November 20, 2023

3:30 PM

Zoom Meeting

**Members in Attendance:**

Amanda Garces – Chair – Human Rights Commission

Gregg Jager – South Burlington Police Department

Glenn Boyde – Department of Corrections

Justin Stedman – Department of Fish and Wildlife

*Proxy – Jason Gravelle – Department of Fish and Wildlife*

Karen Tronsgard Scott – Vermont Network for DOMV/Sexual Violence

Xusana Davis – Office of Racial Equity

Tim Lueders-Dumont – Department of State’s Attorney and Sheriff’s

Dan Bennett – Vermont State Police

Tabitha Moore

Other Attendees:

Will Lambek – Migrant Justice

Chris Brickell – Vermont Criminal Justice Council

Lindsay Thivierge – Vermont Criminal Justice Council

Madeline Sharrow

**Call to Order:**  Fair and Impartial Policing Chair, Amanda Garces 3:33 PM

**Introductions:** All members on the call introduced themselves.

**Additions or Deletions to the Agenda:** None

**Overview of Past Vote:** Vote for the Winooski model – to keep bracketed language we must vote for the Attorney General’s language.

**Current Vote Proposal #5**: Karen Tronsgard Scott motion to accept number five Winooski model, second by Amanda Garces, all in favor:

*Yes (5) : Tim Lueders-Dumont, Xusana Davis, Karen Tronsgard Scott, Amanda Garces, Tabitha Moore*

*No (3): Dan Bennett, Justin Stedman, Gregg Jager*

*Abstain (1): Glenn Boyde*

**Current Vote Proposal #4**: Karen Tronsgard Scott motion to accept number four Winooski model minus the bracketed language (“other information related…”), second by Amanda Garces, all in favor:

*Yes (4) : Xusana Davis, Karen Tronsgard Scott, Amanda Garces, Tabitha Moore*

*No (3): Dan Bennett, Justin Stedman, Tim Lueders-Dumont*

*Abstain (2): Glenn Boyde, Gregg Jager*

**General Discussion:**

*Next Agenda:* Discussion on law enforcement abstentions and no’s, to ensure law enforcement is supported moving forward.

*Tim Lueders-Dumont* – The statement in #5 applies everywhere, which is why I voted yes.

*Tabitha Moore* – Invite Erin Jacobsen to create guidance document for agencies that have every level. Develop a system as cases are coming up so we can review how the interpretation of the FIP policy is going. There should also be implementation checks.

*Amanda Garces will send the final report to subcommittee members before it is submitted to the Council.*

*Sincere appreciations were relayed for the work done in the subcommittee.*

Motion to adjourn Tabitha Moore, second Amanda Garces – all in favor.

Meeting Adjourned 4:00 PM