

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

December 11, 2019

The State Police Advisory Commission meeting was opened at approximately 1:37pm 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, Patti Pallito (by telephone beginning at 1:44pm)

Others Attending: Commissioner Michael E. Shirling; Colonel Matthew T. Birmingham, Director, Vermont State Police, Lieutenant Robert McKenna, Director of Internal Affairs

Chair entertains a motion to accept the September 26, 2019 minutes. So moved by Glenn Boyde 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 Glenn Boyde and seconded by John Filipek.

Closed session: 1:39pm

Open session: 2:27pm

Commissioner Schirling discussed his modernization goals for the Department of Public Safety and outlined his strategy to achieve these with the committee members.

The next State Police Advisory Commission meeting was set for February 12, 2020 at 1:30pm.

With no further business, a motion was entertained by Nancy Goss Sheahan for the meeting to be adjourned. So moved by Mary Alice McKenzie and seconded by John Filipek. The meeting was adjourned at approximately 2:55pm.

Respectfully submitted,

Karen Carr

Executive Assistant