**Meeting Date & Time**: Thursday Nov. 7, 2024 10:00 AM – 12:00 PM

**Meeting Location**: This meeting was via Microsoft Teams

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

**Voting Members Absent:** Karim Chapman, Shawn Pratt

**Others in attendance**: Kim McManus, Christopher Brickell, Vegar Boe

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

**Call to Order**: Meeting called to order at 10:08 AM by Trevor Whipple. Introduction of Vegar Boe to committee.

**Addition / Deletions to Agenda**: Addition of discussion regarding special police positions for open discussion.

**Meeting Minutes**: Meeting minutes of **10/17/24** reviewed: Motion to approve by Jenn Frank, 2nd by Karen Tronsgard-Scott, members Whipple, Tronsgard-Scott, Frank in favor. Minutes approved.

**Executive Session**: 10:11 AM (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 Jenn Frank to include staff Kim McManus and Christopher Brickell, and Vegar Boe. Second by Karen Tronsgard-Scott, all in favor.

**Executive Session:**  10:11 AM – 10:48 AM

**Public Session**: 10:48 AM

**20244M2R:** Motion by Trevor Whipple of a finding of a Category A, and B1 violation, second by Karen Tronsgard-Scott. Members Whipple, Tronsgard-Scott, Frank in favor.

**2020HSV:** Updated information from Counsel received, no further action.

**Public Comment**: No members of the public attended.

**Public Discussion:** Brief discussion topic of Constable vs Special Police authority. T24 VSA 1936(d) allows a legislative body to allow an elected or appointed Constable from another municipality to exercise law enforcement authority in their municipality. Discussion ensued around reporting requirements of the officer / municipality, Act 56 reports and concerns, and basic oversight of certified officers. Further examination will be looked at and the potential of legislative discussions.

**Motion to Adjourn**: Motion to adjourn by Karen Tronsgard-Scott, second by Jennifer Frank. Meeting adjourned at 11:12 AM