

VCJC Professional Regulation Subcommittee Agenda Meeting Minutes for June 20, 2023

Meeting Date & Time: Thursday June 20, 2023 0800 AM - 0900 AM

Meeting Location: This meeting was via Microsoft Teams

Voting Members Present: Trevor Whipple, Karen Tronsgard-Scott, Karim Chapman, Jennifer Frank,

Shawn Pratt

Others in attendance: Kim McManus, Christopher Brickell

Note: Meeting started in Public Session, no members of the public present

Call to Order: 08:09 (In executive session meeting link)

Addition / Deletions to Agenda: No additions or deletions

Meeting Minutes: Minutes from June 8 postponed until voted in open session at next meeting.

Executive Session: 08:11 (re: confidential Act 56 complaints and investigations, and to seek legal advice, with premature public knowledge would put the subject officer at a substantial disadvantage) Motion made by Karen Tronsgard-Scott, second by Jennifer Frank to include staff Kim McManus and Christopher Brickell. All voting members present approved.

Executive Session: 08:11 – 08:48

Public Session:

2020XH2 - After consideration of additional factors presented by Officer on June 8, 2023, members unanimously affirmed a finding of Category B1. (Whipple, Tronsgard-Scott, Chapman)

2020108 - After review of written material by subject officer, members affirmed their finding of Category B1 (Whipple, Tronsgard-Scott, Chapman, Frank, Pratt)

2020UOH - Motion by Trevor Whipple for finding of Category A violation for a notice of hearing before the Council, and to work towards a stipulated agreement, seconded by Chapman, all in favor.

2020GOQ No action, conduct alleged was prior to July 1, 2018

2020GUO - No action, conduct reviewed was off duty and not within any Category of offense

Public Comment: No members of the public attended.

General Discussion: No discussion

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Motion to Adjourn: Motion made by Karen Tronsgard-Scott, second by Karim Chapman. Meeting ended at 08:53, all in favor.