

Valcour Gov Board
10/12/2022

Attendees: Mark Anderson, Eric Shepard, Jen Beane, Craig Gardner, Michael Manley, Helen Tanona, Ben Webster, Betty Wheeler, Michelle Hunt, Kim Prior, Matt Sullivan, Tucker Jones, Justin Stedman, Tammy LaCourse, Adam Cohen

Missing: Stephen Laroche, Larry Eastman, Vegar Boe, Ryan Brady, Nathan Harvey

Call to Order at 1001

Agenda changes/Additions

None

Approve Minutes

Motion to approve – Mike

Seconded – Eric

Hartford Dispatch

Notified Mark there was a conflict and were unable to attend, will postpone

ATF Access

Alex is not present

Continuation of getting agencies their own ORI

Eric – motion to give ATF read only access to Valcour under their own ORI

Seconded - Mike

Passed unanimously

CRG – Flat File request

No one present, tabled

Kim mentioned that the CRG Director just retired so they might not have a replacement lined up yet.

DPS buprenorphine study – update

Tucker Jones has been working on it with Betty and wanted to touch base about how it's been going. The status of it is that no data has yet been shared with the researchers at John's Hopkins but have a tentative data sharing agreement based on what Crime Center uses for VCIC. Collect data for law enforcement in Valcour, including all narratives that mention buprenorphine or similar terms and appropriately redact before releasing to John Hopkins. Before release of research, John Hopkins researchers will give DPS 30 days to review the findings. Tucker will send VGB a copy of the draft data sharing agreement. Betty thinks the first round of data will be ready to be shared in the next week.

Alerts/Bulletins – Eric

Started Alert policy then never finalized it, so included Bulletins into it after determining a policy was needed.

How do we make sure users are aware of the policy changes? Do we send them to all chiefs and PMs and have them disseminate within their agencies?

Is there a way to make functionality that they bulletins expire automatically after x time frame? Putting the job of agencies to keep checking their bulletin dates, when we are not going to revoke access to users/agencies if they are not cleaning up their bulletins.

When do these policies become effective?

Motion by Eric – Approve the policy as written with an effective date of December 1, 2022.

Seconded by Mike

Passed unanimously

VGB Makeup – Charter discussion

Much discussion in the initial charter discussion. Mark, Eric, Justin, and Mike Schirling had initial conversation.

Matt – original Valcour model was all agencies have equal input.

Mike – set up in person meeting to actually discuss this at one time

Eric – Include chiefs/sheriffs

Michelle – look for people who actually want to participate not just forcing people to fill a seat

Justin – Can PMs be part of the VGB? Mark → right now Jen is the current PM rep as the chair of the Valcour PM

Mark – Can we meet 12/8 @ 1000 in Waterbury

Mark, Justin, Eric & Mike will work on talking points.

Motion to Adjourn 1041

Motion by Justin

Seconded by Eric

Passed unanimously