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

December 18, 2014

The State Police Advisory Commission meeting was opened at approximately 1:39 PM hours by Nancy Goss Sheahan, Chair with the following in attendance.

Commission Members: Present: Nancy Goss Sheahan; Chair, Glenn Boyde, Patti Pallito, Allison

Crowley-Demag

Absent: Leo Willey; Vice Chair, Ugo Sartorelli, , Shirley Jefferson

Others Attending: Commissioner Keith Flynn, Colonel Thomas L'Esperance, Lieutenant Colonel

Matthew Birmingham, Lieutenant Ingrid Jonas, Director of Internal Affairs

Chair entertains a motion to accept the October 9, 2014 minutes as written, so moved by Patti Pallito, and seconded by Allison Crowley DeMag and so moved.

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 Glen Boyd and so moved.

Closed Session: 1:42 PM Open Session: 3:27 PM

The next State Police Advisory meeting was set for February 12, 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 Allison Crowley-Demag, and seconded by Pattie Pallito. The meeting was adjourned at approximately 3:29PM.

Respectfully submitted,

Karen Carr Executive Assistant