

**MINUTES
OPEN MEETINGS ACT COMMITTEE
SOUTH CENTRAL TRANSIT
MAY 16, 2019
1:00pm
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

Meeting was called to order by Pam Boyd.

Committee Members Present:

Trustee Conley
Trustee Boyd
Trustee Easterly
Trustee Schubert

Board Members Also Present:

Trustee Guidish
Trustee Rodden

Others Also Present:

Sara Nollman-Hodge
Vicki Clift
Pam DeMaris
James Biggs
Marvin Miller
Bryan Hunt

On a motion by Conley, seconded by Boyd the committee entered executive session at 1:01pm, pursuant to 5 ILCS 120/2(c)(21).

**EXECUTIVE SESSION
OMA COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
MAY 16, 2019
1:01PM
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

On a motion duly made by Conley, seconded by Boyd and the affirmation of all the members of the committee, the OMA Committee entered Executive Session at 1:01.

The following Trustees were present.

Trustee Margaret Conley
Trustee Pam Boyd
Trustee Sam Easterly
Trustee John Schubert
Trustee David Rodden
Trustee George Guidish

Also in attendance:

Marvin Miller, Legal Counsel
Pam DeMaris, Recording Secretary

REVIEW OF CLOSED SESSIONS

Copies of 9 closed sessions were included in the packets. They were:

Potential Litigation/Action Re: IDOT Letter 11/08/18
IDOT Letter 11/15/18
Three Recommendations Given by Guidish 12/13/18
Personnel Issues 12/20/18
Personnel Issues/Potential Admin Decisions 12/20/18
Potential Litigation/Grievances 01/24/19
Potential Litigation/Grievances 02/15/19
Current Managing Director Resignation 03/28/19
Personnel Issues per Statute 5ILCS120/2 (c) (1) 04/18/19

It was the consensus and recommendation of the committee that all executive sessions stay closed and sent to the full board for approval.

There are no closed session audio tapes 18 months or older to destroy.

FUTURE OPEN COMMITTEE DATE

OMA Committee will meet again November 14, 2019 immediately following the Finance Committee Meeting at noon.

On a motion by Rodden, seconded by Boyd the committee went back into open session at 1:06pm.

ADJOURN

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

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