**SCHOOL ACTIVITY ELIGIBILITY COMMISSION**

**MEETING MINUTES**

Utah State Capitol

350 North State Street

Capitol Board Room, Suite 240

Salt Lake City, UT 84114

**December 21, 2023**

**Members Present** **Others Present**

Dr. Michael Henrie, Chair Student E and Parent

Dr. Stacy Feiner Courtney Tanner, Salt Lake Tribune

Dr. Paul Hruz

Dr. Paul A. Thompson

Jan Whittaker

Talon Bird

Bo Roundy

**Staff Present**

Kevin V. Olsen

Rebecca Lee

1. **Welcome and Roll Call**

Chair Henrie called the meeting to order at 4:37 p.m. and declared the presence of a quorum.

1. **Approval of Minutes from September 28, 2023**

Chair Henrie called for a motion to approve the minutes from the previous meeting of September 28, 2023.

Paul Hruz motioned to approve the School Activity Eligibility Commission Minutes from September 28, 2023. Paul A. Thompson seconded the motion.

Approval of minutes passed with a unanimous vote.

1. **Public Comment**

Chair Henrie invited public comment. There was no one present who wished to provide public comment.

1. **Closed meeting to consider, discuss, or determine, in accordance with Section 53G-6-1004, an individual student’s eligibility to participate in an interscholastic activity, as that term is defined in Section 53G-6-1001.**

It was moved by Stacy Feiner and seconded by Paul A. Thompson to convene in closed session for the purpose to consider, discuss, or determine, in accordance with Section 53G-6-1004, an individual student’s eligibility to participate in an interscholastic activity, as that term is defined in Section 53G-6-1001. The motion carried unanimously.

It was moved by Paul A. Thompson and seconded by Stacy Feiner to reconvene the School Activity Eligibility Commission meeting in open session. The motion carried unanimously.

1. **Adjournment**

It was moved by Paul A. Thompson to adjourn the meeting. Talon Bird seconded. The motion carried unanimously.

Chair Henrie adjourned the meeting at 5:48 p.m.



Kevin V. Olsen, Secretary

Dated: March 28, 2024