



South Central Illinois Mass Transit District

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**OPEN MEETINGS ACT COMMITTEE
SOUTH CENTRAL TRANSIT
THURSDAY, NOVEMBER 10, 2022
11:00AM
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

Present:

Pam Boyd
Don Jones
Ben Stratemeyer

Absent

John Schubert

Also Present:

Sara Nollman-Hodge
Pam DeMaris
Justin Johnson
Sam Easterly
Marvin Miller

Meeting was called to order by Ben Stratemeyer.

APPROVAL OF MINUTES

Motion to approve the minutes of the 08/25/2022 Special OMA Committee meeting by Boyd, seconded by Jones. All aye. Motion carried.

Motion to approve the minutes of the 08/25/2022 Closed Session by Boyd, seconded by Jones. All aye. Motion carried.

Motion to enter Executive Session Per 5ILCS 120/2 (c)(21) to discuss the Bi-Annual Review of Recordings of Closed Sessions, Review Recordings of all Closed Sessions, and Audio Minutes 18 Months or Older to be Retained or Destroyed by Boyd, seconded by Jones.

Roll call vote: Don Jones yes, Ben Stratemeyer yes, Pam Boyd yes.

Committee entered Executive Session at 11:07am.

Committee returned to open session at 11:23am.

Motion by Boyd, seconded by Jones to send to the full board for approval, that it has been determined the need for confidentiality still exists for all of South Central Transits closed minutes except for the following minutes, 08/16/2012, 08/23/2012, 08/27/2015, 10/27/2016, 05/26/2022, 08/25/2022, and 09/29/2022 no longer require confidential treatment and are therefore available for public inspection. All aye. Motion carried.

FUTURE MEETING DATE

A meeting date of January 19, 2023 at 10:30am was set to review closed session audio recordings.

The bi-annual meeting of the OMA Committee will be held Thursday, May 18, 2023 at 10:30am.

ADJOURN

The meeting was adjourned.