**Remote Meeting Location:** Microsoft Teams

**Physical Meeting Location:** Vermont State Police Academy, 317 Academy Road, Pittsford, VT 05763 in Classroom 2

**Agenda:**

1. Call to order - Evan Meenan
2. Ratification of the action items taken in the Committee’s meetings from December 2, 2021 to December 23, 2021.
3. Approval of the Minutes from December 23, 2021 Committee Meeting
4. Review the revisions to proposed Rule 23 (existing Rule 12).
5. Inventory the subjects for which the Committee has asked for recommendations from other committees.
6. Inventory the policy decisions the Committee has suggested the full Council consider.
7. Set agenda for next meeting
8. Motion to Adjourn

**Next Meeting Date:** January 20, 2021, if needed.