



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes July 12 (10-11:30)

Meeting Date and Time: Monday, July 12, 2021 10:00AM – 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

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

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

Call to Order 10:01AM

There were no additions or deletions to the agenda

Approval of Meeting Minutes: Motion made by Trevor Whipple, 2nd by Karim Chapman—all in favor.

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

Trevor Whipple motion to move to executive session, all in favor

Vote on cases from Executive Session C. Brickell, T. Whipple, S. Pratt, K. Chapman(4)

2020IFY—Motion for finding a Category B3 offense with a letter to be sent to the officer and the agency head, and notice to the full council. Second by Shawn Pratt.

Vote: Category B3 Offense, 4-0 in favor

2020KTS—Motion for finding a Category A and Category B1 offenses with a letter to be sent to the officer and the agency head, and notice to the full council. Second by Trevor Whipple.

Vote: Category A and B1 Offenses, 4-0 in favor

2020MDD—Motion for finding no Category B offense with a letter to be sent to the officer and the agency head. Second by Karim Chapman.

Vote: Category B3 Offense, 4-0 in favor

2020T2A—Motion for finding no Category B 2nd offense with a letter to be sent to the officer and the agency head, and notice to the full council. Second by Shawn Pratt.

Vote: Category B3 Offense, 4-0 in favor

The following cases were sent back for more information for conclusions and policy attachments:

202050P, 2020381, 2020YXP

No Public Comment

No Open Discussion

Motion to Adjourn K. Chapman Second T. Whipple

Vote for adjournment: Unanimous