

**MINUTES
OPEN MEETINGS COMMITTEE
SOUTH CENTRAL TRANSIT
MAY 18, 2017
11:30am
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

Present:

Margaret Conley
Jeff Ashauer
David Rodden
David Iossi
Ed Smalley

Also Present:

Sheila Niederhofer
Sara Nollman-Hodge
Vicki Clift
Pam DeMaris
Marvin Miller

David Rodden called the meeting to order.

REVIEW OF CLOSED SESSIONS

No closed session tapes or minutes to review. It was voted on at the November OMA meeting that all audio tapes 18 months and older would be destroyed. There are currently 6 tapes that fall into that category. Motion to take to the full Board for approval for destruction of 6 audio tapes by Smalley, seconded by Iossi. All aye. Motion carried.
SCT's attorney Marvin Miller reviewed the OMA updates.

FUTURE OPEN COMMITTEE DATE

OMA Committee will meet again November 9, at 11:30am.

ADJOURN

On a motion by Rodden, seconded by Ashauer the meeting was adjourned.

