



VCJC Waiver Subcommittee Meeting Minutes for November 12, 2021

Meeting Date and Time: Friday, November 12 2021 9:00AM

Meeting Location: This meeting was via Microsoft Teams.

In attendance: Brian Searles, Jason Batchelder, Mark Anderson, Erin Hodges

Members Absent: Travis Bingham

Others in Attendance: Kenneth Hawkins

Call to Order: *(WS Chair Brian Searles) 9:07 AM*

Additions/Deletions to the Agenda: None

Motion to approve prior meeting minutes 10/28 Jason Batchelder, 2nd by Mark Anderson, all in favor 4/5 motion approved.

Rule 13 FIP training required odd years, FIP training should have been completed but because of various issues including COVID, contract delays and shortages across the state, training won't begin until the very near future and it will be difficult to complete in the required time frame.

Proposal to authorize or extend a waiver for 6 months to allow training to be delivered.

Mark Anderson makes the motion to provide the waiver to all agencies until June 30, 2022, 2nd by Erin Hodges.

Discussion around time frame, six months is a broad enough time to get training completed especially with the aggressive schedule being put forth. If an agency needs a longer time frame they can submit individual waivers.

Vote 4/5 in favor or granting waiver.

Waiver subcommittee will report out to the Council.

Rules discussion isn't until 11.18, there will be proposed language distributed for review before 11.18 Rules meeting.

Public comment: None

Open Discussion: None

Motion to adjourn made by Erin Hodges, second by Jason Batchelder, all in favor 4/5

Meeting Adjourned 9:22