

DVF SSD BOARD MEETING AGENDA – CLOSED MEETING

20 August 2026, 6:00pm

Agenda Item	Presenter
1. Call to order/roll call	Alan Burns, Chair
2. Statutory Authority for Closed Meetings: Utah Code 52-4-205 (1) (a). Motion to move to closed meeting.	Pat Johnson, Treasurer
3. Discussion – item for consideration: internal personnel matter (Note: no vote taken in closed meeting)	Pat Johnson, Treasurer All Board Members
4. Adjournment	Alan Burns, Chair

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Per The Little Manual, 2025, pg 11 and Utah Code 52-4-205-(1) (a), 52-4-206 (6)

If a meeting is closed to discuss the character, professional competence, or health of an individual or the deployment of security personnel, devices, or systems, then the person presiding shall sign a sworn written statement affirming that the sole purpose for closing the meeting was to discuss these issues. No recorded or written minutes are required when a meeting is closed for these purposes (See Utah Code 52-4-206(6)).