



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes for June 8, 2023

Meeting Date & Time: Thursday June 8, 2023 10:00AM – 12:00PM

Meeting Location: This meeting was via Microsoft Teams

Voting Members Present: Trevor Whipple, Karen Tronsgard-Scott, Karim Chapman (Jennifer Frank, Shawn Pratt absent)

Others in attendance: Kim McManus, Christopher Brickell

Call to Order: 10:08 AM, Chair Whipple

Addition / Deletions to Agenda: No additions or deletions

Meeting Minutes: Minutes from the May 18, 2023 meeting could not be approved. Not enough members present to approve minutes.

Executive Session: 10:10 (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) Motion made by Karen Tronsgard-Scott, second by Karim Chapman to include staff Kim McManus and Christopher Brickell. All voting members present approved.

Executive Session: 10:13 – 10:54

2020XH2 – Case review with subject officer. Motion made to leave executive session by Karen Tronsgard-Scott, second by Karim Chapman.

Public Session:

No other cases reviewed. Member Karim Chapman had to leave the meeting, leaving the committee without a quorum to continue.

Public Comment: No members of the public attended.

General Discussion: No discussion

Motion to Adjourn: Motion made by Karen Tronsgard-Scott, second by Karim Chapman. Meeting ended at 10:56.