

Nancy Goss Sheahan, Chair
Glenn Boyde, Vice Chair

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



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

MINUTES

January 10, 2019

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

Commission Members:

Present: Nancy Goss Sheahan, Chair; Glenn Boyde, Vice Chair; John Filipek, Mary Alice McKenzie, Allison Crowley-Demag, Patti Pallito (by phone), Shirley Jefferson (by phone)

Others Attending: Col. Matthew Birmingham; Lt. Julie Scribner, Director of Internal Affairs

Chair entertains a motion to accept the November 8, 2018 minutes. So moved by Allison Crowley-Demag and seconded by Mary Alice McKenzie. All in favor, none opposed.

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 Allison Crowley-Demag and seconded by John Filipek.

Closed session: 1:32pm

Open session: 2:53pm

Discussion was had about the format of an annual report to be issued by SPAC to the public so that the public is made aware of the number and type of complaints received by VSP over the course of the year, the number of complaints that result in the opening of an IA, and the outcome of each IA. It was noted there is no requirement that such a report be issued and the decision to do so was a joint initiative by SPAC, the Commissioner, Colonel and Director of Internal Affairs. A draft of the format for the report will be provided to SPAC prior to the next scheduled meeting.

The next State Police Advisory Commission meeting was set for February 21, 2019 at 1:30pm.

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 Shirley Jefferson. The meeting was adjourned at approximately 3:10pm.

Respectfully submitted,

Karen Carr

Executive Assistant