**Remote Meeting Location:** Microsoft Teams. Contact timothy.lueders-dumont@vermont.gov for link.

**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 October 19, 2022 meeting.
3. Discussion / Drafting session concerning Draft Report and Submissions (note all Submissions are due to Tim by 11/4/22 at 430pm to timothy.lueders-dumont@vermont.gov)
4. Summary and Review Act 161 (2022) Sec. 2(c):
	1. “There is created the Giglio Database Study Committee to study the appropriate structure and process to administer a database designed to catalogue potential impeachment information concerning law enforcement agency witnesses or affiants to enable a prosecutor to disclose such information consistently and appropriately under the obligations of Giglio v. United States, 405 U.S. 150 (1972), and its progeny . . . .
		1. The appropriate department or agency to manage and 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 and maintain the database.”
5. Opportunity for Public Comment.
6. Discussion of Next Steps. The Chair notes: (1) that going forward all comments made concerning the report must be sent directly to Tim Lueders-Dumont (timothy.lueders-dumont@vermont.gov); (2) the report is due December 1, 2022; (3) the Committee sunsets on December 15, 2022.
7. Motion to Adjourn.

**Next Meeting Date(s):** See above. There will be no next meeting and any conversation concerning the report must be directly sent to timothy.lueders-dumont@vermont.gov.