

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
March 20, 2024

The State Police Advisory Commission meeting was held in person and via the Microsoft Teams application and was opened at approximately 1:30 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, June Heston, Shirley Jefferson

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

Chair entertains a motion to accept the January 17, 2024 minutes. So moved by Glenn Boyde and seconded by John Filipek. All in favor, none opposed.

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 June Heston and seconded by Shirley Jefferson. All in favor, none opposed.

Closed session: 1:33 pm
Open session: 2:26 pm

The next meeting of the State Police Advisory Commission was set for May 22, 2024 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 2:28 pm.

Respectfully submitted,

Karen Carr, Executive Assistant