COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

December 20, 2021

The Board of Davis County Commissioners met for a Work Session at 8:30 a.m. on December 20, 2021, in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Notice of this meeting was given under the requirements of UCA § 52-4-202.

AGENDA AS POSTED

Roll Call

8:30 a.m. CLOSED SESSION—Motion to adjourn to Closed Session for reasons permitted under Utah Code Annotated §52-4-205 (1) (c) for strategy sessions to discuss pending or reasonably imminent litigation

Adjournment

DISCLAIMER

The meeting was an open dialogue. Critical points in the discussion have only been briefly summarized. The reader may refer to the audio recording and the publicly distributed materials for further clarification of the content. The audio recording for this meeting is available based upon the County's current retention schedule.

ROLL CALL

Davis County Commissioners in attendance: Bob J Stevenson, Chair; Randy B. Elliott, Vice-Chair; and Lorene Miner Kamalu.

Davis County Staff in attendance were: Shauna Brady, Commission Office Manager; Chris Bone, HR Director; Troy Rawlings, County Attorney; Neal Geddes, Chief Civil Deputy Attorney; and Shairise Bills, DeputyClerk/Auditor.

Members of the public in attendence were: Robert Wing, Assistant Utah Attorney General; [Utah Representative], Ray Ward; and Senator Stuart Adams.

Members of the public who joined via Google Meet were: Jessica Andrew, [Outside Legal Counsel]; Martin J. Phipps, [Outside Legal Counsel]; Brian Bean [Utah Senate Senior Policy Advisor], [Utah Representative] Mike Schultz; [Utah House of Representatives Speaker] Brad Wilson; [Deputy Chief of Staff at Utah House of Representatives], Ryan Hunter; [Office of Legislative Research and General Counsel], Attorney Daniel Cheung, and Senator Evan Vickers.

The meeting commenced at 8:36 a.m.

WORK SESSION DISCUSSION

Closed Session

Commissioner Elliott moved to a closed session as permitted under UCA §52-4-205(1)(c) for strategy sessions to discuss pending or reasonably imminent litigation. Commissioner Kamalu seconded the motion, and all voted aye.

ADJOURNMENT

The Commission reconvened their Work Session, and adjourned the meeting at 9:33 a.m.

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 1/4/2022

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/s/ Curtis Koch
Curtis Koch
Davis County Clerk/Auditor

/s/ Randy B. Elliott
Randy B. Elliott
Commission Chair

APPROVED