

**MINUTES
OPEN MEETINGS ACT COMMITTEE
SOUTH CENTRAL TRANSIT
MAY 17, 2018
1:07 pm
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

Present:

Margaret Conley
Don Jones
David Rodden
Don Copeland
John Schubert

Also, Present:

Sheila Niederhofer
Sara Nollman-Hodge
Vicki Clift
Pam DeMaris
Marvin Miller
Randy Barrow
Sam Easterly

Meeting was called to order.

Marvin Miller distributed the statute and held a brief discussion on OMA for all.

REVIEW OF CLOSED SESSIONS

No closed session tapes or minutes to review. It was previously voted on that all audio tapes 18 months and older would be destroyed. There are currently 2 tapes that fall into that category. Recommendation to take to the full Board for approval for destruction of 2 audio tapes and all closed minutes stay closed.

FUTURE OPEN COMMITTEE DATE

OMA Committee will meet again November 8, 2018 at 1:00 pm.

ADJOURN

On a motion by Conley, seconded by Copeland the meeting was adjourned.

