

# CAPITOL COMPLEX SECURITY WORKING GROUP

## ***DRAFT** Minutes of 3-15-2016*

### Lt. Governor's Office, State House

**Attendees:** Members present – Lt. Governor Phil Scott (arrived 11:45), Senator Peg Flory, Rep. Alice Emmons, Capitol Police Chief Les Dimick, Sergeant at Arms Janet Miller, Security Manager for the Judiciary William Gerke, and Commissioner of BGS Michael Obuchowski (arrived 11:45)

Also present - Catherine Benham, Joint Fiscal Office, Rebecca Wasserman, Legislative Council, and Chief of Staff to the Lt. Governor, Rachel Feldman

**Minutes recorded by:** Catherine Benham, Joint Fiscal Office

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11:35 Rep Alice Emmons called the meeting to order

Senator Flory moved to approve the 3/10/2016 minutes as amended. Bill Gerke seconded. Unanimously approved.

Rebecca Wasserman walked through a draft of proposed recommendations. The committee discussed the draft.

Key areas of discussion

- Who should receive the recommendations
- Clarification of some of the language so it will be easily understood by legislators and the public
- More clearly addressing the need for a policy regarding data access and retention for cameras

Rebecca Wasserman left to make the changes to the recommendations

11:55 Janet Miller discussed future plans for the Capital Police Chief. Les Dimick will retire in January 2017 and she would like to set up an advisory committee to assist her with hiring his replacement. She would like to involve some key people including legislators and law enforcement. The Working Group supported this concept of an advisory group.

12:05 Rebecca Wasserman returned with a new version of the recommendations. Peg moved to approve this version. Commissioner Obuchowski seconded. Unanimously approved

Committee adjourned at 12:15