



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes for July 3, 2023 (Emergency Meeting)

Meeting Date & Time: Thursday July 3, 2023 10:00 AM – 10:30 AM

Meeting Location: This meeting was via Microsoft Teams

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

Voting Members Absent: Shawn Pratt

Others in attendance: Kim McManus, Christopher Brickell

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

Call to Order: 10:05

Addition / Deletions to Agenda: No additions or deletions

Meeting Minutes: No meeting minutes reviewed

Executive Session: 10:07 (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, second by Jennifer Frank to include staff Kim McManus and Christopher Brickell. All voting members present approved.

Executive Session: 10:07 – 10:48

Public Session:

2020OQ0 – Motion by Trevor Whipple to uphold Executive Director’s temporary suspension of subject officer’s certification with a request for the Council to hold a special meeting to consider a summary suspension of certification. Motion seconded by Karen Tronsgard-Scott. All members present in favor.

2020FGN – Motion by Trevor Whipple to uphold Executive Director’s temporary suspension of subject officer’s certification with a request for the Council to hold a special meeting to consider a summary suspension of certification. Motion seconded by Karen Tronsgard-Scott. All members present in favor

Public Comment: No members of the public attended.

General Discussion: No discussion

Motion to Adjourn: Motion made by Trevor Whipple, second by Jennifer Frank. Meeting ended at 10:49, all in favor.