April 21, 2022

9:00 AM

Teams Meeting

**Members in Attendance:**

Sheriff Mark Anderson

Evan Meenan

Brian Searles

Bill Sorrell

**Members Absent:**

Cassandra Burdyshaw

**Other Attendees:**

Heather Simons – Executive Director Vermont Police Academy

Jacob Humbert – Assistant Attorney General

Hugh Pritchard – Auditor’s Office

Linda Lambert – Auditor’s Office

Andrew Keegan – Auditor’s Office

Matthew Miller – Auditor’s Office

**Call to order:**

Meenan called the meeting to order at 9:05 AM

**Motion to Approve the Minutes:**

Searles moved to approve the minutes. Sorrell seconded. Anderson abstained because he was not present. The motion passed unanimously.

**Review and vote on whether to recommend the Council adopt the final draft update to rules:**

For the benefit of the attendees from the auditor’s office, Sorrell gave an overview of the work the Committee has been doing.

The Committee decided:

1. To add “selected by the Chair” to Rule 4(h).
2. To strike the reference to Roberts Rule of Order in Rule 4(i) while flagging the issue for the full Council.
3. To use “to decide” in Rule 8(e).
4. To insert “of the training requirement” in the last sentence of proposed Rule 22(c).
5. To fix some typos and formatting errors.

The Committee stopped its review at proposed Rule 24.

**Next meeting:**

April 28, 2022 at 8:30 a.m.

**Potential Future Agenda Items:**

Review and vote on whether to recommend the Council adopt the final draft update to rules.

**Motion to Adjourn:**

Sorrell moved to adjourn the meeting. Anderson seconded the motion. The motion passed unanimously.

The meeting adjourned at 10:03 AM.