
SWORN STATEMENT OF CLOSED MEETING

STATE OF UTAH)
)
COUNTY OF Salt Lake)

Affiant, being duly sworn, states as follows:

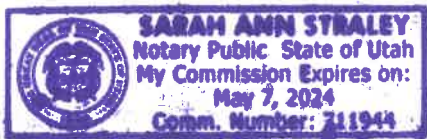
I, Lance Davenport, Chair of Utah Communications Authority Governing Board, presiding over a closed meeting of that Board held on the 7th day of June, 2023, do hereby affirm, that the sole purpose for closing the meeting was to discuss:

- Meeting to discuss the character, professional competence, physical or mental health of an individual.



Chair, UCA Governing Board

DATED THIS 7th day of June, 2023.





Notary Public



Roll Call Vote

Davenport, Lance voted

✓

Dearden, Craig voted

✓

Whatcott, Gary voted

✓

Crandall, Dave voted

✓

VanTassell, Kevin voted

✓

Topham, Clint voted

✓

Swalberg, Randy voted

✓

Chairman Signature

Lance Davenport

Date

07 Jun 23

Board Meeting 06/07/2023–
Meeting to discuss the character,
professional competence, physical
or mental health of an individual.

Motions:

Motions:

*Gary Whatcott
Craig Dearden*