South Central Illinois Mass Transit District

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MINUTES
SPECIAL OPEN MEETINGS ACT
COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
AUGUST 25, 2022
10:30AM
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801

Present:
Pam Boyd
Ben Stratemeyer
Don Jones
John Schubert

Also Present:
Sara Nollman-Hodge
Pam DeMaris
James Biggs

CALL TO ORDER
Meeting was called to order by Ben Stratemeyer.

APPROVAL OF MINUTES
Motion to approve the minutes of the 5/19/2022 OMA meeting by Jones, seconded by Boyd. All aye. Motion carried.
Motion to approve the minutes of the 7/28/2022 Special OMA meeting by Boyd, seconded by Jones. All aye. Motion carried.

EXECUTIVE SESSION PER 5ILCS 120/2 (c) (21), PURSUANT TO 2.06 OF THE ILLINOIS OPEN MEETINGS ACT. REVIEW RECORDINGS OF SPECIFIC AUDIO MINUTES 18 MONTHS OR OLDER TO BE RETAINED OR DESTROYED.

Motion to enter closed session by Stratemeyer, seconded by Boyd. All aye. Motion carried.
Roll call vote, Schubert aye, Stratemeyer aye, Jones aye, Boyd aye.

The committee entered closed session at 10:35am.

The committee returned to open session at 11:05am

Motion by Boyd, seconded by Jones to send to the board for approval, the keeping of certain recordings, dated from October 25, 2018 through April 18, 2019 to be reviewed at the OMA meeting on May 2023, recordings from May 16, 2019 through September 28, 2020 be destroyed and the recordings from October 15, 2020 to November 19, 2020 be kept and reviewed again at the OMA meeting in May 2023. All aye. Motion carried.

Closed Minutes from May 2022 through November 2022 will be reviewed at the regular scheduled OMA meeting November 10, 2022.

The meeting was adjourned.