



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes for Aug. 1, 2024

Meeting Date & Time: Thursday Aug. 1, 2024 08:30 AM – 10:00 AM

Meeting Location: This meeting was via Microsoft Teams

Voting Members Present: Trevor Whipple, Jennifer Frank, Karen Tronsgard-Scott, Karim Chapman

Voting Members Absent: Shawn Pratt

Others in attendance: Kim McManus, Christopher Brickell, Lindsay Thivierge

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

Call to Order: Meeting called to order at 08:31 AM by Trevor Whipple.

Addition / Deletions to Agenda: None

Meeting Minutes: Meeting minutes of **6/20/24**: Motion to approve by Karen Tronsgard-Scott, 2nd by Jennifer Frank, all in favor.

Executive Session: 08:35 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 Tronsgard-Scott to include subject officer, legal counsel, staff Kim McManus, Lindsay Thivierge, and Christopher Brickell. Second by Jennifer Frank, all in favor.

Executive Session: 08:35 AM – 10:15 AM

Public Session: 10:15 AM

2020S53: Clarification provide to Kim McManus on previous decision

2020IP5: Finding of a no finding of Category C

20241T2G: Finding of a Category B1 violation

20247O5N: Case sent back for additional information requested

20242T3P: Finding of a Category C violation

Public Comment: No members of the public attended.

Public Discussion: No additional discussion

Motion to Adjourn: Meeting adjourned at 10:19 AM