



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes January 24, 2022 (10-11:30)

Meeting Date and Time: Monday, January 24, 2022 10:00AM – 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Trevor Whipple, Karen Tronsgard-Scott , Shawn Pratt, Jennifer Frank, Karim Chapman

Others in Attendance: Jacob Humbert, Lindsay Thivierge, Heather Simons, Christopher Brickell

Call to Order 10:06AM

Additions/Deletions to the agenda: None

Meeting Minutes: Motion to approve meeting minutes from 1/10/22 meeting. Second Jennifer Frank , all in favor. 5/5

Vice Chair Nomination: Karen Tronsgard-Scott volunteered to assist as Vice-Chair. Motion to approve made by Jennifer Frank, 2nd by Karim Chapman, no discussion, all in favor 5/5.

Executive Session: Karen Tronsgard-Scott moves to enter executive session to discuss pending Act 56 unprofessional conduct complaints and investigations, which are by law confidential and may result in disciplinary sanctions imposed on the subject officer's certification, and to seek legal advice related to such complaints and investigations, the premature general public knowledge of which would clearly place the Subcommittee and the subject officer at a substantial disadvantage. Also inviting in Heather Simons, Jacob Humbert, Chris Brickell, and Lindsay Thivierge. 2nd made by Shawn Pratt, all in favor to move to executive session 5/5.

Public Session: No action was taken in executive session. 1/31/22 is the next meeting date.

Motion to Adjourn: Motion to adjourn made by Karen Tronsgard-Scott, second by Shawn Pratt, all in favor 5/5.