

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 **February 21, 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, Allison Crowley-Demag, Shirley Jefferson

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

Chair entertains a motion to accept the January 10, 2019 minutes. So moved by Shirley Jefferson and seconded by Glenn Boyde. 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 Shirley Jefferson.

Closed session: 1:34pm

Open session: 2:46pm

Reviewed draft of 2018 annual report to be issued by SPAC to the public. Final copy will be reviewed and sent out next week.

The next State Police Advisory Commission meeting was set for April 4, 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 Shirley Jefferson and seconded by John Filipek. The meeting was adjourned at approximately 2:48pm.

Respectfully submitted,

Karen Carr

Executive Assistant