VERMONT CRIMINAL JUSTICE TRAINING COUNCIL August 10, 2020 PITTSFORD, VERMONT 11:00 AM Teams Meeting and by phone

Members in Attendance

Chief Christopher Brickell, Chair, Vermont Association of Chiefs of Police
Heather Simons, Vice Chair, Proxy for Interim Commissioner James
Baker, Vermont Department of Corrections
Sergeant Timothy Gould, Vermont Trooper's Association
Attorney General TJ Donovan, Vermont Attorney General's Office
Gary Moore, Public Seat
Mark Anderson, Vermont Sheriff's Association
Silas Loomis, VT Constables Association
Commissioner Michael Schirling, Vermont Dept of Public Safety
Michael Major, Vermont Police Association
Commissioner Wanda Minoli, Vermont Dept of Motor Vehicles
Jason Batchelder, Proxy for Commissioner Louis Porter, VT Dept of Fish &
Wildlife

Absent

Erica Marthage, Bennington County State's Attorney

Other Attendance

Jacob Humbert, Assistant Attorney General
Joshua Diamond, Vermont Attorney General's Office
Trevor Whipple, Vermont Leagues of Cities and Towns
Gail Williams, Vermont Police Academy
Cynthia Taylor-Patch, Director of Training, Vermont Police Academy
Major Ingrid Jonas, Vermont State Police
Tony Facos, Vermont Dept of Motor Vehicles
Xusana Davis,

- **1. Chief Brickell**: Called the meeting to order at 11:02.
- 2. Executive Director search update: Sheriff Anderson listed the steps that had previously been put into place for hiring a new Executive Director and of those steps the ones that have been completed. There were 24 applicants, the top eight were identified, the top four of those eight were interviewed.
 - Commissioner Schirling made a motion to go into Executive Session to discuss the
 appointment or employment of a public officer or employee, and to include Xusana Davis
 in the Executive Session. Second by Sheriff Anderson.

3. Executive Session: 11:09 – 11:40

- Commissioner Schirling made a motion for the Council to send their approval to the
 Governor of the first and second candidate recommended for hiring by the Committee.
 With the added specificity, upon the Governors approval, if the Council is unable to land
 the candidate in the top position the Council has the authorization to move and pursue the
 second candidate. Second by Sheriff Anderson.
- By a rollcall vote the Council voted unanimously in favor of the motion.

Meeting adjourned at 11:46