June 9, 2022

9:00 AM

Teams Meeting

**Members in Attendance:**

Sheriff Mark Anderson

Cassandra Burdyshaw

Evan Meenan

Brian Searles

Bill Sorrell

**Members Absent:**

None

**Other Attendees:**

Christopher Brickell – Deputy Executive Director Vermont Police Academy

Lindsay Thivierge – Vermont Police Academy

**Call to order:**

Meenan called the meeting to order at 9:03 AM

**Motion to Approve the Minutes:**

Meenan moved to approve the minutes from the Committee’s April 21, 2022 meeting. Burdyshaw moved to approve the minutes from the Committee’s April 28, 2022 meeting. Anderson seconded both motions. The minutes were approved. Burdyshaw abstained from the motion regarding the April 21, 2022 meeting because she was not present during that meeting. Searles and Sorrell abstained from the motion regarding the April 28, 2022 meeting because they were not present during that meeting.

**Review any feedback re proposed Rule 27 that is received by the Professional Regulation Subcommittee:**

The Committee decided to accept the suggestion that proposed Rule 27(c) should be deleted because Act 134 (2021-2022) eliminated the Council Advisory Committee.

**Discussion led by Sheriff Mark Anderson re whether to preserve any portions of existing Rule 19 Decertification:**

Anderson described two situations in which existing Rule 19 covers conduct that occurs before training, but is not discovered until after certification when the Council’s statutory professional regulation authorities apply. The Committee decided to retain a modified version of Rule 19 to continue to cover this conduct.

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

Meenan moved to approve the final draft of the rules. Anderson seconded. The motion passed unanimously.

**Next meeting:**

None.

**Potential Future Agenda Items:**

None.

**Motion to Adjourn:**

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

The meeting adjourned at 9:30 AM.