



**ADMINISTRATIVE CHARGING COMMITTEE (ACC) MEETING
WEDNESDAY, FEB. 08, 2023
Summary of Actions**

1. The meeting was called to order by Chairman Deacon at 3:00 p.m. All members attended in person. Quorum present. Members in attendance: Scott Deacon (Chairman), Alexsa Billups, Norman Dorn, Wilson Parran (PAB Representative), Stacey Stump.
2. Action to approve agenda. Motion by Ms. Billups, seconded by Mr. Parran, Motion carries 5-0.
3. Action to approve Jan. 11, 2023 Summary of Actions. Motion made by Mr. Parran, seconded by Ms. Billups, Motion carries 5-0.
4. Police Accountability Board (PAB) updates by Mr. Parran (PAB representation).
5. Draft Rules of Procedures reviewed. Document revisions will be made and presented at next month's meeting.
6. Action to close meeting at 3:17 p.m. Motion by Ms. Billups, seconded by Ms. Stump. Motion carries 5-0. 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.
7. Motion to adjourn by Ms. Billups, seconded by Mr. Parran. Motion carried 5-0. Meeting adjourned 4:32 p.m.