

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  
103 South Main Street  
Waterbury, VT 05671-2101

## MINUTES October 5, 2022

The State Police Advisory Commission meeting was held in person and via the Microsoft Teams application during the COVID-19 pandemic and was opened at approximately 1:30pm by Nancy Goss Sheahan, Chair. The following members were in attendance:

### Commission Members:

Present: Nancy Goss Sheahan, Chair; Glenn Boyde, Vice Chair; Shirley Jefferson, Allison Crowley, John Filipek, June Heston

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 August 10, 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 Allison Crowley and seconded by Glenn Boyd. All in favor, none opposed.

**Closed session: 1:35 pm**  
**Open session: 2:22 pm**

Colonel Birmingham informed the Commission that for the next meeting, the invitations will list different start times for the open and executive sessions (1:30 pm and 2:00 pm respectively) to more easily accommodate the technology associated with the Microsoft Teams Application.

The Commission discussed that members should attempt to meet in person at least one time per year instead of via the Microsoft Teams Application for every meeting.

The next meeting of the State Police Advisory Commission was set for December 14, 2022 at 1:30pm (Open Session) and 2:00 pm (Executive Session).

With no further business, a motion was entertained by Nancy Goss Sheahan for the meeting to be adjourned. So moved by Allison Crowley and seconded by Glenn Boyde. The meeting was adjourned at approximately 2:13pm.

Respectfully submitted,

DRAFT