

Law Enforcement Advisory Board

**MINUTES**

December 11<sup>th</sup>, 2023 – 9:30 AM

**1. Call to Order**

The LEAB Meeting was called to order at 9:35 AM. In attendance; Shawn Burke, Anthony Facos, Matthew Birmingham, Matthew Valerio, Trevor Whipple, Justin Stedman, Heather Simmons, Domenica Padula, John Campbell, Mandy Wooster, and Nikolas Kerest.

**2. Agenda Additions**

No additions.

**3. Approve August 14<sup>th</sup>, 2023 Minutes**

Trevor Whipple moved to approve the meeting minutes which was seconded by John Campbell. All in attendance approved.

**4. Title 13 VSA § 1028 Assault on Health Care Worker Model Policy**

Trevor Whipple provided an update on this policy development. DPS, specifically Wilda White, has put a great deal of work into the draft policy presented to LEAB members. The policy still needs the perspective of the EMS community prior to the draft being ready for approval.

**5. Domestic Violence Involving Law Enforcement Model Policy**

The LEAB was provided with an overview of the final draft of the Domestic Violence Involving Law Enforcement Model Policy. One typographical error was noted and subsequently corrected. Matt Valerio moved to approve the draft policy which was seconded by Heather Simmons. All in attendance approved.

**6. Annual Report**

Shawn Burke provided an overview of the statutory annual report charge of the LEAB. Shawn Burke will complete a draft annual report and socialize it with the membership prior to the submission due date, January 15<sup>th</sup>, 2024.

**7. Chair / Vice Chair Roles**

The LEAB discussed the chair and vice chair roles as the current members have been in place for at least two years. Th LEAB unanimously approved to continue the current assignments; Chair – Shawn Burke Vice Chair – Anthony Facos.

**8. Next meeting date**

Shawn Burke will schedule the 2024 meetings with Karen Carr at DPS in early January 2024.

**9. Motion to adjourn**

Mat Valerio made a motion to adjourn which was seconded by Trevor Whipple. All in attendance approved the motion.