



# VCJC Professional Regulation Subcommittee Meeting Minutes May 4, 2023

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**Meeting Date & Time:** Thursday May 4, 2023 10:00Am – 12:00AM

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

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

**Other in attendance:** Christopher Brickell, Lindsay Thivierge, Kim McManus

**Call to order:** 10:06AM

**Addition/Deletions to Agenda:** None

Noted that a future discussion for next meetings agenda would include potential changes/challenges with Act 56.

**Meeting Minutes:** Motion made to approve the minutes from 4.20.23 by Karen Tronsgard-Scott, second by Karim Chapman, all in favor.

**Executive Session:** (re: confidential Act 56 complaints and investigations, and to seek legal advice, with premature public knowledge would put the subject officer at a substantial disadvantage) made by Karen Tronsgard Scott (to include Chris Brickell, Lindsay Thivierge, Kim McManus, subject officer, and subject officer legal representation); second from Karim Chapman. No further discussion. Executive session approved.

**Recusal:** Jennifer Frank—This notice is my official advisement to the PRS board that per VT Sec. 1. 3 V.S.A. chapter 31, under the State Code of Ethics, I must recuse myself from case 2020NJO due to a conflict of interest involving the subject officer.

## **Public Session:**

Executive session began at 10:16 and ended at 11:53

2020NJO— Discussion for this case began at 10:16 and lasted until 10:39. The subcommittee heard from counsel for 2020NJO providing additional information. This case will be reviewed again at a later date.

2020GNU—Discussion for this case began at 10:39 and lasted until 11:39. Motion for a finding of a Category A with notice of hearing to be sent, made by Trevor Whipple, 2nd by Karim Chapman, all in favor.

2020VNL—Discussion for this case began at 11:39 and lasted until 11:54. Motion for a finding of No Violation made by Trevor Whipple, 2nd by Karim Chapman, all in favor.

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

## **General Discussion:**

- Next meeting think ahead on Act 56 problems or where more clarity is needed.
- Community Report Dates
- Two written report outs—report out publicly and to the Council. How many times a year should that happen and when should those report outs occur.

**Motion to Adjourn:** Motion to adjourn made by Karen Tronsgard-Scott, second by Karim Chapman, all in favor.