



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes for Sep. 7, 2023

Meeting Date & Time: Thursday Sep 7, 2023 10:00 AM– 12:00 PM

Meeting Location: This meeting was via Microsoft Teams

Voting Members Present: Trevor Whipple, Karen Tronsgard-Scott, Jennifer Frank, Shawn Pratt, Karim Chapman

Voting Members Absent: N/A

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 10:02 AM by Trevor Whipple

Addition / Deletions to Agenda: No additions or deletions

Meeting Minutes: Minutes of Aug. 17th were not sent for review. Will be approved at next meeting

Executive Session: 10:07 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 voting members present approved.
VCJC member Christopher Brickell recusing from case 202014E in executive session

Executive Session: 10:10 AM – 11:58 AM

VCJC: Member Christopher Brickell joined executive session at 10:52 AM

Public Session: 11:58AM

202014E- Committee met with subject officer and legal counsel. After review, motion made by Trevor Whipple to rescind initial B1 finding, second by Karen Tronsgard-Scott, all members in favor.

2020SWT – Motion by Trevor Whipple of a finding of no violation, second by Karen Tronsgard-Scott, all in favor.

2020MMD - Motion by Trevor Whipple of a finding of no violation, second by Karen Tronsgard-Scott, all in favor..

202051M – Case was not reviewed due to time constraints.

2020KCY – Case was not reviewed due to time constraints.



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Public Comment: No members of the public attended.

Motion to Adjourn: Motion made by Karen Tronsgard-Scott, second by Shawn Pratt. All in favor.
Meeting ended at 12:03 PM