



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes May 10 (10-11:30)

Meeting Date and Time: Monday, May 10, 2021 10:00AM – 11:30AM

Meeting Location: This meeting is via Microsoft Teams.

Voting Members Present: Christopher Brickell, Mourning Fox, Shawn Pratt, Karim Chapman, Trevor Whipple

Others in Attendance: Heather Simons, Jacob Humbert, Lindsay Thivierge

Agenda:

Call to Order 10:04AM : *(PRS Chair Chief Christopher Brickell)*

There were no additions or deletions to the agenda.

Approval of meeting minutes

Karim Chapman made motion, Trevor Whipple so moved, Mourning Fox second.

Executive Session : Review of Pending Unprofessional Conduct Complaints and Investigations
(Confidential)

Vote on cases from Executive Session *(Mourning Fox was unavailable for voting. Voting members present: (4) C. Brickell, T. Whipple, K. Chapman, S. Pratt):*

2020GFQ—Motion for finding no violation for a Category B 1st offense, second by K. Chapman

Vote: No violation of a Category B 1st Offense, 4-0 in favor (1 voting member absent)

2020WIZ—Motion for finding Category B 1st Offense with a letter to be sent to the officer and the agency head, second by S. Pratt

Vote: Category B 1st offense, 4-0 in favor (1 voting member absent)

20201OG—Motion for finding Category B 2nd Offense with notice of hearing to full council, second by T. Whipple

Vote: Category B 2nd Offense, 4-0 in favor

No Public Comment

Open Discussion: Send first case again to be reviewed at meeting on 5/17. Last case will require follow-up. Holding off on vote.

Motion to Adjourn 11:35 AM Chris Brickell

Second Trevor Whipple

Vote for adjournment: Unanimous

Next Meeting date: May 17, 2021 at 10:00