

CAPITOL COMPLEX SECURITY WORKING GROUP

***DRAFT** Minutes of 1-27-2016*

Lt. Governor's Office, State House

Meeting called by: Lt. Governor Phil Scott at 12:03pm

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 Bill Gerke, and Commissioner of BGS Mike Obuchowski

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

Minutes recorded by: Catherine Benham, Joint Fiscal Office

Adjourned: 12:59 pm

After the chair called the meeting to order, the committee tabled action on approving minutes.

Executive Session: 12:05 pm

Senator Flory moved to go into Executive Session to discuss a record exempt from inspection and copying under the Public Records Act. Committee unanimously agreed to go into executive session.

Out of Executive Session at 12:58pm

Next Steps:

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

Committee adjourned at 12:59