



3. For each provision checked above, disclosure of the topic to be discussed and the public body's reason for discussing that topic in closed session.

Citation (insert # from above)	Topic	Reason for closed-session discussion of topic
§3-305(b) (2)	Review August 18, 2022 draft Closed Meeting Minutes	To protect the privacy or reputation of individuals concerning a matter not related to public business

4. This statement is made by  James Price / DS Dee Settarr, Presiding Officer.

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**WORKSHEET FOR OPTIONAL USE IN CLOSED SESSION: INFORMATION FOR  
SUMMARY TO BE DISCLOSED IN THE MINUTES OF THE NEXT OPEN MEETING.  
(See also template for summary.)**

➤ **For a meeting closed under the statutory authority cited above:**

Time of closed session: *11:51 AM*

Place: *Google Meeting (remote)*

Purpose: *To protect privacy or reputation of individuals concerning a matter not related to public business*

Members who voted to meet in closed session: *Bruce Darner, Ben Thompson, Doug Abbott, Eric Dutrow, Joseph Wright, Connie Luffman, Clark Howells, Tony Sierra and Ed Hogan*

Persons attending closed session: *Chairman Jay Price, Vice-Chairman Ben Thompson, Bruce Darner, Doug Abbott, Eric Dutrow, Joseph Wright, Connie Luffman, Clark Howells, Tony Sierra, Ed Hogan, Jenn Bowman, Dee Settarr, Martin Fuhr, Victoria Arbaugh and Pam Franks.*

Authority under § 3-305 for the closed session: *§3-305(b)(7)*

Topics actually discussed: *Board Members reviewed the draft minutes for the August 18, 2022 and November 17, 2022 closed meetings.*

Actions taken: *Board Members voted to adopt the August 18 and November 17 closed meeting minutes.*

Each recorded vote: *All attending Board Members voted in favor for all matters, except as noted*

Vote of NO: *Does not apply*

Vote Abstained: *Board Chair Jay Price abstained from both voting matters*

➤ **For a meeting recessed to perform an administrative function (§ 3-104):** Time: \_\_\_\_\_

Place: \_\_\_\_\_

Persons present: \_\_\_\_\_

Subjects discussed: \_\_\_\_\_