



# VCJC Waiver Subcommittee Meeting Minutes for August 29, 2023

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Meeting Date and Time: Tuesday August 29, 2023 9:30AM

Meeting Location: This meeting was via Microsoft Teams.

**In attendance:** Brian Searles, Justin Stedman, Travis Bingham, Erin Hodges

**Members Absent:** Mark Anderson

**Others in Attendance:** Lindsay Thivierge

Call to Order: *(WS Chair Brian Searles ) 9:30 AM*

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

**Meeting Minutes:** Motion made to accept minutes by Erin Hodges, second by Justin Stedman, no discussion, all in favor.

**Waiver Candidate Adam Ganz:**

Summary of candidates file, general discussion on training and experience. Discussed role of candidate in the agency and prior experience. Motion to not accept the candidate into the waiver program based on lack of experience and time on the job, as well as the current rule of the three year requirement was made by Justin Stedman, second by Erin Hodges. All in favor. 4-0.

**Waiver Candidate Ronald Flynn:**

Summary of candidates file, general discussion on transcripts. Motion to approve the candidate Ronald Flynn into the waiver program with the standard prescription and the addition of de-escalation and sexual assault was made by Justin Stedman, second by Erin Hodges. All in favor. 4-0

**Previously Denied Waivers:**

Resolved at the last meeting

**Agency Head Meeting Notification:**

Sponsoring agencies are notified of these meetings, and are invited to hearings when their candidate is being sponsored.

**Motion to adjourn** made by Justin Stedman, 2nd by Travis Bingham, all in favor . Meeting Adjourned