DRAFT November 29, 2022

Giglio Database Study Committee Meeting

**Meeting Subject:** Giglio Database Study Committee Meeting

**Meeting Date:** 29-Nov-22 12:30

**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.

**Participants**

 Lueders-Dumont, Timothy (Meeting Organizer)

 Greene, Jay (they/them) (Accepted in Outlook)

 Davis, Xusana (Accepted in Outlook)

 Anderson, Mark (Tentative in Outlook)

 Brian Peete (Accepted in Outlook)

 Jones, Tucker

 Jacobsen, Erin (Accepted in Outlook)

 Pahl, Marshall

 Simons, Heather

 Frank, Jennifer (Accepted in Outlook)

 Hibbert, S. Lauren (Accepted in Outlook)

 Karen N. Dolan (Accepted in Outlook)

 tburditt@leg.state.vt.us

 Philip Baruth

 Corey Parent (Accepted in Outlook)

 Brickell, Christopher (Accepted in Outlook)

 Thivierge, Lindsay

Minutes taken by Xusana Davis.

Meeting called to order at 12:35 p.m.

This is the last meeting of the group.

**Agenda**

1. Call to order.
2. Approval of the Minutes from the Committee’s November 17, 2022 meeting.
3. Review of Report Draft.
4. Opportunity for Public Comment.
5. Adjourn.

**Approval of November 17, 2022 Minutes**

* Motion to approve: Erin JACOBSEN
* Second: Tucker JONES
* Vote Outcomes: All vote aye.
* Result: Minutes approved.

**Review of Report Draft Committee Feedback**

* The report draft was sent to group members after the remaining members/consulting offices provided feedback.
* The group reviews the draft report and notes any grammatical, stylistic, and technical changes needed.
* Report Approval
	+ Motion to approve report: JONES
	+ Second: Christopher BRICKELL
	+ Vote Outcomes: All vote aye. Draft report is approved to be sent to Legislature.
* Timothy LUEDERS-DUMONT will send the report with appendices to the Legislature and ensure it is posted online for public accessibility.

**Public Comment**

* There were no members of the public present to provide comment.

**Adjourn**

* Motion to adjourn: JONES
* Second: BRICKELL
* Vote Outcomes: All vote aye.
* Meeting adjourned at 12:56 p.m.

**Materials Shared/Presented**

* Draft report of the Giglio Database Study Committee Meeting