

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

State of Vermont State Police Advisory Commission Department of Public Safety 45 State Drive Waterbury, VT 05671-2101

MINUTES January 11, 2021

The State Police Advisory Commission meeting was held via the Microsoft Teams application during the COVID-19 pandemic and was opened at approximately 3:32pm by Nancy Goss Sheahan, Chair. The following members were in attendance:

Commission Members:

Present: Nancy Goss Sheahan, Chair; Glenn Boyde, Vice Chair; Patti Pallito, Mary Alice McKenzie, John Filipek

Others Attending: Commissioner Michael E. Schirling; Colonel Matthew T. Birmingham, Director, Vermont State Police, Lieutenant Robert McKenna, Director of Internal Affairs

Floor was opened 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 Glenn Boyde and seconded by John Filipek.

Closed session:3:35pmOpen session:4:26pm

The next State Police Advisory Commission meeting was set for Wednesday, January 13, 2021 at 1:00pm.

With no further business, a motion was entertained by Nancy Goss Sheahan for the meeting to be adjourned. So moved by John Filipek and seconded by Patti Pallito. The meeting was adjourned at approximately 4:27pm.

Respectfully submitted,

Karen Carr Executive Assistant