

Nancy Goss Sheahan, Chair
Glenn Boyde, Vice Chair

Shirley Jefferson
Mary Alice McKenzie
Allison Crowley
John Filipek
June Heston



State of Vermont
State Police Advisory Commission
Department of Public Safety
45 State Drive
Waterbury, VT 05671-2101

MINUTES August 10, 2022

The State Police Advisory Commission meeting was held via the Microsoft Teams application during the COVID-19 pandemic and was opened at approximately 1:32pm 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, John Filipek

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

Chair entertains a motion to accept the May 25, 2022 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 John Filipek. All in favor, none opposed.

Closed session: 1:35 pm
Open session: 2:11 pm

Commissioner Morrison informed the State Police Advisory Commission that she has recommended two people to the Governor's Office to fill the vacant SPAC position. She has not yet received a response.

The next meeting of the State Police Advisory Commission was set for October 5, 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 Shirley Jefferson and seconded by John Filipek. The meeting was adjourned at approximately 2:13pm.

Respectfully submitted,

Karen Carr, Executive Assistant