

Valcour Gov Board
2/22/2023

Attendees: Mike Manley, Justin Stedman, Jen Beane, Betty Wheeler, Eric Shepard, Matt Sullivan, Steve Laroche, Mark Anderson, Larry Eastman

Missing: Craig Gardner, Michelle Hunt, Adam Cohen, Vegar Boe, Tammy Lacourse, Kim Prior, Ben Webster, Nathan Harvey

Call to Order
 1002

Approve Minutes – January
 Moved by Justin
 Seconded by Eric
 Passed unanimously

FBI asked for access to Valcour

Burlington PD previously sponsored and request them having read only access to Valcour and manage their own account.

Moved by Jen
 Seconded by Eric
 Passed unanimously
 Betty will help with Soft Token set up.

VGB Makeup – Charter discussion update

Picking up from last meeting:

VGB Discussion	
1. Two representatives the Vermont State Police	Mike Manley Craig Gardner
2. Two representatives from VACOP local/municipal police departments	Eric Shepard Matt Sullivan
3. Two representatives appointed by the Sheriffs' Association.	Mark Anderson Tammy Lacourse
4. One representative from one different Law Enforcement State Agency or Department not including the Department of Public Safety.	Justin Stedman
5. One representative that works in multi-discipline dispatching (Fire, EMS, LE)	Michelle Hunt
6. The Chair of the Program Managers	Jen Beane
7. Two At-large (over 20 employees) Geographically distributed	Betty Wheeler Adam Cohen
8. Two At-large (20 employees or less) Geographically distributed	Steve Laroche Larry Eastman Vegar Boe

Non-voting

- ADS
- VCIC Auditor
- DSAS
- Crosswind

The screenshot shows a chat interface with three messages from Mark Anderson (AM):

- Message 1:** "Non-vote: this was broadly an agreeable change" with a text input field below it containing "@mention or reply".
- Message 2:** "Point for discussion. Mixed feelings - concern raised" with a "See more" link and a text input field below it containing "@mention or reply".
- Message 3:** "Discussion around what is/is not a non-voting member. Given the VGB meets in public meeting, this may" with a "See more" link.

Mike – DPS/VPS doesn't have any alternative to offer that this point.

Justin – With #7 and #8 there are four extra bodies to help when the need arises. Not willing to vote for anything that would eliminate those.

Eric and Justin – Can we take a straw poll or vote to see where we are?

We already sort of know who is where but who is in favor of keeping #7 & #8:

Matt – Yes

Larry – Yes

Eric – Yes

Jen – Yes

Steve – Yes

Mike – No

Justin – Yes

Betty – Yes

Mark – Yes

Mark – VSP/DPS either needs to come back with a comparable alternative or we are ready to vote and will take it from there.

Will wait on the non-voting roles until next discussion.

Issue that came before the board

Issue has come before us about a possibility of the user agreement violation that has involved DPS legal and VCIC but at this point are not making a move forward. May need to in the future, to call an executive session and/or need to take legal action. Mark will update if anything develops.

Adjournment

Moved by Justin

Seconded by Mike

Passed unanimously @ 1019