**Remote Meeting Location:** Microsoft Teams.

**Physical Meeting Location:** Vermont Department of State’s Attorneys and Sheriff’s, 110 State Street, 2nd Floor, Montpelier, VT 05633-6401.

**Agenda:**

1. Call to order.
2. Approval of the Minutes from the Committee’s July 6, 2022 organizational meeting.
3. Review of Committee’s charge from Act 161 (2022) Sec. 2(c): “The Giglio Database Study Committee shall study the appropriate structure and process to administer a law enforcement officer information database designed to facilitate the disclosure of potential information b prosecutors pursuant to legal obligations.”
4. Overview of *Brady v. Maryland*, 373 U.S. 83 (1963), *Giglio v. United States*, 405 U.S. 150 (1972), V.R.Cr.P. 16, V.R.Cr.P. 16.2, and V.R.P.C. 3.8.
5. Discussion of decision points in Act 161 (2022) Sec. 2(c):
	1. The appropriate department or agency to manage the administer the database;
	2. The type and scope of information maintained in the database;
	3. Any gatekeeping functions used to review information before it is entered into the database;
	4. Any due process procedures to dispute information entered into the database;
	5. How to securely maintain the database;
	6. The appropriate access to the database;
	7. The confidentiality of the information maintained in, or accessed from, the database; and
	8. The resources necessary to effectively administer an maintain the database.
6. Opportunity for Public Comment.
7. Set agenda for next meeting(s).
8. Motion to Adjourn.

**Next Meeting Date(s):** August 24, 2022 (9 a.m. to 10 a.m.); September 22, 2022 (1 p.m. to 2 p.m.); October 19, 2022 (2 p.m. to 3 p.m.); and November 17, 2022 (1 p.m. to 2 p.m.).