Grand County Safety and Accident Review Committee
Closed Session Form

Date: 4-6-16

Committee Members Present:

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

Others Present:

Motion to enter Closed Session made by: Andy Smith

Seconded by: Marvin Day

Time In to Closed Session: 9:30 am

Motion to adjourn Closed Session made by: Judd Hill

Seconded by: Andy Smith

Time Out of Closed Session: 10:10 am

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**)*
- X 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.