Nancy Goss Sheahan, Chair Leo Willey, Vice Chair



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

State of Vermont State Police Advisory Commission Department of Public Safety 103 South Main Street Waterbury, VT 05671-2101

MINUTES

December 22, 2016

The State Police Advisory Commission meeting was opened at approximately 1:30 PM hours by Nancy Goss Sheahan, Chair with the following in attendance.

Commission Members:	Present: Absent:	Nancy Goss Sheahan; Chair, Glenn Boyde, Shirley Jefferson (by phone), Mary Alice McKenzie, Allison Crowley-Demag Patti Pallito; Leo Willey, Vice Chair
Others Attending:	Commissioner Keith Flynn, Colonel Matthew Birmingham, Lieutenant Jeremy Hill, Director of Internal Affairs	

Chair entertains a motion to accept the October 6, 2016 minutes, so moved by Mary Alice McKenzie and seconded by Allison Crowley-Demag and so moved.

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

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 Glenn Boyde and so moved.

Closed Session:	1:35 PM
Open Session:	1:57 PM

Commissioner Flynn thanked the Commission for the time he has worked with them over the last six years. In turn, the Commission thanked Commissioner Flynn for his dedicated service.

The next State Police Advisory meeting was set for February 16, 2017 at 1:30 PM.

With no further business a motion was entertained by Nancy Goss Sheahan for the meeting to be adjourned, so moved by Mary Allice McKenzie, and seconded by Shirley Jefferson. The meeting was adjourned at approximately 2:07 PM.

Respectfully submitted,

Karen Carr Executive Assistant