



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes February 7, 2022 (10-11:30)

Meeting Date and Time: Monday, February 7, 2022 10:00AM – 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Trevor Whipple, Karen Tronsgard-Scott, Shawn Pratt, Jennifer Frank, Karim Chapman

Others in Attendance: Jacob Humbert, Lindsay Thivierge, Christopher Brickell

Call to Order 10:04AM

Additions/Deletions to the agenda: None

Meeting Minutes: Motion to approve meeting minutes from 1/31/22 meeting Karen Tronsgard-Scott. Second Karim Chapman, all in favor. 5/5

Executive Session: Karim Chapman moves to enter executive session to discuss pending Act 56 unprofessional conduct complaints and investigations, which are by law confidential and may result in disciplinary sanctions imposed on the subject officer's certification, and to seek legal advice related to such complaints and investigations, the premature general public knowledge of which would clearly place the Subcommittee and the subject officer at a substantial disadvantage. Also inviting in Jacob Humbert, and Lindsay Thivierge. Second made by Shawn Pratt all in favor to move to executive session 5/5.

Public Session:

2020U8T—Motion made by Trevor Whipple for no action to be taken at this time but the committee reserves the right to revisit this case in the future. A letter will be sent to the Agency Head and Officer. Second made by Shawn Pratt

2020U8T no action—Vote: 5/5

2020QZC—A motion was made by Trevor Whipple for finding of a Category B 1st Offense. Second made by Karen Tronsgard Scott.

2020QZC Category B 1st—Vote: 5/5

Open Discussion: Discussion on how do we involve the public more. Suggestion made for a public only meeting if they have questions or concerns, a public session with purpose.

Motion to Adjourn: Motion to adjourn made by Karen Tronsgard-Scott, second by Shawn Pratt, all in favor 5/5. Meeting adjourned.