



## VCJC Professional Regulation Subcommittee Agenda Meeting Minutes October 18 (10-11:30)

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Meeting Date and Time: Monday, October 18, 2021 10:00AM – 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

**Voting Members Present:** Christopher Brickell, Trevor Whipple, Karen Tronsgaard-Scott, Shawn Pratt, Karim Chapman

**Others in Attendance:** Jacob Humbert, Lindsay Thivierge

**Call to Order** 10:09AM

**Meeting Minutes:** Karen Tronsgaard-Scott moves to approve meeting minutes from 10/11. 2nd by Trevor Whipple, all present in favor, 5/5 vote.

**Executive Session:** Motion to enter executive session to review of Pending Unprofessional Conduct Complaints and Investigations (Confidential), and legal counsel that that if made public would put the professional regulation subcommittee at a substantial disadvantage (Confidential) made by Karim Chapman with direction to include Lindsay Thivierge, and Jacob Humbert. Second by Trevor Whipple . 5/5 vote to enter executive session.

**Vote on Cases from Executive Session** (5 out of 5 voting members)

202014E—Trevor Whipple motion for finding Category B violation. Second by Karen Tronsgaard Scott

Vote: Category B violation 4/5 one voting member abstained from voting and discussion regarding the case.

2020UPE—Chris Brickell motion for finding No Category Violation. Second by Karen Tronsgaard Scott

Vote: Category B 5/5 all voting members present in favor.

2020YFJ—Chris Brickell motion for finding Category A and Category B Violation. Second by Shawn Pratt

Vote: Category A and Category B Violation B 4/5 one voting member abstained from voting and discussion regarding the case.

**No General Discussion**

**No Public Comment**

**Motion to Adjourn** Karen Tronsgaard Scott and 2nd by Trevor Whipple

**Vote for adjournment:** 5/5

Meeting adjourned