



## VCJC Professional Regulation Subcommittee Meeting Minutes December 2, 2022 (10-12:00)

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**Meeting Date & Time:** Friday December 2, 2022 10:00Am – 12:00PM

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

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

**Members Absent:** Jennifer Frank

**Other in attendance:** Christopher Brickell, Lindsay Thivierge, Jacob Humbert, Megan Campbell

**Call to order:** 10:02AM

**Addition/Deletions to Agenda:** None

**Meeting Minutes:** Motion to approve minutes from 11.17.22 made by Karen Tronsgard-Scott, second made by Shawn Pratt, all approved. Minutes from and 11.8.22 meetings 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 Karen Tronsgard-Scott (to include Chris Brickell, Lindsay Thivierge, Jacob Humbert, and Megan Campbell); second from Karim Chapman. Chris Brickell will be recusing himself from 2020YCQ, he will not be in executive session to discuss this case due to any potential conflict of interest. This case will be reviewed last so that he can exit executive session. No further discussion. Executive session approved.

**Public Session:** Shawn Pratt left the executive session meeting for another obligation and was not available to vote.

**2020YCQ**—Chris Brickell recused himself from executive session discussions related to this case.

Motion was made for a No Finding, second by Karen Tronsgard Scott, all in favor.

Vote: (3/5)

**2020CYV**—Motion was made for a No Finding, second by Karim Chapman, all in favor.

Vote: (3/5)

**2020VUY**—Motion was made for a No Finding, second by Karen Tronsgard-Scott, all in favor.

Vote: (3/5)

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

**General Discussion:** Karen will not be available for the 12/15 meeting.

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