



## VCJC Professional Regulation Subcommittee Meeting Minutes April 20, 2023

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**Meeting Date & Time:** Thursday April 20, 2023 10:00Am – 12:00AM

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

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

**Other in attendance:** Lindsay Thivierge

**Call to order:** 10:05AM

**Addition/Deletions to Agenda:** None

**Meeting Minutes:** Motion made to approve the minutes from March 2, 2023 by Karen Tronsgard-Scott, second by Jennifer Frank, all in favor.

**Executive Session:** (re: confidential Act 56 complaints and investigations, discussion which with premature public knowledge would put the subject officer at a substantial disadvantage) made by Jennifer Frank (to include Lindsay Thivierge); second from Karim Chapman. No further discussion. Executive session approved.

**Public Session:**

20202CR—Held for future agenda.

2020YWS—Motion for no change to prior determination made by Trevor Whipple, 2nd by Karim Chapman, all in favor.

2020S46—Motion of no finding made by Trevor Whipple, 2nd by Jennifer Frank, all in favor.

2020V50—Motion of finding B1 violation made by Trevor Whipple, second by Karen Tronsgard Scott, all in favor.

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

**General Discussion:**

Have a draft flyer by next meeting, inviting community members to the meeting to try and get more community involvement.

Add to agenda—discussion and set agenda for community communication to include meetings, social media, etc.

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