



# VCJC Waiver Subcommittee Meeting Minutes for October 6, 2022

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Meeting Date and Time: Thursday, October 6, 2022 10:15AM

Meeting Location: This meeting was via Microsoft Teams.

**In attendance: Brian Searles, Travis Bingham, Justin Stedman, Mark Anderson, and Erin Hodges**  
**Others in Attendance: Lindsay Thivierge**

Call to Order: *(WS Vice- Chair Erin Hodges) 10:17 AM*

Additions/Deletions to the Agenda: Add approval of meeting minutes

### **Waiver Candidate David Tutuska:**

Motion to admit candidate into the waiver program by Travis Bingham, second by Mark Anderson. All in favor (Justin Stedman abstained as this is his first meeting).

### **Waiver Candidate Lee Herrington:**

No staff concerns. Motion to admit the candidate into the waiver program by Mark Anderson, second by Travis Bingham. No discussion. All in favor (Justin Stedman abstained as this is his first meeting).

### **General Discussion:**

Some states that have the waiver process do things well and others don't.

POST is a good metric and baseline for accepting candidates because they are accredited.

Oversight committee on the audit shifts the burden of certification to the officer.

We will work on information to bring to the Council as far as proposing a different purpose for the waiver subcommittee.

**Meeting Minutes:** Motion to approve meeting minutes from 9.22.22 by Mark Anderson, second by Travis Bingham. All in favor (Justin Stedman abstained as this is his first meeting and Brian Searles as he was not in attendance).

### **No public members and no open discussion**

**Motion to adjourn** made by Justin Stedman, 2nd by Mark Anderson, all in favor

Meeting Adjourned 10:44