

Meeting Date and Time: Monday, December 6, 2021 10:00AM - 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Trevor Whipple, Karen Tronsgard-Scott, Christopher Brickell, Shawn Pratt, Karim Chapman

Others in Attendance: Jacob Humbert, Lindsay Thivierge

Call to Order 10:02AM

Additions or Deletions to the Agenda: None

Meeting Minutes: Motion to approve meeting minutes from 11/29 Karen Tronsgard-Scott, 2nd by Trevor Whipple, all in favor (4/5, Shawn Pratt was not present for voting)

Executive Session: Motion to enter executive session to review of Pending Unprofessional Conduct Complaints and Investigations (Confidential), and legal counsel that that if made public would put the professional regulation subcommittee at a substantial disadvantage (Confidential) made by Trevor Whipple with direction to include Lindsay Thivierge, Jacob Humbert, and Heather Simons. Second by Karen Tronsgard-Scott. 4/5 vote to enter executive session (Shawn Pratt was not available to vote).

Vote on Cases from Executive Session (5 out of 5 voting members)

2020AMV-Send back for more information

General Discussion: A conversation began in executive session that the subcommittee wished to conduct in the public session around racism and perceptions of racism in the State. How can we make changes in conversation, in the media, and in law enforcement.

How do we inspire others to have these conversations, this is a community problem, and we all have an impact on the community in how we address issues. This should be a council topic and one that is put on the agenda for deeper conversations.

The FIP committee will also address this conversation topic.

This will be an agenda item for the next Professional Regulation meeting. These topics are important to all of us and impact police decisions.

No Public Comment

Motion to Adjourn Trevor Whipple 2nd by Karen Tronsgard-Scott

Vote for adjournment: 5/5

Meeting adjourned