



# South Central Illinois Mass Transit District

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**OPEN MEETINGS ACT COMMITTEE  
SOUTH CENTRAL TRANSIT  
THURSDAY, MAY 18, 2023  
10:30AM  
SCT TRANSPORTATION CENTER  
100 N. LOCUST  
CENTRALIA, IL 62801**

**Present:**

Pam Boyd  
Janet Carter-Sullens  
Ben Stratemeyer  
John Schubert  
Sam Easterly

**Also Present:**

Sara Nollman-Hodge  
Pam DeMaris  
Justin Johnson  
James Biggs  
Marvin Miller

The meeting was called to order by Ben Stratemeyer.

**APPROVAL OF MINUTES**

Motion to approve the minutes of the 01/19/2023 OMA Committee meeting by Easterly, seconded by Carter-Sullens. All aye. Motion carried.

Motion to approve the minutes of the 01/19/2023 OMA Closed Session by Boyd, seconded by Carter-Sullens. All aye. Motion carried.

Motion by Boyd, seconded by Carter-Sullens to enter closed session per 5ILCS 120/2 (c)(21) to discuss review of recordings of closed sessions, review of minutes 18 months or older, bi-annual review of recordings.

Roll call vote: Schubert aye, Stratemeyer aye, Boyd aye, Carter-Sullens aye, Easterly aye.

The committee entered closed session at 10:34am.

The committee resumed the OMA Committee meeting at 11:05am.

Motion by Boyd, second by Carter-Sullens, to recommend to the full board that:

The minutes of 06/17/2021 and 07/22/2021 be kept another year and put on the November 2023 OMA agenda.

Audio minutes of 08/26/2021, 09/30/2021, 10/28/2021 and 11/18/2021 be destroyed.

Audio minutes of 03/25/2021 and 04/08/2021 be destroyed, and written minutes of 03/25/2021 and 04/08/2021 be opened.

Audio minutes of 12/17/2020, 01/21/2021, 01/28/2021, 02/09/2021, 02/25/2021, 03/18/2021, 04/15/2021, 04/19/2021 and 04/22/2021 be kept.

Audio minutes of 10/25/2018 – 12/20/2018, 01/24/2019 – 04/18/2019, and 10/22/2022 – 11/19/2020 will be kept for another 6 month review, in regard to those written minutes, a recommendation is made to open those minutes.

Written minutes of 03/25/2021, 04/08/2021, 08/26/2021, 09/30/2021, 10/28/2021 and 11/18/2021 be opened.

Minutes of 12/11/14, 01/15/2015, 01/22/2015 and 11/12/2015 be kept closed and put on the November 2023 agenda.

All aye. Motion carried.

**ADJOURN**

The meeting was adjourned.