

Closed Meeting Statement

I, Jayne Nay, affirm that the sole purpose for closing this
(person presiding)
meeting is to discuss the purposes described under the Utah Code Subsection 52-4-205 (Utah's Open
and Public Meeting Act)

- ☒ 1a. Discussion of the character, professional competence, or physical or mental health of an individual;
- ☐ 1d. Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
- (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- ☐ 1f. Discussion regarding deployment of security personnel, devices or systems;
- ☐ 2a. A meeting of the Child Welfare Legislative Oversight Panel to:
- i. Review a fatality review report described in Subsection 62A-16-301(1)(a), and the responses to the report described in Subsections 62A-16-301(2) and (4); or
 - ii. Review and discuss an individual case, as described in Subsection 62A-4a-207(5).

Signed: [Signature]

Date: 04-15-22

Other Attendees:

Cheryl Hendricks
[Signature]
[Signature]

[Signature]
[Signature]
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