



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes April 26 (10-11:30)

Meeting Date and Time: Monday, April 26, 2021 10:00AM – 11:30AM

Meeting Location: This meeting is via Microsoft Teams.

Voting Members Present: Christopher Brickell, Mourning Fox, Shawn Pratt, Karim Chapman, Trevor Whipple

Others in Attendance: Heather Simons, Jacob Humbert, Lindsay Thivierge

Agenda:

Call to Order 10:06AM : *(PRS Chair Chief Christopher Brickell)*

There were no additions or deletions to the agenda.

Approval of meeting minutes from April 19 meeting -

Christopher Brickell made motion, Trevor Whipple so moved, Mourning Fox second.

Executive Session : Review of Pending Unprofessional Conduct Complaints and Investigations
(Confidential)

Vote on cases from Executive Session *(Shawn Pratt was unavailable for voting. Voting members present: (4) C. Brickell, T. Whipple, K. Chapman, M. Fox):*

2020YDM—Motion for finding Category B 1st offense, second by M. Fox

Vote: Category B 1st Offense, 3-0 in favor (1 voting member absent)

2020BSF—Motion for finding Category C with notice of hearing to full council, second by T. Whipple

Vote: Category C, 4-0 in favor

20205DO—Motion for finding Category C with notice of hearing to full council, second by K. Chapman

Vote: Category C, 4-0 in favor

2020W2B—Motion for finding Category B 2nd offense with notice of hearing to full council, second by T. Whipple

Vote: Category B 2nd Offense, 4-0 in favor

2020U9Q—Motion for finding Category B 1st offense, second by M. Fox

Vote: Category B 1st Offense, 4-0 in favor

No Public Comment

Open Discussion: Thank you to Karim for agreeing to join the Subcommittee.

Motion to Adjourn 11:36 AM Chris Brickell

Second Mourning Fox

Vote for adjournment: Unanimous

Next Meeting date: May 3, 2021 at 10:00