

Meeting Date & Time: Thursday December 15, 2022 10:00Am - 12:00PM

Meeting location: This meeting was via Microsoft Teams

Voting members present: Trevor Whipple, Shawn Pratt, Jennifer Frank

Members Absent: Karim Chapman, Karen Tronsgard-Scott

Other in attendance: Christopher Brickell, Lindsay Thivierge, Jacob Humbert, Kurt Kuehl

Call to order: 10:03AM

Addition/Deletions to Agenda: None

Meeting Minutes: Minutes from and 12.2.22 pushed to 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 Jennifer Frank (to include Chris Brickell, Lindsay Thivierge, Jacob Humbert, Kris Kuehl, and Megan Campbell); second from Shawn Pratt. No further discussion. Executive session approved.

**Public Session:** Nothing to report.

**Public Comment:** No members of the public attended.

**General Discussion:** No general discussion.

Motion to Adjourn: Motion to adjourn made by Shawn Pratt, second by Jennifer Frank, all in favor.