



MOTION SUPPORTING CLOSURE OF BOARD/COMMITTEE MEETING

NOTE TO CHAIRPERSON:

- A quorum of the Board/Committee must be present.
- The motion to close the meeting must be read using the exact wording listed below.
- Closure must be voted for by at least two-thirds of the members present.
- A roll-call vote must be taken.
- Note the time of the meeting closure, who made the motion, who seconded the motion, and the vote for the record.
- The recording and transcript will be turned off.
- Board/Committee members will be placed in a private virtual meeting room, and the public will be asked to remain in the virtual board room and to leave the anchor location while the meeting is closed.
- The only motion and vote that can take place in a closed meeting is to reopen the public meeting.
- Restart the meeting recording and transcription.
- Note the time of the meeting re-opening, who made the motion, who seconded the motion, and the vote for the record.

BOARD/COMMITTEE MEMBER MOTION - *must read the exact wording*

"This is Daniel Chesnut, as provided under Utah Code Annotated § 52-4-205(1)(a), I move to close this portion of the meeting to discuss the **Character, Professional Competence, or Physical or Mental Health** of an individual."

Daniel M. Chesnut
Daniel Chesnut (Jul 27, 2024 10:12 MDT)

Signature of Board/Committee Member Making the Motion

7/18/24
Date

Cheral Chivers
Cheral Chivers (Jul 26, 2024 15:17 MDT)

Signature of Board/Committee Chairperson

7/18/24
Date

WORDING FOR MINUTES:

Meeting closed in accordance with the Open and Public Meetings Act, 52-4-205(1)(a) to discuss the character, professional competence, or physical or mental health of an individual.

D Chesnut, made a motion to close the meeting in accordance with the Open and Public Meetings Act, 52-4-205(1)(a) to discuss the character, professional competence or physical or mental health of an individual. J Hales, seconded the motion. All Board members voted in favor of closing the meeting. The meeting was closed at 10:05 a.m. The meeting was opened at **** 11:03 a.m.