



## **VCJC Professional Regulation Subcommittee Meeting Minutes November 8, 2022 (10-12:00)**

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**Meeting Date & Time:** Thursday November 8, 2022 10:00Am – 12:00PM

**Meeting location:** This meeting was via Microsoft Teams

**Voting members present:** Trevor Whipple, Karim Chapman, Jennifer Frank (joined in executive session), Karen Tronsgard-Scott, Shawn Pratt

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

**Call to order:** 10:04AM

**Addition/Deletions to Agenda:** None

**Meeting Minutes:** Minutes from 10.28.22 meeting: meeting minutes approved unanimously by all members present at the meeting (Trevor Whipple, Karen Tronsgard-Scott, Shawn Pratt)

Minutes from September 15, 2022 meeting: meeting minutes not voted on, postponed until next meeting.

**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, Kurt Kuehl, and Megan Campbell); second from Shawn Pratt. No further discussion. Executive session approved.

**Public Session:** Trevor Whipple did not participate in any discussions because of a conflict of interest. Nothing to report from Executive Session, no vote.

**General Discussion:** No members of the public attended.

**Motion to Adjourn:** Motion to adjourn Karim Chapman, second by Jennifer Frank, all in favor.