**Remote Meeting Location:** Microsoft Teams.

**Physical Meeting Location:** Vermont Department of State’s Attorneys and Sheriff’s, 110 State Street, 2nd Floor, Montpelier, VT 05633-6401.

**Agenda:**

1. Call to order.
2. Approval of the Minutes from the Committee’s August 9, 2022 meeting.
3. Discussion of decision points in Act 161 (2022) Sec. 2(c):
   1. The appropriate department or agency to manage the administer the database;
   2. The type and scope of information maintained in the database;
   3. Any gatekeeping functions used to review information before it is entered into the database;
   4. Any due process procedures to dispute information entered into the database;
   5. How to securely maintain the database;
   6. The appropriate access to the database;
   7. The confidentiality of the information maintained in, or accessed from, the database; and
   8. The resources necessary to effectively administer an maintain the database.
4. Opportunity for Public Comment.
5. Set agenda for next meeting(s).
6. Motion to Adjourn.

**Next Meeting Date(s):** September 22, 2022 (1 p.m. to 2 p.m.); October 19, 2022 (2 p.m. to 3 p.m.); and November 17, 2022 (1 p.m. to 2 p.m.).