

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

June 6, 2019

The State Police Advisory Commission meeting was opened at approximately 1:33pm by Nancy Goss Sheahan, Chair, with the following in attendance:

Commission Members:

Present: Nancy Goss Sheahan, Chair; Glenn Boyde, Vice Chair; Shirley Jefferson, Patti Pallito (by phone at 1:38pm), Mary Alice McKenzie (arrived at 1:42pm), Allison Crowley DeMag, John Filipek

Others Attending: Commissioner Thomas D. Anderson; Colonel Matthew T. Birmingham, Director, Vermont State Police, Lieutenant Robert McKenna, Director of Internal Affairs

Chair entertains a motion to accept the April 4, 2019 minutes. So moved by Shirley Jefferson and seconded by John Filipek. 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 Mary Alice McKenzie and seconded by Glenn Boyde.

Closed session: 1:34pm

Open session: 2:20pm

Discussed 2018 annual report that was issued by SPAC to the public. Question about if Captain Garry Scott would present the race data to the committee. Discussion followed about its public release on June 17, 2019 at the Vermont Law School as well as a distribution of the report to interested committee members prior to its public release.

The next State Police Advisory Commission meeting was set for August 8, 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 2:23pm.

Respectfully submitted,

Karen Carr

Executive Assistant