Meeting Date and Time: Wednesday, July 10, 2024, 01:00PM – 02:00PM

Meeting Physical Location: 317 Academy Rd. Pittsford, VT 05763

Meeting Remote Location: via Teams Meeting

Minutes:

In attendance – Cassie Burdyshaw, Sheriff Anderson and Chair Sorrell

Staff present – Kim McManus

No members of the public present

1. Call to Order: (Rules Chair Cassie Burdyshaw)

2. Additions/Deletions to the Agenda

 Addition to the agenda – need for a new future Chair

3. Approval of Minutes from June 26, 2024

 Minutes were approved unanimously.

4. Discussion on what the committee needs to fulfill the Code of Conduct Rules

Members agreed that the Rules for the Code will be under new Rule 28 in the Professional Regulation section of the Rules.

For content, implementation and modification, the committee discussed the need to receive guidance and content from Act 56 committee – possibly have a crossover meeting.

Important to make sure that stakeholders are engaged in the Rules for the Code of Conduct and for the Code of Conduct in general.

5. Committee membership

Cassie will attend meetings as able but not with enough reliability for the next few months to chair the meetings.

Mark will serve as interim Chair while Cassie is on leave.

The committee needs an additional member or two.

Mark to speak further with potential new committee member. Mark had had a brief conversation with a Council member who had expressed willingness to serve on Rules subcommittee.

6. Public Comment

 No public comment

7. Motion to Adjourn