

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

Shirley Jefferson Mary Alice McKenzie Allison Crowley John Filipek

MINUTES November 17, 2021

The State Police Advisory Commission meeting was held via the Microsoft Teams application during the COVID-19 pandemic and was opened at approximately 1:35pm by Nancy Goss Sheahan, Chair. The following members were in attendance:

Commission Members:

Present: Nancy Goss Sheahan, Chair; Glenn Boyde, Vice Chair; Shirley Jefferson, Mary Alice McKenzie, Allison Crowley

Others Attending: Colonel Matthew T. Birmingham, Director, Vermont State Police, Lieutenant Robert McKenna, Director of Internal Affairs

Chair entertains a motion to accept the August 25, 2021 minutes. So moved by Glenn Boyde and seconded by Mary Alice McKenzie. All in favor, none opposed.

Floor was opened for public comment. No members from the public were 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 Shirley Jefferson and seconded by Mary Alice McKenzie. All in favor, none opposed.

Closed session: 1:38pm Open session: 2:30pm

Chair asked that the record reflect that Shirley Jefferson left during the Executive Session for a prior commitment and that Alison Crowley joined the meeting at the beginning of the Executive Session.

The next meeting of the State Police Advisory Commission was set for January 26, 2022 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 Glenn Boyde. The meeting was adjourned at approximately 2:33pm.

Respectfully submitted,

Karen Carr Executive Assistant