

## Vermont Climate Council **Public Meeting Minutes**

**Date/Time:** Friday, November 20, 2020, 8:00 – 11:42 AM  
**Location:** Microsoft Teams Meeting  
**Council Members Present:** Chair Susanne Young and Members Julie Moore, Anson Tebbetts, Abbie Corse, Adam Knudsen, Anson Tebbetts, Catherine Dimitruk, Chad Farrell, Chris Company, Erica Bornemann, Jared Duval, Joe Flynn, Johanna Miller, Julie Moore, June Tierney, Kelly Klein, Lauren Oates, Lesley-Ann Dupigny-Giroux, Lindsay Kurrle, Liz Miller, Michael Schmell, Richard Cowart, Sean Brown, Sophia Clark, Sue Minter

- 8:02 a.m. Meeting called to order, welcome and introductions  
Susanne Young, Chair, Secretary of Agency of Administration
- 8:12 a.m. Overview of Climate Council charge and work structure  
Julie Moore, Secretary of Agency of Natural Resources  
[H.688, Act No. 153](#) – Greenhouse Gas Reduction Requirements cited in Sec. 3. 10 V.S.A. §578  
[Global Warming Solutions Act – Vermont Climate Council PDF](#)  
Job description for [Project Manager, Global Warming Solutions Act](#)
- 8:28 a.m. Introductions of Council Members  
[Vermont Climate Council Member Biographies](#)
- 9:35 a.m. State Code of Ethics: [Overview of general principles of governmental ethical conduct](#)  
Larry Novins, Director, [Vermont State Ethics Commission](#)
- 10:20 a.m. Overview of the Open Meeting Law and Public Records Act  
Charity Clark, Assistant Attorney General, Chief of Staff  
[Overview of Vermont Public Records Act](#)  
More information regarding Vermont Public Records can be found on the [Secretary of State's website](#).
- Michelle Anderson, Assistant Attorney General  
Chief, General Counsel & Administrative Law Division  
[Overview of Vermont Open Meeting Law](#)  
More information regarding the Open Meeting Law can be found on the [Secretary of State's website](#).
- 11:17 a.m. Discussion of future meeting times and intervals.  
A scheduling poll will be sent to Council members for the December meeting and feedback on establishing a regular meeting time will be gathered.
- 11:37 a.m. Public comment  
Robert Lehmert provided an introduction of himself and his work.
- 11:42 a.m. Meeting adjourned

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