

Drafts Minutes of July 28, 2026
School and Institutional Trust Beneficiaries' Advocacy Council
Anchor Location: 310 S Main Street, Ste 1275, Salt Lake City, UT 84101; Zoom

Committee Members Attending: Richard Ellis, Paula Plant, Louie Cononelos, Mark Waite, Dave Donegan
Advocacy Office Staff: Liz Mumford, Director; Jessie Stuart, Assistant Director
Members of the Public: Mara Hammer, PTA Trust Specialist; Sherri Mattle

1. Call to Order and Meeting Overview: The Advocacy Council was called to order at 10 a.m.

2. Oath of Office for Newly Appointed Advocacy Council Members: State Treasurer Marlo Oaks administered the Oath of Office for the newly appointed council members Dave Donegan and Mark Waite.

3. Motion to Enter Closed Session: A motion was made to move into closed session to discuss nominees for appointment by the Advocacy Council. Mr. Donegan moved to enter closed session, and Ms. Plant Paula seconded the motion. The vote was unanimous with all members present voting in the affirmative.

4. Action Item to Appoint Two New Members to the Advocacy Council: The Advocacy Council reconvened in open session following the executive closed session.

Mr. Cononelos moved to appoint Sylvia Read to represent the institutional trust beneficiaries; Mr. Waite seconded the motion. The vote was unanimous with all members present voting in the affirmative.

Mr. Donegan moved to appoint John Andrews as the individual with experience relevant to trust beneficiary issues and noted his extensive 30-year professional history with the trust. Mr. Cononelos seconded the motion. The vote was unanimous with all members present voting in the affirmative.

5. Adjournment: The next meeting is scheduled for August 11. Ms. Plant moved to adjourn, Mr. Donegan seconded the motion. The vote was unanimous with all members present voting in the affirmative. The meeting adjourned at approximately 10:35 a.m.