

Grand County Safety and Accident Review Committee Closed Session Form

Date: 5-2-16

Committee Members Present:

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

Others Present:

Motion to enter Closed Session made by: Marvin

Seconded by: Andy

Time In to Closed Session: 9:15

Motion to adjourn Closed Session made by: Ruth

Seconded by: Andy

Time Out of Closed Session: 9:50

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.