



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes for Mar. 14, 2024

Meeting Date & Time: Thursday Mar. 14, 2024 10:00 AM – 12:00 PM

Meeting Location: This meeting was via Microsoft Teams

Voting Members Present: Trevor Whipple, Shawn Pratt, Karim Chapman, Jennifer Frank, Karent Tronsgard-Scott

Voting Members Absent: None

Others in attendance: Kim McManus, Christopher Brickell

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

Call to Order: Meeting called to order at 10:03 AM by Trevor Whipple.

Addition / Deletions to Agenda: No additions or deletions to the agenda

Meeting Minutes: Meeting minutes for Feb. 15, 2024 reviewed. Motion by Karim Chapman to approve, second by Jennifer Frank. Whipple, Frank, Chapman, Pratt in favor. Tronsgard-Scott abstained. Minutes approved.

Executive Session: 10:06 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 Karen Tronsgard-Scott to include staff Kim McManus and Christopher Brickell. Second by Jennifer Frank, all in favor.

Executive Session: 10:06 AM – 11:14 AM.

Public Session: 11:16 AM (Members Whipple, Frank, Chapman and Tronsgard-Scott re-entered public session) Chapman did not return to public session.

2020468: Motion by Trevor Whipple of a No Finding, second by Karen Tronsgard-Scott. All members present in favor.

202069Z: Motion by Trevor Whipple of a No Finding, second by Karen Tronsgard-Scott. All members present in favor.

2020UZK: Motion by Trevor Whipple of a No Finding, second by Karen Tronsgard-Scott. All members present in favor.

2020O9R: Motion by Trevor Whipple of a Finding of Category B1, second by Karen Tronsgard-Scott. All members present in favor.

2020HSV: Case is being referred back for further information.



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2020SE3: Motion by Trevor Whipple of a Finding of Category A, with a request for Counsel to attempt to reach a stipulated agreement, second by Karen Tronsgard-Scott. All members present in favor.

Public Comment: No members of the public attended.

Public Discussion: Reminder of upcoming meeting dates for March 21 at 10:00 AM, and April 4 at 8:30 AM.

Motion to Adjourn: Motion made by Karen Tronsgard-Scott, second by Jennifer Frank, all in favor.

Meeting ended at 11:18 AM