



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes January 31, 2022 (10-11:30)

Meeting Date and Time: Monday, January 31, 2022 10:00AM – 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

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

Others in Attendance: Jacob Humbert, Lindsay Thivierge, Heather Simons, Christopher Brickell

Call to Order 10:03AM

Additions/Deletions to the agenda: None

Meeting Minutes: Motion to approve meeting minutes from 1/24/22 meeting Karen Tronsgard-Scott. Second Karim Chapman, all in favor. 5/5

Executive Session: Karim Chapman moves to enter executive session to discuss pending Act 56 unprofessional conduct complaints and investigations, which are by law confidential and may result in disciplinary sanctions imposed on the subject officer's certification, and to seek legal advice related to such complaints and investigations, the premature general public knowledge of which would clearly place the Subcommittee and the subject officer at a substantial disadvantage. Also inviting in Heather Simons, Jacob Humbert, Chris Brickell, and Lindsay Thivierge. 2nd made by Karen Tronsgard-Scott, all in favor to move to executive session 5/5.

Public Session:

2020ZUZ—Motion made by Trevor Whipple to have legal counsel and staff move forward with a stipulation agreement. Second made by Karen Tronsgard-Scott

2020ZUZ stipulation agreement—Vote: 5/5

Open Discussion: Next meeting 2/7/22, the following Monday will be a holiday, proposal to move Monday meeting to Tuesday.

Motion made by Karen Tronsgard-Scott to change regular scheduled meeting on 2/21/22 to 2/22/22, second Shawn Pratt, all in favor 5/5

Motion to Adjourn: Motion to adjourn made by Shawn Pratt, second by Karen Tronsgard-Scott, all in favor 5/5. Meeting adjourned at 11:48.