



VCJC Waiver Subcommittee Meeting Minutes for August 8, 2023

Meeting Date and Time: Tuesday August 8, 2023 1:00PM

Meeting Location: This meeting was via Microsoft Teams.

In attendance: Brian Searles, Mark Anderson, Travis Bingham, and Erin Hodges

Members Absent: Justin Stedman

Others in Attendance: Lindsay Thivierge

Call to Order: *(WS Chair Brian Searles) 1:00 PM*

Additions/Deletions to the Agenda: None

Meeting Minutes: Motion made to accept minutes from by Travis Bingham, second by Erin Hodges, all in favor. Mark Anderson abstained, was not present at the meeting. 3-1

Waiver Candidate Pierre Gomez:

Summary of candidates file, general discussion on transcripts. Discussed role of candidate in the agency and prior experience. Motion to approve the candidate Pierre Gomez into the waiver program with the standard prescription was made by Mark Anderson, second by Erin Hodges. All in favor. 4-0.

Waiver Candidate Michael Wiley:

Summary of candidates file, general discussion on transcripts. Motion to approve the candidate Michael Wiley into the waiver program with the standard prescription and the addition of sexual assault was made by Mark Anderson, second by Travis Bingham. All in favor. 4-0

Waiver Candidate Allen Luther:

Summary of candidates file, general discussion on transcripts. Motion to approve the candidate Allen Luther into the waiver program with the standard prescription and the addition of sexual assault was made by Travis Bingham, second by Mark Anderson. Erin abstained due to it being a VSP candidate. All in favor 3-1

General Discussion:

Discussion regarding VCJC actions on two previously denied waivers.

Discussion regarding draft VCJC Rules being put forth for APA. Focused on Waiver Committee's responsibility.

Question as to how long the sexual assault class was - Level 3 is 24 hours. Intent of both SA additions is an exposure to SA investigation in VT - not a reflection that both candidates need a full 24 hour program but rather an abridged exposure to SA in VT.

Motion to table Ganz pending discussion with VPA staff and/or sponsoring agency - Bingham, second Hodges. Unanimous 4-0

Question as to whether sponsoring agencies are notified of these meetings, and/or specifically invited to hearings when their candidate is being sponsored?

Motion to adjourn made by Erin Hodges, 2nd by Mark Anderson, all in favor . Meeting Adjourned