

**MINUTES  
OPEN MEETINGS ACT COMMITTEE  
SOUTH CENTRAL TRANSIT  
NOVEMBER 14, 2019  
12:30 pm  
SCT TRANSPORTATION CENTER  
100 N. LOCUST  
CENTRALIA, IL 62801**

**Present:**

Margaret Conley  
Sam Easterly  
John Schubert

**Absent:**

Pam Boyd

**Also Present:**

Sara Nollman-Hodge  
Vicki Clift  
Pam DeMaris  
Marvin Miller  
David Rodden

Meeting was called to order by Easterly.

**REVIEW OF CLOSED SESSIONS**

Copy of 1 closed session was included in the packets.

Managing Directors Evaluation – September 26, 2019

It was the consensus and the recommendation of the committee that executive sessions stay closed.

It was previously voted on that all audio tapes 18 months and older would be destroyed. There are no closed sessions 18 months or older to review or destroy.

Future meeting date is May 21, 2020 immediately following the Finance Committee Meeting.

**ADJOURN**

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

