DRAFT November 29, 2022

Giglio Database Study Committee Meeting

**Meeting Subject:** Giglio Database Study Committee Meeting

**Meeting Date:** 29-Nov-22 12:30

**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.

**Participants**

In Attendance [Lueders-Dumont, Timothy](mailto:Timothy.Lueders-Dumont@vermont.gov) (Meeting Organizer)

In Attendance [Greene, Jay (they/them)](mailto:jay.greene@vermont.gov) (Accepted in Outlook)

In Attendance [Davis, Xusana](mailto:Xusana.Davis@vermont.gov) (Accepted in Outlook)

In Attendance [Anderson, Mark](mailto:Mark.Anderson@vermont.gov) (Tentative in Outlook)

In Attendance [Brian Peete](mailto:bpeete@montpelier-vt.org) (Accepted in Outlook)

In Attendance [Jones, Tucker](mailto:Tucker.Jones@vermont.gov)

In Attendance [Jacobsen, Erin](mailto:Erin.Jacobsen@vermont.gov) (Accepted in Outlook)

In Attendance [Pahl, Marshall](mailto:Marshall.Pahl@vermont.gov)

In Attendance [Simons, Heather](mailto:Heather.Simons@vermont.gov)

In Attendance [Frank, Jennifer](mailto:Jennifer.Frank@vermont.gov) (Accepted in Outlook)

In Attendance [Hibbert, S. Lauren](mailto:lauren.hibbert@vermont.gov) (Accepted in Outlook)

In Attendance [Karen N. Dolan](mailto:kndolan@leg.state.vt.us) (Accepted in Outlook)

In Attendance [tburditt@leg.state.vt.us](mailto:tburditt@leg.state.vt.us)

In Attendance [Philip Baruth](mailto:pbaruth@leg.state.vt.us)

In Attendance [Corey Parent](mailto:cparent@leg.state.vt.us) (Accepted in Outlook)

In Attendance [Brickell, Christopher](mailto:Christopher.Brickell@vermont.gov) (Accepted in Outlook)

In Attendance [Thivierge, Lindsay](mailto:Lindsay.Thivierge@vermont.gov)

Minutes taken by Xusana Davis.

Meeting called to order at 12:35 p.m.

This is the last meeting of the group.

**Agenda**

1. Call to order.
2. Approval of the Minutes from the Committee’s November 17, 2022 meeting.
3. Review of Report Draft.
4. Opportunity for Public Comment.
5. Adjourn.

**Approval of November 17, 2022 Minutes**

* Motion to approve: Erin JACOBSEN
* Second: Tucker JONES
* Vote Outcomes: All vote aye.
* Result: Minutes approved.

**Review of Report Draft Committee Feedback**

* The report draft was sent to group members after the remaining members/consulting offices provided feedback.
* The group reviews the draft report and notes any grammatical, stylistic, and technical changes needed.
* Report Approval
  + Motion to approve report: JONES
  + Second: Christopher BRICKELL
  + Vote Outcomes: All vote aye. Draft report is approved to be sent to Legislature.
* Timothy LUEDERS-DUMONT will send the report with appendices to the Legislature and ensure it is posted online for public accessibility.

**Public Comment**

* There were no members of the public present to provide comment.

**Adjourn**

* Motion to adjourn: JONES
* Second: BRICKELL
* Vote Outcomes: All vote aye.
* Meeting adjourned at 12:56 p.m.

**Materials Shared/Presented**

* Draft report of the Giglio Database Study Committee Meeting