



## VCJC Professional Regulation Subcommittee Agenda Meeting Minutes May 24 (10-11:30)

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Meeting Date and Time: Monday, May 24, 2021 10:00AM – 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

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

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

### Agenda:

**Call to Order** 10:02AM : *Motion—K. Chapman, 2nd—M. Fox—all in favor*

**There were no additions or deletions to the agenda.**

**Executive Session :** Review of Pending Unprofessional Conduct Complaints and Investigations (Confidential) M. Fox motion to move to executive session, 2nd by K. Chapman

**Vote on cases from Executive Session** *K. Chapman, S. Pratt, C. Brickell, T. Whipple, M. Fox (5)*

2020JFR—Motion for sending a letter to the agency head asking for further information and policy violations, second by K. Chapman

2020BTB-0—Motion for finding Category B 1st Offense with a letter to be sent to the officer and the agency head, second by M. Fox

*Vote: Category B 1st Offense, 5-0 in favor*

2020BTB-7—Motion for finding Category B 2nd Offense with a notice of hearing to be sent to the officer and the agency head, second by K. Chapman

*Vote: Category B 2nd Offense, 5-0 in favor*

2020AOR—Motion for sending a letter to the agency head asking for further information and policy violations, second by K. Chapman

2020TR7—Motion for sending a letter to the agency head asking for further clarification and policy clarification.



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**No Public Comment**

**Open Discussion:** Discussion ensued about confidentiality of information.

**Motion to Adjourn 11:44 AM** K. Chapman

Second Trevor Whipple

**Vote for adjournment:** Unanimous

*Next Meeting date: June 1, 2021 at 10:00*