

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 21, 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; Shirley Jefferson, Allison Crowley, June Heston, John Filipek, Mary Alice McKenzie

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 May 22, 2024 minutes. So moved by Shirley Jefferson and seconded by Glenn Boyde. 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 John Filipek and seconded by June Heston. All in favor, none opposed.

Closed session: 1:33 pm
Open session: 2:27 pm

The next meeting of the State Police Advisory Commission was set for October 23, 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 June Heston and seconded by Allison Crowley. The meeting was adjourned at approximately 2:31 pm.

Respectfully submitted,

Karen Carr, Executive Assistant