



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes for May 2, 2024

Meeting Date & Time: Thursday May 2, 2024 10:00 AM – 12:00 PM

Meeting Location: This meeting was via Microsoft Teams

Voting Members Present: Trevor Whipple, Jennifer Frank, Karim Chapman, Shawn Pratt

Voting Members Absent: Karen Tronsgard-Scott

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 10:01 AM by Trevor Whipple.

Addition / Deletions to Agenda: None

Meeting Minutes: Meeting minutes of 4/4/24 and 4/18/24 were not reviewed as members present to approve were not in attendance.

Executive Session: 10:03 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). The motion includes a recusal by Jennifer Frank to participate in case # 2020083 due to a conflict of interest. Motion made by Jennifer Frank to include staff Kim McManus and Christopher Brickell. Second by Karim Chapman, all in favor.

Executive Session: 10:03 AM – 11:40 AM.

Public Session: 11:40 AM (Members Whipple, Frank, Chapman, and Pratt re-entered public session).

2020083: Motion by Trevor Whipple of a No Finding, second by Karim Chapman. All in favor. (Jennifer Frank abstaining)

20243N81: Motion by Trevor Whipple of a finding of a category B1, second by Karim Chapman. All in favor.

20209PO: Motion by Trevor Whipple of a No Finding, second by Shawn Pratt. All in favor.

20207V7: Motion by Trevor Whipple of a No Finding, second by Karim Chapman. All in favor.

2020X01: Motion by Trevor Whipple of a finding of Category B1, second by Shawn Pratt. All in favor

Public Comment: No members of the public attended.

Public Discussion: None



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Motion to Adjourn: Motion made by Shawn Pratt, second by Karim Chapman, all members present in favor.

Meeting ended at 11:45 AM