



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes July 26 (10-11:30)

Meeting Date and Time: Monday, July 26, 2021 10:00AM – 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Christopher Brickell, Trevor Whipple, Shawn Pratt, Karim Chapman

Others in Attendance: Jacob Humbert, Lindsay Thivierge, Kevin Roder, Heather Simons

Call to Order 10:03AM

There were no additions or deletions to the agenda

Approval of Meeting Minutes: *Motion made by Trevor Whipple, 2nd by Karim Chapman—all in favor.*

Executive Session : Review of Pending Unprofessional Conduct Complaints and Investigations to include Jacob Humbert and Kevin Roder (Confidential) Trevor Whipple motion to move to executive session, 2nd Karim Chapman, all in favor

Vote on cases from Executive Session *C. Brickell, T. Whipple, S. Pratt, K. Chapman(4)*

2020381—Motion for finding a Category B 1st offense with a letter to be sent to the officer and the agency head.

Second by Shawn Pratt

Vote: Category B1 Offense, 4-0 in favor

2020JLF—Motion for finding a Category B2 offense with a letter to be sent to the officer and the agency head, and notice to the full council. Second by Trevor Whipple

Vote: Category B2 Offenses, 4-0 in favor

2020JGO—Motion for finding a Category B 1st offense with a letter to be sent to the officer and the agency head.

Second by Shawn Pratt

Vote: Category B1 Offense, 4-0 in favor

Draft Policies and Procedures: Motion to move forward to the entire council the draft Professional Regulation procedures with one addendum with draft of 7/19/21 in section 3.3.1 when we speak on disparate treatment that we add in age for disparate treatment. Second by Shawn Pratt, 3-0 in favor (Karim absent from vote).

No Public Comment

No Open Discussion

Motion to Adjourn Trevor Whipple, 2nd by Shawn Pratt

Vote for adjournment: Unanimous

Meeting adjourned at 11:54