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 October 19, 2023

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

Commission Members:

Present: Nancy Goss Sheahan, Chair; Glenn Boyde, Vice Chair; John Filipek, Mary Alice McKenzie, Alison Crowley

Others Attending: Commissioner Jennifer Morrison, Colonel Matthew T. Birmingham, Director, Vermont State Police, Rosemary Gretkowski, General Counsel, Lieutenant Tara Thomas, Director of Internal Affairs

Chair entertains a motion to accept the August 23, 2023 minutes. So moved by Glenn Boyde and seconded by John Filipek. All in favor, none opposed. Mary Alice McKenzie abstained due to not being at the last meeting.

Floor was opened for public comment. No member of the public was in attendance.

Chair entertains a motion to go into executive session to discuss records of the office of internal investigations. So moved by John Filipek and seconded by Alison Crowley. All in favor, none opposed.

Closed session: 1:38 pm Open session: 2:22 pm

The next meeting of the State Police Advisory Commission was set for December 14, 2023 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 Glenn Boyde. The meeting was adjourned at approximately 2:24 pm.

Respectfully submitted,

Karen Carr, Executive Assistant