**Remote Meeting Location:** Microsoft Teams [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZWZlZGU1ZjItZmI3MC00ZDExLTliZmUtZmVlMzM1NjhhZWYx%40thread.v2/0?context=%7b%22Tid%22%3a%2220b4933b-baad-433c-9c02-70edcc7559c6%22%2c%22Oid%22%3a%22f173dabb-3c3a-4998-a160-9d034d9f47ce%22%7d) Meeting ID: 288 909 550 605 Passcode: 9QWyFg

**Physical Meeting Location:** Vermont Police Academy, 317 Academy Road, Pittsford, VT 05763 in Classroom 2

**Agenda:**

1. Call to order – Cassandra Burdyshaw
2. Approval of the Minutes from the February 1, 2023 Committee Meeting
3. Continue to review proposed rules
	1. Proposed Rule 16, traffic control
	2. Proposed Rule 13, who certifies instructors (potential changes to language highlighted)

a. Instructors in a Level I, Level II, or Level III basic training program must be certified as such by the ~~Council~~Executive Director. Field Training Officers (FTOs) who are evaluating officers following a basic training program must be certified as such by the ~~Council~~Executive Director. Firearms instructors providing firearms training in a Level I, II, or III basic training program or for annual firearms training as required by Council rules must be certified by the ~~Council~~Executive Director.

~~b. Certification as an instructor shall be made at the discretion of the Executive Director consistent with these Rules.~~

* 1. Proposed Rule 4, quorum for professional regulation hearings (potential additional language highlighted)

*g. A quorum of ~~seven (7)~~ thirteen (13) members, or their duly appointed proxies, shall be required for ~~the conduct of~~ conducting business, except as noted below. The concurrence of a majority of the members and proxies authorized to vote shall be required to take binding action on Council business.*

1. *A quorum of nine (9) members, or their duly appointed proxies, shall be required for council hearings pertaining to unprofessional conduct.*
	1. Proposed Rule 29, allowing hearing for Category B Conduct first offense (potential additional language highlighted)

*The Council shall take no action to sanction a law enforcement officer who is alleged to have committed a first offense of Category B conduct that is not listed in 20 V.S.A. § 2407 (a), but the law enforcement officer may request a hearing, before a Council-designated committee to contest the finding of a first offense of category B conduct.*

1. Set an agenda for next meeting
2. Motion to Adjourn

**Next Meeting Date:** To be determined