Vermont Criminal Justice Council (VCJC)

Agenda September 17, 2024 9 AM

**Meeting Location:** Vermont Police Academy, 317 Academy Rd. Pittsford, VT 05763

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZmJjYjBhOGUtMTE1Yy00MGJkLTg0N2ItNjgxZTU4NjU1OGZk%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%227dce7f0d-5893-4a23-8721-3653e21d43d9%22%7d)

Meeting ID: 253 053 113 191
Passcode: bHTR7B

[Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting)

**Call to Order:** *Vermont Criminal Justice Council, Chair, Bill Clements*

**Additions or Deletions to the Agenda:** *Vermont Criminal Justice Council, Chair, Bill Clements*

**Approval of Minutes September 4, 2024:** *Vermont Criminal Justice Council, Chair, Bill Clements*

Action item: Vote

Docket Number:2020S53

*A proposed stipulation and consent order for the Council to consider that may result in the permanent revocation of an officer’s law enforcement certification due to an allegation of professional misconduct, Category B second offense*

Executive Session: Vermont Criminal Justice Council, Chair, Bill Clements

1 V.S.A. §§ 313(a)(1)(F) and 313(a)(1)(4) - that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage: (F) confidential attorney-client communications made for the purpose of providing professional legal services to the body; and (4) a disciplinary or dismissal action against a public officer or employee; but nothing in this subsection shall be construed to impair the right of such officer or employee to a public hearing if formal charges are brought

Public Session: Vermont Criminal Justice Council, Chair, Bill Clements

Action Item: Action of the Council

Vote on adoption of Rules (Code of Conduct, ARIDE) *VCJC, Associate General Counsel, Kim McManus*

Action Item: Action of the Council

**Acting Executive Director Update -** *VCJC, Acting Executive Director, Chris Brickell*

*Pre-Academy Prep Plan*

**Executive Director Recommendation:** *Vermont Criminal Justice Council, Chair, Bill Clements*

**Executive Session** *- Vermont Criminal Justice Council, Chair, Bill Clements*

*1 V.S.A. 313(a)(3) – the appointment or employment or evaluation of a public official or employee*

**Action item: Enter into Executive Session**

**Public Session:** *- Vermont Criminal Justice Council, Chair, Bill Clements*

**Action item: In consideration of appointing an Executive Director**

General Discussion - *Vermont Criminal Justice Council, Chair, Bill Clements*

Action item: Motion to Adjourn- *Vermont Criminal Justice Council, Chair, Bill Clements*