

Grand County EMS SSD Closed Session Form

Date: 11/28/23

Board Members Present:

☒ Elizabeth Tubbs
☒ Jason Taylor
☐ Taryn Kay
☒ Jim Webster
☒ Evan Clapper
☒ Rani Derasary
☒ Lionel Weeks

Others Present:

☐ Michelle Mefret, Clerk
☐ Andy Smith,
Executive Director

Motion to enter Closed Session made by: Evan Clapper

Seconded by: Rani Derasary

Time Into Closed Session: 9:57

Motion to adjourn Closed Session made by: Jason Taylor

Seconded by: Jim Webster

Time Out of Closed Session: 10:28

Purpose of Closed Recorded Session:

- ☐ Collective Bargaining Issues
☐ Pending or Reasonably Imminent Litigation
☐ Purchase, Exchange, Lease or Sale of Real Property, including any form of a water right or water shares (UCA 52-4-205(1)(d) & (e))
☐ Investigative Proceedings Regarding Allegations of Criminal Misconduct
☐ Commercial Information Obtained from a Property Taxpayer (UCA 59-1-404)

Purpose of Closed Unrecorded Session (affirmation required)*

- ☐ Deployment of Security Personnel, Devices or Systems (**unrecorded**)*
☒ Character, Professional Competence or Physical or Mental Health of an Individual (**unrecorded**)*

Elizabeth Tubbs
*Affirmed by Grand County EMS SSD Chair (for unrecorded session)

*If unrecorded, Chair swears and affirms that the sole purpose for closing the meeting was to discuss one of the following: the deployment of security personnel, devices or systems; or the character, professional competence or physical or mental health of an individual.