CAPITOL COMPLEX SECURITY WORKING GROUP

DRAFT Minutes of 2-18-2016

Lt. Governor's Office, State House

Attendees: Members present – Lt. Governor Phil Scott, 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 Mike

Obuchowski

<u>Also present</u> - Catherine Benham, Joint Fiscal Office, Rebecca Wasserman, Legislative Council, Wanda Minoli, Deputy Commissioner of BGS, Chief of Staff to the Lt. Governor, Rachel Feldman, and Chief of Security Peter Daneles

Minutes recorded by: Catherine Benham, Joint Fiscal Office

11:33 The chair called the meeting to order

Senator Flory moved to approve the 2/9/2016 minutes. Unanimously approved

Rebecca Wasserman walked through a draft of proposed language for a capital complex security advisory committee.

The committee discussed the options and asked Ms. Wasserman to develop a new draft proposal.

Key areas of discussion

- Membership
- Purpose
- Jurisdiction

Next Steps:

The Working Group will meet again in a week to continue the discussion.

Committee adjourned at 12:32