



VCJC Waiver Subcommittee Meeting Minutes for September 22, 2022

Meeting Date and Time: Thursday, September 22, 2022 10:15AM

Meeting Location: This meeting was via Microsoft Teams.

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

Others in Attendance: Lindsay Thivierge

Call to Order: *(WS Vice- Chair Erin Hodges) 10:20 AM*

Additions/Deletions to the Agenda: None

Waiver Candidate Haydn Coakley:

Concern that the candidate was right at the three year mark.

Mark Anderson made a motion to accept Coakley into the waiver program, 2nd by Travis Bingham, all in favor.

Waiver Candidate Burnham:

Concern was expressed for administrative option selected on waiver submission as there is no waiver track for administrative chief. This was explained as an internal process and if the candidate is accepted into the waiver program the department would supply another notification form changing to Level III waiver.

Travis Bingham made a motion to accept Burnham into the waiver program, 2nd by Mark Anderson , all in favor.

General Discussion:

Discussed when in the process a waiver packet should be submitted to align with agencies and the Academy. It was decided that the submission could run concurrent to Background/polygraph. After that step in the process the waiver packet can be submitted.

Discussed options moving forward on adjusting waiver subcommittee tasks to become less process and more productive. Focus on waiver standardization, CLEP, waiver course, online options, pre-recorded options, test-outs and what competencies should there be.

If candidate has less than three years can they test out as an option to demonstrate proficiency?

NHTSA Test outs because it is a national program.

No public members and no open discussion

Motion to adjourn made by Mark Anderson, 2nd by Travis Bingham, all in favor

Meeting Adjourned 11:00