**Meeting Date & Time**: Thursday Nov 16, 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, Jennifer Frank, Karim Chapman

**Voting Members Absent:** None

**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 (Jennifer Frank joined executive session after review of first case)

**Addition / Deletions to Agenda**: No additions or deletions. Changing the order of cases listed on the agenda for review.

**Meeting Minutes**: Minutes of Nov. 2nd were reviewed. Motion by Karim Chapman to approve the minutes seconded by Karen Tronsgard-Scott, all in favor of approving minutes as drafted.

**Executive Session**: 10:06 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 Karim Chapman to include staff Kim McManus and Christopher Brickell. Motion to include Jennifer Frank recusing herself from case 202090Q. All in favor.

**Executive Session:** 10:08 AM – 11:57 AM

**Public Session**: 11:57 AM

**202090Q** Case referred back to Council investigator for further review ( Jenn Frank did not participate in review of this case)

**2020ELZ** Motion by Trevor Whipple of case not ready for review, second by Karim Chapman. All voting members in favor.

**2020XZL** Motion by Trevor Whipple for a finding of No Action, second by Karen Tronsgard-Scott. All voting members present in favor.

**2020KJM**  Case was returned to agency for additional information.

**2020XGF** Case was not reviewed due to lack of time.

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

**Public Discussion:** No public discussion.

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

Meeting ended at 11:57 AM