| Meeting Minutes  |                          |
|--|--------------------------|
| Committee: Vehicle Accident Review Committee   | <b>Date</b> : 01/08/2021 |
| Location: Via Team Meeting and Teleconference phone number:  | Meeting Sequence 1       |
| 1-877-848-7030 Code #5342104   |                          |
| Committee Voting Members in Attendance: Ken Kuehn, John Blonien, Keith Kent, Anthony Gatton, Brian Knee, Todd Pizarski, Brad Lasilla | NAUM                     |

- 1. Call Meeting to Order
- 2. Review and Approve Minutes

The Committee received a motion to review and approve minutes. A motion was made and seconded. The motion PREVAILED.

3. Approve Agenda

The Committee received a motion to approve agenda. A motion was made and seconded. The motion PREVAILED.

## **CLOSED SESSION: ITEMS 4, 5**

The Committee received a motion to convene in closed session Via Team Meeting and Teleconference phone number: 1-877-848-7030 Code #5342104, pursuant to Section 19.85 (1)(c) and (f) Wis. Stats.

A motion was made and seconded to ADJOURN INTO CLOSED SESSION. The motion PREVAILED.

The Committee adjourned into closed session.

- 4. Shawn Sullivan 8/12/2020 VARC Decision Appeal
  - a. Original decision stands
- 5. Vehicle Accident Preventability Review
  - a. Fourth Quarter 2020

A motion was made and seconded to reconvene in open session. The motion PREVAILED.

- 6. Announcements
  - a. Determination of next VARC Meeting. 04-13-2020
- 7. Adjournment