



## **VCJC Professional Regulation Subcommittee Agenda Meeting Minutes for Oct. 19, 2023**

**Meeting Date & Time:** Thursday Oct. 19, 2023 10:00 AM – 12:00 PM

**Meeting Location:** This meeting was via Microsoft Teams

**Voting Members Present:** Trevor Whipple, Karen Tronsgard-Scott, Shawn Pratt

**Voting Members Absent:** Jennifer Frank, Karim Chapman

**Others in attendance:** Kim McManus, Christopher Brickell

**Note:** Meeting started in Public Session, no members of the public present

**Call to Order:** Meeting called to order at 10:04 AM by Trevor Whipple

**Addition / Deletions to Agenda:** No additions or deletions

**Meeting Minutes:** Minutes of Oct 5<sup>th</sup> were reviewed. Motion by Karen Tronsgard-Scott to approve the minutes seconded by Shawn Pratt, all in favor of approving minutes as drafted.

**Executive Session:** 10:05 AM (re: confidential Act 56 complaints and investigations, and to seek legal advice, with premature public knowledge would put the subject officer at a substantial disadvantage) Motion made by Karen Tronsgard-Scott, second by Shawn Pratt to include staff Kim McManus and Christopher Brickell. All in favor

**Executive Session:** 10:05 AM – 11:34 AM

**Public Session:** 11:46 AM

**2020AOR** Response by subject officer reviewed by sub committee. Motion by Trevor Whipple to reaffirm original finding of a B1 violation, second by Karen Tronsgard-Scott. All members present in favor.

**2020PNB** Motion by Trevor Whipple for a finding of a category A violation, with a Notice of Hearing before the Council to be drafted as well as a potential stipulated agreement. Second by Shawn Pratt, all members present in favor.

**2020PDE** Motion by Trevor Whipple for no finding, second by Karen Tronsgard-Scott. All members present in favor.

**2020T1D** Motion by Trevor Whipple for no finding, second by Karen Tronsgard-Scott. All members present in favor.

**2020P38** No action taken, committee requesting further information from agency.



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**Public Comment:** No members of the public attended.

**Public Discussion:** General discussion on how to address concerns of victims, when addressing officer misconduct in domestic situations, and the public documentation of Council findings or sanctions. Potential for re-victimization of parties involved vs. public right to know.

**Motion to Adjourn:** Motion made by Karen Tronsgard-Scott, second by Shawn Pratt, all in favor.

Meeting ended at 11:58 AM