

Nancy Goss Sheahan, Chair
Leo Willey, Vice Chair

Shirley Jefferson
Patti Pallito
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

August 6, 2015

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

Commission Members: Present: Nancy Goss Sheahan; Chair, Leo Willey; Vice Chair, Glenn Boyde, Allison Crowley-Demag, Patti Pallito
Absent: Shirley Jefferson

Others Attending: Commissioner Keith Flynn, Lieutenant Colonel Matthew Birmingham, Captain Ingrid Jonas, Lieutenant Jeremy Hill, Director of Internal Affairs

Nancy Goss Sheahan announces that Ugo Sartorelli's resignation has been accepted. We are hoping to have a new member by the next meeting.

Chair entertains a motion to accept the May 7, 2015 minutes as written, so moved by Leo Willey and seconded by Glenn and so moved. Chair entertains a second motion to accept the June 4, 2015 minutes as written, so moved by Allison Crowley-Demag and seconded by Leo Willey and so moved.

Commissioner Flynn thanks Ugo Sartorelli for his service and states he will be missed.

There are no public comments.

Closed Session: 1:37 PM
Open Session: 3:30 PM

Commissioner Flynn states that we will have a new member of SPAC at our next meeting. Mary Alice McKenzie has agreed today to become a member. Commissioner Flynn states she will be a great addition and she has a lot of experience with the Boys and Girls Club in Burlington. She also has a great deal of experience with Juveniles and we look forward to her joining us.

Nancy Goss Sheahan thanks Colonel Thomas L'Esperance for his years of service and his support to SPAC. We also look forward to Lieutenant Colonel Matthew Birmingham's participation.

The next State Police Advisory meeting was set for October 8, 2015 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 Patty Pallito, and seconded by Glen Boyd. The meeting was adjourned at approximately 3:34 PM.

Respectfully submitted,

Karen Carr
Executive Assistant