Nancy Goss Sheahan, Chair Leo Willey, Vice Chair



Shirley Jefferson Patti Pallito Ugo Sartorelli 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 7, 2014

The State Police Advisory Commission meeting was opened at approximately 1:34 PM hours by Nancy Goss Sheahan, Chair with the following in attendance.

Commission Members:	Present: Absent:	Nancy Goss Sheahan; Chair, Leo Willey; Vice Chair, Glenn Boyde, Shirley Jefferson; Ugo Sartorelli; Allison Crowley DeMag; Colonel Thomas L'Esperance
Others Attending:	Commissioner Keith Flynn, Lieutenant Colonel Matthew Birmingham, Lieutenant Ingrid Jonas, Director of Internal Affairs	

Chair entertains a motion to accept the May 15, 2014 minutes as written, so moved by Leo Willey, and seconded by Glenn Boyd and so moved.

Patti Pallito joined the meeting at 1:40 PM.

Chair entertains a motion to go into executive session to discuss records of the office in internal investigations, including new and miscellaneous IA cases of the Department of Public Safety, so moved by Allison Crowley DeMag and seconded by Shirley Jefferson.

Closed Session:	1:56 PM
Open Session:	3:48 PM

The next State Police Advisory meeting was set for October 9, 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 Allison Crowley DeMag, and seconded by Shirley Jefferson. The meeting was adjourned at approximately 3:50 PM.

Respectfully submitted,

Karen Carr Executive Assistant