

2/3 of those present.

# Grand County Safety and Accident Review Committee Closed Session Form

Date: 3-1-16

**Committee Members Present:**

- Jana Smith
- Ruth Dillon
- Chris Kauffman
- Chris Baird
- Steve White
- Orlinda Robertson
- Cody McKinnney
- Bill Jackson
- Marvin Day
- Andy Smith
- Judd Hill

**Others Present:**

- Mark Marcum
- Rick Bailey
- Craig Thomas
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Motion to enter Closed Session made by: Ruth

Seconded by: Andy

Time In to Closed Session: 9:17

Motion to adjourn Closed Session made by: Andy

Seconded by: Ruth

Time Out of Closed Session: 9:34

**Purpose of Closed Recorded Session:**

- Pending or Reasonably Imminent Litigation
- Investigative Proceedings Regarding Allegations of Criminal Misconduct

**Purpose of Closed Unrecorded Session (affirmation required)\***

- Deployment of Security Personnel, Devices or Systems (**unrecorded**)\*
- Character, Professional Competence or Physical or Mental Health of an Individual (**unrecorded**)\*

Jana Smith

**Affirmed by Grand County Safety and Accident Committee Chair**

\*If unrecorded, Chair swears and affirms that the sole purpose for closing the meeting was to discuss one of the following: the deployment of security personnel, devices or systems; or the character, professional competence or physical or mental health of an individual.