January 18, 2023

9:00 AM

Teams Meeting

**Members in Attendance:**

Sheriff Mark Anderson

Cassandra Burdyshaw

Christopher Louras

Brian Searles

Bill Sorrell

**Members Absent:**

None

**Other Attendees:**

Christopher Brickell – Deputy Executive Director Vermont Police Academy

**Call to order:**

Burdyshaw called the meeting to order at 9:06 AM

**Motion to Approve the Minutes from the August 4, 2022 Committee Meeting:**

Sorrell moved to approve the minutes. Anderson seconded. The minutes were approved. Louras abstained because he did not attend the August 4, 2022 meeting.

**Discussion of current draft of rules:**

Sorrell asked whether proposed rule 14 polygraph language has been updated. Burdyshaw will review this issue.

Sorrell recommended that the rules include the opportunity for an officer accused of a first Category B violation to have the right to appeal to the Council. An officer currently has the right to appeal only after a second Category B violation.

Anderson explained the different categories of violations. Anderson suggested that these categories should be reorganized. Reorganization of these categories would be through the legislature.

Searles, Louras and Burdyshaw stated that they support a right to appeal a first Category B violation to avoid due process issues. Burdyshaw will work on draft language.

Sorrell suggested that the Rules Committee create a timeline to be able to present the proposed rules to the Council.

Burdyshaw will contact Evan Meenan to confirm that the Rules Committee has the most updated information from the earlier work done by the Committee and to create a list of the work remaining.

**Next meeting:**

January 25, 2023

**Potential Future Agenda Items:**

To be determined

**Motion to Adjourn:**

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

The meeting adjourned at 9:48 AM.