



**ADMINISTRATIVE CHARGING COMMITTEE (ACC) MEETING
WEDNESDAY, APRIL 12, 2023
Summary of Actions**

1. The meeting was called to order by Chairman Deacon at 3:01 p.m. All members attended in person. Quorum present. Members in attendance: Scott Deacon (Chairman), Alexsa Billups, Norman Dorn (arrived at 3:06 p.m.), Wilson Parran (PAB Representative), Stacey Stump (arrived at 3:03 p.m.).
2. Action to approve agenda. Motion by Mr. Parran, seconded by Ms. Billups, Motion carries 3-0. Ms. Stump and Mr. Dorn were absent from the vote.
3. Action to approve Feb. 16, 2023 Summary of Actions. Motion made by Ms. Billups, seconded by Mr. Parran, Motion carries 3-0. Ms. Stump and Mr. Dorn were absent from the vote.
4. Action to approve March 08, 2023 Summary of Actions. Motion made by Mr. Parran, seconded by Ms. Billups, Motion carries 3-0. Ms. Stump and Mr. Dorn were absent from the vote.
5. Police Accountability Board (PAB) updates by Mr. Parran (PAB representation).
6. Chair updates by Scott Deacon (ACC Chairman).
7. Action to amend the Rules of Procedures. Carried by consensus.
8. Action to adopt the Rules of Procedures as amended. Motion made by Mr. Dorn, seconded by Ms. Billups, Motion carries 5-0.
9. Action to close meeting at 3:14 p.m. Motion made 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.
10. Motion to adjourn by Mr. Parran, seconded by Ms. Stump. Motion carried 5-0. Meeting adjourned 4:01 p.m.