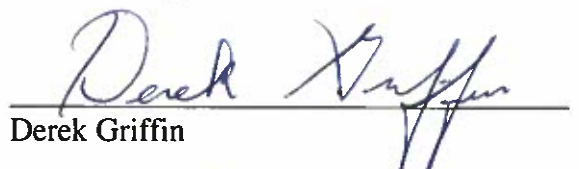
POLICE ACCOUNTABILITY BOARD



Paul Riordan, Chair



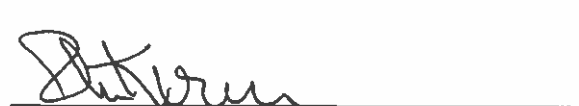
Keith Adkins



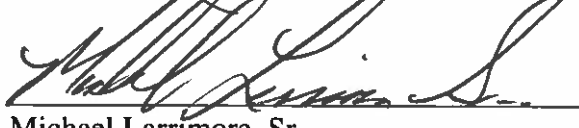
Derek Griffin




Eddie James



Robin Kirwan



Michael Larrimore, Sr.



ChanTay Nelson

Approved the 16th day of October, 2023.

**WRITTEN STATEMENT FOR CLOSING A MEETING
UNDER THE OPEN MEETINGS ACT**

Date: August 29, 2023

Time: 6:04 p.m.

Location: Dorchester County Council's Meeting Room

Motion by: Mr. Adkins Seconded by: Mr. Larrimore

Vote to Close Session: to interview potential ACC members for appointment

**STATUTORY AUTHORITY TO CLOSE SESSION
General Provisions Article §3-305(b)**

- (1) To discuss:
 - (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or
 - (ii) Any other personnel matter that affects one or more specific individuals;
- (2) To protect the privacy or reputation of individuals with respect to a matter that is not related to public business;
- (3) To consider the acquisition of real property for a public purpose and matters directly related thereto;
- (4) To consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State;
- (5) To consider the investment of public funds;
- (6) To consider the marketing of public securities;
- (7) To consult with counsel to obtain legal advice on a legal matter;
- (8) To consult with staff, consultants, or other individuals about pending or potential litigation;
- (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations;
- (10) To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including:

- (i) the deployment of fire and police services and staff; and
 - (ii) the development and implementation of emergency plans;
- (11) To prepare, administer, or grade a scholastic, licensing, or qualifying examination;
 - (12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct;
 - (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter;
 - (14) Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

TOPICS TO BE DISCUSSED/ REASON FOR CLOSING THE MEETING

Interviews Administrative Charging Committee, pursuant to §3-305(b)(1)

POLICE ACCOUNTABILITY BOARD

BY: 

Paul Riordan, Chair