
SWORN STATEMENT OF CLOSED MEETING

STATE OF UTAH)
)
COUNTY OF Weber)

Affiant, being duly sworn, states as follows:

I, Toby Mileski, Chair of Administrative Control Board, presiding over a closed meeting of that Board held on the 28 day of AUGUST, 2017, do hereby affirm, that the sole purpose for closing the meeting was to discuss:

Meeting to discuss the character, professional competence, physical or mental health of an individual and pending/imminent litigation.



Chair, Administrative Control Board

DATED THIS _____ day of _____, 20____.

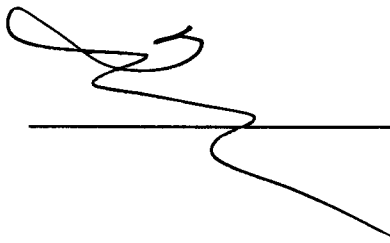
State of Utah, County of Weber
Subscribed and sworn (or affirmed) to before to me on this 28th
day of August in the year 2017
by Toby Mileski
Witness my hand and official seal.
Kathleen D. Stokes
Notary Public

Notary Public



Roll Call Vote

1 Caldwell, Mike voted y
Call, Leonard voted y
Cragun, Will voted y
Ebert, James voted
2 Gibson, Kerry voted y
Mileski, Toby voted y
Minster, James voted y

Chairman Signature  Date 8/28/17

Board Meeting 08/28/17 –closed meeting to discuss the character, professional competence, physical or mental health of an individual.
Motions: Caldwell
Gibson
Motions: Gibson
Minster