



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes for April 18, 2024

Meeting Date & Time: Thursday April 18, 2024 10:00 AM – 12:00 PM

Meeting Location: This meeting was via Microsoft Teams

Voting Members Present: Trevor Whipple, Karen Tronsgard-Scott, Shawn Pratt

Voting Members Absent: Jennifer Frank, Karim Chapman

Others in attendance: Kim McManus

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

Call to Order: Meeting called to order at 10:05 AM by Trevor Whipple.

Addition / Deletions to Agenda: None

Meeting Minutes: Meeting minutes not reviewed as members present to approve were not in attendance.

Executive Session: 10:10 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. Second by Shawn Pratt, all in favor.

Executive Session: 10:10 AM – 10:44 AM.

Public Session: 10:44 AM (Members Whipple, Tronsgard-Scott, and Pratt re-entered public session).

2020EU9: Motion by Trevor Whipple of a finding of a category B2 finding, second by Karen Tronsgard-Scott. All in favor.

2020QK1: Motion by Trevor Whipple of a finding of a category B2 finding, second by Karen Tronsgard-Scott. All in favor.

2020TCG: Motion by Trevor Whipple of a finding of a category B2 finding, second by Karen Tronsgard-Scott. All in favor.

The subcommittee requested legal counsel to prepare a notice of hearing for the subject officer's collective cases, and may seek a stipulated agreement after a hearing notice is provided.

2020HSV: Motion by Trevor Whipple of a finding of a category C finding, second by Karen Tronsgard-Scott. All in favor. The subcommittee provided legal counsel the discretion to seek out a stipulated agreement and/or prepare a notice of hearing.



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes for April 18, 2024

Public Comment: No members of the public attended.

Public Discussion: None

Motion to Adjourn: Motion made by Karen Tronsgard-Scott, second by Shwan Pratt, all members present in favor.

Meeting ended at 10:48 AM