July 21, 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

Jacob Humbert – Attorney General’s Office

**Call to order:**

Meenan called the meeting to order at 9:05 AM

**Motion to Approve the Minutes from the June 9, 2022 Committee Meeting:**

Meenan moved to approve the minutes. Burdyshaw seconded. The minutes were approved. Sorrell was not present during this portion of the meeting.

**Review any feedback re proposed rules received during the July 5, 2022 Council meeting:**

Whether Professional Regulation Committee recommendations re Category B misconduct are appealable under proposed Rule 9.

Humbert noted this question might pertain to Category B first offense notifications that the Executive Director may issue in response to Committee recommendations.

The Committee decided to report to the Council that the Committee thinks such notifications would be appealable under the existing language in proposed Rule 9.

Whether proposed Rule 13(e)(i)(C) should read “has demonstrated and continues to demonstrate professional skills.

The Committee decides to change the language to “demonstrates professional skills.”

Whether proposed Rule 14(c)(i) should permit more medical professionals to complete the required comprehensive medical exam.

The Committee decided to add physician’s assistants to the list of qualified medical professionals.

Whether proposed Rule 14(c)(iv) should permit law enforcement agency staff to administer the written examination.

The Committee decided to change the language to: “This examination shall be administered in accordance with procedures approved by the Executive Director.”

Whether proposed Rule 14(c)(iv) should specify the required minimum passing score.

The Committee decided to change the language to “passing score.”

Whether in proposed Rule 14(c)(vi)(ii) “distribution of controlled substances” should disqualify someone from attending basic training.

The Committee thought that the Entrance Testing Committee should evaluate this issue.

Whether proposed Rule 14(c)(vi)(ii) should specify that the candidate must pass the polygraph examination.

The Committee thought that the Entrance Testing Committee should evaluate this issue.

Whether proposed Rule 14(c)(vii) should specify that the psychological “assessment procedure” must be one approved by the Council.

The Committee did not reach this question.

Whether proposed Rule 19 should specify that a waiver is required if someone wants to exercise Level III law enforcement authority after “completing a course of instruction and training which is equal to Vermont’s Basic Training Course for Level III Law Enforcement Officers, outside of Vermont.”

The Committee did not reach this question.

**Next meeting:** August 4, 2022.

**Potential Future Agenda Items:**

Finish reviewing feedback re proposed rules received during the July 5, 2022 Council meeting.

**Motion to Adjourn:**

Meenan moved to adjourn the meeting. Searles seconded the motion. The motion passed unanimously. Anderson was not present for the vote.

The meeting adjourned at 10:05 AM.