

**Valcour Gov Board**  
**4/10/2024**

Attendees: Ben Herrick, Jen Beane, Justin Stedman, Matthew Sullivan, Vegar Boe, Mark Anderson, Betty Wheeler, Michelle Hunt, Shawn Loan

Missing: Michael Manley, Nathan Harvey, Loretta Stalnaker, Adam Cohen, Eric Shepard

**Call to order @ 1006**

**Approve minutes – March**

Motion by Vegar, seconded by Justin

Approved unanimously minus one, Mark abstained since he was not there

**Hartford PD – follow**

ADS hasn't done anything but we're not going to be holding up Hartford PD because of them not moving forward.

Hartford PD will be given access and can move forward with that organization, need Program Manager, agency agreement, then Betty will help facilitate getting them set up.

No new motion needed, automatic because of motion from last month's meeting.

**Follow Up for Customs & Boarder Patrol**

Still need to look at VJISS access, do we need to table indefinitely?

Concern from Matt Sullivan, we let other federal agencies have access and why would we be treating them any different? Not a SAC level, it's one specific office asking for it. There are patrol agents in charge vs whole Swanton sector command, so could that make a difference. The specific group (Intelligence group) requesting access might be better than all CBP having access. Better way to ask would be to have the Patrol Agent in Charge ask for access versus the specific rank and file intelligence group. Shawn will track down who in CBP is the proper Patrol Agent in Charge for the intelligence group and see if they can go about requesting access that way which is the structure other federal agencies have gone about requesting and receiving access. Tabled based on conversation Shawn will have with them.

**Board Vacancy – nomination of Ben Herrick**

Sheriff seat vacancy

Ben Herrick – Sgt from Rutland Co Sheriff has been nominated by the sheriffs. Mark will nominate, make the the motion. Seconded by Vegar.

Passed unanimously

**Brattleboro PD – Sponsor request**

Looking to sponsor embedded social workers within the PD, same concept that many other agencies around the state are doing. Betty – Make sure they are only using department owned devices, not bring their own devices from the social work departments. Sponsorship requires a duty to notify VGB when they are sponsoring someone but we don't have to act.

Motion by Betty – Allow with the stipulation they only use police department owned devices to access Valcour, not a bring your own device situation.

Seconded by Vegar.

Passed unanimously

\*\*Next meeting: Update to sponsor policy – have to use PD device, not ever bring own device. To avoid this potential confusion and security risk.

**Adjournment @ 1023**

Motion by Vegar, seconded by Justin.

Passed unanimously