

Nancy Goss Sheahan, Chair
Leo Willey, Vice Chair

Shirley Jefferson
Patti Pallito
Ugo Sartorelli
Glenn Boyde
Allison Crowley DeMag



State of Vermont
State Police Advisory Commission
Department of Public Safety
103 South Main Street
Waterbury, VT 05671-2101

MINUTES

February 5, 2015

The State Police Advisory Commission meeting was opened at approximately 1:45 PM hours by Nancy Goss Sheahan, Chair with the following in attendance.

Commission Members: Present: Nancy Goss Sheahan; Chair, Leo Willey; Vice Chair, Glenn Boyde, Shirley Jefferson, Allison Crowley-Demag, Patti Pallito
Absent: Ugo Sartorelli

Others Attending: Commissioner Keith Flynn, Lieutenant Colonel Matthew Birmingham, Captain Ingrid Jonas, Director of Internal Affairs

Chair entertains a motion to accept the December 18, 2014 minutes as written, so moved by Allison Crowley-Demag and seconded by Glenn Boyd and so moved. Shirley Jefferson and Leo Willey abstain from voting due to not being present at the last meeting.

Commissioner states that Lieutenant Jonas has been promoted to Captain, congratulations by all. The Commission thanks her for an outstanding job while holding this position.

Chair entertains a motion to go into executive session to discuss records of the office of internal investigations, including new and miscellaneous IA cases of the Department of Public Safety, so moved by Leo Willey and seconded by Allison Crowley-Demag and so moved.

Closed Session: 1:49 PM
Open Session: 3:01 PM

Nancy Goss Sheahan asks how the process is coming for Captain Jonas' replacement. Lieutenant Colonel Birmingham states we will have the replacement by the next meeting.

The next State Police Advisory meeting was set for May 7, 2015 at 1:30 PM.

With no further business a motion was entertained by Nancy Goss Sheahan for the meeting to be adjourned, so moved by Patti Pallito, and seconded by Shirley Jefferson. The meeting was adjourned at approximately 3:08 PM.

Respectfully submitted,

Karen Carr
Executive Assistant