



## **VCJC Professional Regulation Subcommittee Meeting Minutes September 15, 2022 (10-12:00)**

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Meeting Date and Time: Thursday September 15, 2022 10:00AM – 12:00AM

Meeting Location: This meeting was via Microsoft Teams.

**Voting Members Present:** Trevor Whipple, Karim Chapman, Jennifer Frank

**Voting Members Not Present:** Karen Tronsgard-Scott, Shawn Pratt

**Others in Attendance:** Lindsay Thivierge, Christopher Brickell

**Call to Order** 10:11 AM

**Additions/Deletions to the agenda:** None

**Meeting Minutes:** Minutes from 7/7, 7/21, and 8/4 move to next meeting due to no quorum among members. Karim Chapman motion to approve minutes from 9/1/22 meeting, second Jennifer Frank, 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 Jennifer Frank (to include Chris Brickell, Lindsay Thivierge); second from Karim Chapman. No further discussion. Executive session approved.

**Public Session:**

Nothing to report, cases will be moved forward to the next meeting.

**Public Comment:** No public in the meeting.

**General Discussion:**

*Stipulation Agreement Discussion:* Feedback from the council on the stipulation and agreement hearing on 9/13. The subcommittee discussed the possibility of more information on a stipulation agreement and what that would look like. The subcommittee would like to be transparent and discussed ways in which violations could be worded to have the officer held accountable and the public informed.

**Motion to Adjourn:** Motion to adjourn made by Jennifer Frank, second by Karim Chapman, all in favor  
Meeting adjourned.