

Valcour Governance Board
07/23/2021

Attendees: Adam Cohen, Jen Beane, Nathan Harvey, Michelle Hunt, Ryan Brady, Lori Malloy, Robert Mckenna, Eric Shepard, Justin Stedman, Vegar Boe, Betty Wheeler, Mark Anderson, Matt Sullivan

Missing: Craig Gardner, Stephen Laroche, Larry Eastman, Tammy LaCourse, Darwin Thompson, Amy Messier

Call to Order: 0803

Approve Minutes

Motion to approve – Michelle

Seconded – Justin

Passed unanimously

Establish Standing Meeting Date

Historically establishing a first Wednesday or Thursday of the month has worked

Justin – Motion to meet first Wednesday of month 1000 - 1100

Eric – Seconded

Passed Unanimously

Ryan will try to have the physical space available for that time. Michelle will keep location updated on the website (<https://dps.vermont.gov/valcour-governance-board>) and that should comply with open meeting law. Public notification: 48 hours for standing, 24 hours for special, and as soon as possible for emergency meetings

Establish User Agreement Committee

Think the work is primarily done here. Develop, define, and put out the user agreement. No major issue in the current one but may need to address the gap that is happening because of the contract between the State of Vermont and Crosswind.

Solution around the agency agreement, but until that is in place the user agreement is the solution.

Participants: Ryan, Betty, Eric, and Adam

Chair: Eric

Establish Agency Agreement committee

SoV has entered into a contract with Crosswind. There is currently no agreement between an agency and the VGB. VGB to establish rules and hold agencies accountable, because agencies who are not following policy will not be allowed to access Valcour.

Participants: Justin, Rob, Vegar, Matt, and Mark

Chair: Justin

Establish Policy Exploration committee

VIBRS has a very solid set of policy. VGB had a smaller set of policies. Need policies because charter was intentionally developed to not include specific rules as many things would be established under policies instead of the charter. Slim charter was part of the negotiation for chiefs and sheriffs to sign onto DPS's plan.

Participants: Michelle, Craig, and Mark

Chair: Mark

Discuss Standardization of Unit Numbers

Pass over – decision by Crosswind as there is no longer exigently needed until the time is appropriate for Crosswind development to be able to combat this issue.

Questions:

Is Crosswind still on target for the CAD system? Parts of it is on target for the go live Sept 12. It's currently on training, so you can check it out there.

Do we start our monthly meeting Aug or Sept? August with the intention that the committees meet and have some update. If user agreement has outcome great, but may not be able to. May need a special meeting in August between meetings.

Adjourned: 0831

Justin – motion

Betty – seconded

Passed unanimously