

## VCJC Professional Regulation Subcommittee Meeting Minutes January 5, 2023 (10-12:00)

Meeting Date & Time: Thursday January 5, 2023 10:00Am – 12:00PM
Meeting location: This meeting was via Microsoft Teams
Voting members present: Trevor Whipple, Shawn Pratt, Karen Tronsgard-Scott
Members Absent: Karim Chapman, Jennifer Frank
Other in attendance: Christopher Brickell, Lindsay Thivierge, Megan Campbell, Kurt Kuehl

Call to order: 10:08AM

Addition/Deletions to Agenda: None

**Meeting Minutes:** Motion made to approve the minutes from 12.2.22 by Karen Tronsgard-Scott, second by Shawn Pratt, all in favor. Motion made to approve the minutes from 12.15.22 by Jennifer Frank, 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.

**Public Session:** Trevor Whipple conflicted off of Case 2020YFJ and was not present for any discussions related to this case.

2020BSF-Category C with no notice of hearing to be issued at this time.

Public Comment: No members of the public attended.

General Discussion: No general discussion.

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