

Shirley Jefferson Patti Pallito Mary Alice McKenzie Glenn Boyde Allison Crowley DeMag John Filipek

State of Vermont
State Police Advisory Commission
Department of Public Safety
45 State Drive
Waterbury, VT 05671

MINUTES

June 27, 2018

The State Police Advisory Commission meeting was opened at approximately 1:35 PM hours by Nancy Goss Sheahan with the following in attendance.

Commission Members: Present: Nancy Goss Sheahan, Chair; Mary Alice McKenzie; Allison

Crowley-Demag; Patti Pallito (by phone)

Absent: Glenn Boyd, Shirley Jefferson

Others Attending: Commissioner Thomas Anderson; Colonel Birmingham; Lieutenant Julie

Scribner, Director of Internal Affairs

Chair entertains a motion to accept the April 12, 2018 minutes, so moved by Mary Alice McKenzie and seconded by Patti Pallito and so moved.

Floor was opened for public comment. No one from the public was present.

Commissioner Anderson states we are in the process of recommending a retired trooper to replace former member Leo Willey. One member of SPAC must be a retired State Trooper.

Chair entertains a motion to go into executive session to discuss records of the office of internal investigations, including new and miscellaneous IA cases of the Department of Public Safety, so moved by Allison Crowley-Demag and seconded by Mary Alice McKenzie and so moved.

Closed Session: 1:36 PM
Open Session: 2:28 PM

Commissioner Anderson states he has a request up to the Governor's Office regarding the appointment of Leo Wiley's replacement.

Commissioner Anderson gives update on the budget for the Department of Public Safety.

Colonel Birmingham gives overview of the State Police's staffing and what we are seeing for future concerns.

Commissioner Anderson brings up idea of producing a SPAC annual report to inform the public of what we are reviewing. All SPAC members were in agreement.

The next State Police Advisory meeting was set for August 23, 2018 at 1:30 PM.

With no further business, a motion was entertained by Chair, Nancy Goss Sheahan for the meeting to be adjourned, so moved by Allison Crowley-Demag, and seconded by Mary Alice McKenzie. The meeting was adjourned at approximately 2:43 PM.

Respectfully submitted,

Karen Carr Executive Assistant