



BOARD OF DIRECTORS MEETING MINUTES

Date and Time

May 2, 2025 8:00 a.m.

Location

Meeting conducted telephonically.

Anchor Location: Dixie Convention Center 1835 S Convention Center Dr, St. George, UT

Directors Participating

William Cox, *President*, Rich County Commissioner

Bob Stevenson, *Vice President*, Davis County Commissioner

Michael Wilkins, *Secretary/Treasurer*, Uintah County Clerk/Auditor

Gage Froerer, Weber County Commissioner

Lee Perry, Box Elder County Commissioner

Greg Miles, Duchesne County Commissioner

Kelly Sparks, Davis County Sheriff

David Tebbs, Garfield County Commissioner

Directors Participating Telephonically

Craig Blake, Sevier County Human Resource Director

Christopher Crockett, Weber County Deputy Attorney

Sim Weston, Rich County Commissioner

Directors Absent

Victor Iverson, Washington County Commissioner

Staff Present

Johnnie Miller, UCIP Chief Executive Officer

Aly Michale, UCIP Executive Administrative Specialist

Call to Order

Bruce Adams called the telephonic meeting of the Utah Counties Indemnity Pool's Board of Directors to order at 8:00 a.m. on May 2, 2025.

Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

Kelly Sparks made a motion to set the date and time of a Closed Session to Discuss Character, Professional Competence, Physical/Mental Health of an Individual. Lee Perry seconded the motion, which passed unanimously. Board members attending the closed meeting: William Cox, Bob Stevenson, Mike Wilkins, Craig Blake, Christopher Crockett, Gage Froerer, Greg Miles, Lee Perry, Kelly Sparks, David Tebbs, Sim Weston and Marla Young. Staff members present were Johnnie Miller and Aly Michale. The meeting resumed on May 2, 2025 at 8:20 a.m.

Action on Litigation Matters

Bob Stevenson made a motion to remove Jesse Trentadue from the UCIP Defense Panel. Lee Perry seconded the motion, which passed unanimously.

Other Reports

The next meeting of the Board of Directors will be held Friday, June 20, 2025 at 9:00 a.m. at the Hampton Inn Brigham City.

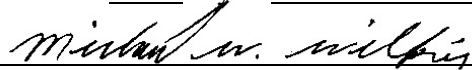
Lee Perry made a motion to adjourn the meeting. Kelly Sparks seconded the motion, which passed unanimously. William Cox adjourned the Utah Counties Indemnity Pool Board of Directors Meeting at 8:30 a.m. on May 2, 2025.

Prepared by:



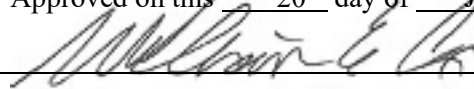
Aly Michale, UCIP Executive Administrative Specialist

Submitted on this 20 day of June 2025



Michael W Wilkins, Secretary/Treasurer

Approved on this 20 day of June 2025



William Cox, President

AGENDA

Utah Counties Indemnity Pool Board of Directors Telephonic Conference

Friday, May 2, 2025 8:00 a.m.

- | | | |
|----|---|-------------|
| 1. | Open Meeting | William Cox |
| 2. | Review/Excuse Board Members Absent | William Cox |
| 3. | Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | William Cox |
| 4. | Action on Litigation Matters | William Cox |
| 5. | Other Reports | William Cox |

Electronic Meeting Notice: 681-999-0167 Participant Passcode: 675642
Anchor Location: 1835 S Convention Center Dr, St. George, UT

AFFIDAVIT OF WILLIAM COX

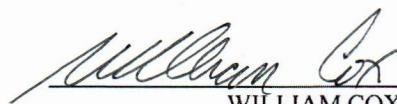
STATE OF UTAH)
 :SS
COUNTY OF SALT LAKE)

William Cox, being duly sworn upon oath, deposes and says:

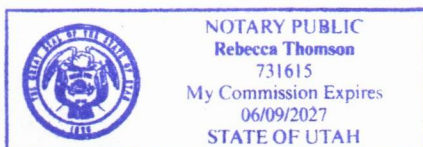
1. That the affiant has personal knowledge of the matters hereinafter referred to in this Affidavit.
2. That the affiant, on or about the 2 day of May 2025, presided over a meeting of the Utah Counties Indemnity Pool Board of Directors, an open and public meeting within the provisions of Chapter 4, Title 52, Utah Code Annotated, 1953, as amended.
3. That a quorum of the Utah Counties Indemnity Pool Board of Directors was present and at least two-thirds of the members present, voted to close the meeting pursuant to the provisions of Section 52-4-2, Utah Code Annotated, 1953, as amended, for the purpose of discussing the character, professional competence, or physical or mental health of an individual.
4. That the affiant was present throughout the meeting and, pursuant to the provisions of Section 52-4-205(1)(a), the affiant does hereby affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual or individuals.

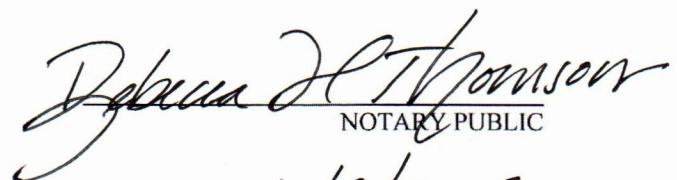
FURTHER, Affiant saith not.

DATED this 9th day of June, 2025.


WILLIAM COX, President
Utah Counties Indemnity Pool

On the 9th day of June, 2025, personally appeared before me William Cox, who, after being by me duly sworn, deposed and said that the information contained in the above and foregoing Affidavit is true and correct.




NOTARY PUBLIC
My Commission Expires: 6/9/2027