

Advocacy Council Meeting

Tuesday, July 28th, 2026; 10:00 a.m. - 10:30 a.m.

Anchor Location: 310 S Main St., Suite 1275, Salt Lake City, Utah, 84101

Zoom Access: <https://utah-gov.zoom.us/j/5893447457>

- 1) Welcome and Call Meeting to Order: Chair Richard Ellis
- 2) Oath of Office for Newly Appointed Advocacy Council Members: Administered by Treasurer Marlo Oaks
 - a) Mark Waite, *Appointed by SITFO Board of Trustees, Effective July 1, 2026*
 - b) Dave Donegan, *Appointed by TLA Board of Trustees, Effective July 1, 2026*
- 3) Closed meeting: Discuss nominees for appointment to the Advocacy Council. *The Committee may enter closed session pursuant to Utah Code §52-4-205(a) to discuss individuals to be appointed to serve on the Advocacy Council.*
- 4) **Action Item:** Appoint two new members to the Advocacy Council in accordance with 53D-2-303(e)
 - a) An individual with experience relevant to trust beneficiary issues
 - b) An individual to represent the Institutional Beneficiaries
- 5) Adjourn

In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during the meeting may notify the Advocacy Office at (385) 315-1892 or Jpstuart@utah.gov