January 13, 2022

9:00 AM

Teams Meeting

**Members in Attendance:**

Sheriff Mark Anderson

Cassandra Burdyshaw

Evan Meenan

Bill Sorrell

**Members Absent:**

Brian Searles

**Other Attendees:**

Jacob Humbert – Assistant Attorney General

Heather Simons – Executive Director Vermont Police Academy

Christopher Brickell – Deputy Executive Vermont Police Academy

Lindsay Thivierge – Vermont Police Academy

**Call to order:**

Meenan called the meeting to order at 9:01 AM

**Motion to Approve the Minutes:**

See agenda item below regarding review of comprehensive rewrite of rules.

**Review of comprehensive rewrite of rules:**

Due to an error in noticing some of the Committee’s prior meetings, the Committee needed to ratify the action items and minutes taken in the Committee’s meetings from December 2, 2021 to December 23, 2021. Anderson moved to do so, Meenan seconded, the motion passed unanimously.

The Committee reviewed and approved of the revisions to proposed Rule 23 (existing Rule 12).

The inventory of subjects for which the Committee has asked for recommendations from other committees includes:

1. Training Advisory Committee:
	1. Revisions to existing basic and annual in-service training requirements, including ARIDE and SFST.
	2. Waivers for chiefs and other leadership positions within police departments coming to Vermont from another state.
	3. Standards for instructors for approved law enforcement certification courses.
2. Training Advisory Committee and Waiver Committee – Regional training and alternate routes to certification.
3. Entrance Testing Committee – Entry standards for basic training.

The inventory of policy decisions the Committee has suggested the full Council consider includes:

1. Whether to adopt procedures to further govern how professional regulation hearings are conducted? (The Professional Regulation Committee adopted procedures regarding investigations.)
2. Whether the Council should follow Robert’s Rules of Order during its hearings?
3. Who should be included in the definition of “criminal justice personnel”?
4. Whether individuals not sponsored by a law enforcement agency should be permitted to attend the Police Academy?
5. How prescriptive should the list of subjects minimum basic training must require be?

The Committee agreed to send written requests to the Chairs of the other committees with a description of the recommendations the Committee would like.

**Next meeting:**

To be determined.

**Potential Future Agenda Items:**

To be determined.

**Motion to Adjourn:**

Sorrell moved to adjourn the meeting. Anderson seconded the motion. The motion passed unanimously. Burdyshaw abstained because she had to leave the meeting early.

The meeting adjourned at 9:33 a.m.