

CAPITOL COMPLEX SECURITY WORKING GROUP

***DRAFT** Minutes of 2-24-2016*

Lt. Governor's Office, State House

Attendees: Members present – Lt. Governor Phil Scott (arrived 11:47), Senator Peg Flory, Rep. Alice Emmons, Capitol Police Chief Les Dimick (left 12:20), Sergeant at Arms Janet Miller, Security Manager for the Judiciary William 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

11:44 Rep Emmons chair called the meeting to order

Senator Flory moved to approve the 2/9/2016 minutes as amended. 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

- Committee Membership
- Acknowledging other security agreements
- Vehicle to introduce draft language

12:20 Senator Flory moved to go into executive session to review documents exempt from inspection and copying under the Public Records Act and invited the representatives from JFO, LC, BGS and the Lt Gov's office to attend. Unanimously approved.

12:42 Rep Emmons moved to come out of executive session. Unanimously approved

Next Steps:

The Working Group will meet again in two weeks to continue the discussion.

Committee adjourned at 12:42