



VCJC Professional Regulation Subcommittee Meeting Minutes January 19, 2023 (10-12:00)

Meeting Date & Time: Thursday January 19, 2023 10:00Am – 12:00PM

Meeting location: This meeting was via Microsoft Teams

Voting members present: Trevor Whipple, Shawn Pratt, Karen Tronsgard-Scott, Jennifer Frank, Karim Chapman

Other in attendance: Christopher Brickell, Lindsay Thivierge, Megan Campbell, Kurt Kuehl

Call to order: 10:09AM

Addition/Deletions to Agenda: None

Meeting Minutes: Motion made to approve the minutes from 1.5.22 by Karen Tronsgard-Scott, second by Shawn Pratt, all in favor.

Executive Session: (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) made by Karen Tronsgard Scott (to include Chris Brickell, Lindsay Thivierge, Megan Campbell, and Kris Kuehl); second from Jennifer Frank. No further discussion. Executive session approved.

Trevor Whipple will not be present for executive session for case 2020YFJ due to a perceived conflict.

Public Session: We reviewed the reporting form that is available on the VCJC website now that it has been active for some time. Recommendations were made to change the form and information to include translation services, location, and whistleblower information.

2020YFJ—Nothing new to report, no changes were made. Trevor Whipple conflicted off of Case 2020YFJ and was not present for any discussions related to this case.

2020ZUZ—Move forward with stipulated agreement as presented by staff.

20205DO—Move forward with stipulated agreement as presented by staff.

Public Comment: No members of the public attended.

General Discussion: Karen—Plan to have public forums—listening tour to hear from the public—related to the Academy—FIP and PRS—listen to citizens talk to us about what they may need from us.

Karim—give the community space to ask questions and give feedback. Impacted organizations and Council together. We have specific entities that are part of the Council and could host event and/or sponsor.

PRS would have to set the tone that focuses on the process and not on specific complaints publicly since they are all confidential. Plans could include having a good breakup in the forum—Q and A—breakout sessions—a way to keep people engaged and give them a way to communicate to the Council, and stakeholders.

Motion to Adjourn: Motion to adjourn made by Karen Tronsgard-Scott, second by Karim Chapman, all in favor.