



**ADMINISTRATIVE CHARGING COMMITTEE (ACC) MEETING
WEDNESDAY, JAN. 11, 2023
Summary of Actions**

1. The meeting was called to order by Chairman Deacon at 3:04 p.m. Members attended in person. Quorum present. Members in attendance: Scott Deacon (Chairman), Alexsa Billups, Wilson Parran (PAB Representative), Stacey Stump. Absent: Norman Dorn.
2. Action to approve agenda. Motion by Mr. Parran, seconded by Ms. Stump, Motion carries 4-0.
3. Action to approve Dec. 6, 2022 Summary of Actions. Motion made by Mr. Parran, seconded by Ms. Billups, Motion carries 4-0.
4. Action to approve Dec. 14, 2022 Summary of Actions. Motion made by Ms. Stump, seconded by Ms. Billups, Motion carries 4-0.
5. ACC Governance Documents - Rules of Procedures. Draft to be prepared by Chairman Deacon.
6. Police Accountability Board (PAB) updates by Mr. Parran (PAB representation).
7. Action to close meeting at 3:12 p.m. Motion by Mr. Deacon, seconded by Mr. Parran. Motion carries 4-0. All present members attended closed session for case review and administrative functions of case review. Actions taken to administratively charge or not to administratively charge cases reviewed.
8. Motion to adjourn by Ms. Billups, seconded by Mr. Parran. Motion carried 4-0. Meeting adjourned 4:48 p.m.