



South Central Illinois Mass Transit District

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**OPEN MEETINGS ACT COMMITTEE
SOUTH CENTRAL TRANSIT
THURSDAY, MAY 16, 2024
11:00AM
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

Present:

John Schubert
Janet Carter-Sullens
Ben Stratemeyer
Pam Boyd

Also Present:

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

The meeting was called to order by Ben Stratemeyer.

APPROVAL OF MINUTES

Motion to approve the minutes of the 11/09/2023 OMA Committee meeting by Boyd, seconded by Carter-Sullens. All aye. Motion carried.

**BI-ANNUAL REIVEW AUDIO/WRITTEN MINUTES OF CLOSED SESSIONS
SINCE NOVEMBER 2023 OMA MEETING**

Motion to enter closed session per 5ILCS 120/2 (c) (21)
by Carter Sullens, seconded by Boyd.
Roll call vote Carter Sullens aye, Boyd aye, Stratemeyer aye.

Closed session was entered at 11:05am.

OMA Committee meeting was resumed at 11:23am.

Motion by Carter Sullens, seconded by Boyd to open the minutes of the 02/15/2024 and 02/22/2024 meetings and send to the full board for approval. All aye. Motion carried.

AUDIO MINUTES 18 MONTHS OR OLDER TO BE RETAINED OR DESTROYED

Motion by Boyd, seconded by Carter Sullens to recommend to the full board to retain the audio recordings of 10/22/2020, 10/27/2020 and 11/12/2020. All aye. Motion carried.

Motion by Carter Sullens, seconded by Boyd to recommend to the board the destruction of the audio of 04/28/2022, 09/22/2022 and 11/10/2022. All aye. Motion carried.

Motion by Carter Sullens, seconded by Boyd to recommend to the board to destroy the audio highlighted in yellow on a list presented at the meeting, of already approved audio to be destroyed, that is in the possession of the board, be destroyed by Schubert and Johnson. All aye. Motion carried.

WRITTEN MINUTES 18 MONTHS OR OLDER TO BE REVIEWED

Nothing was reviewed.

NEXT MEETING DATE

November 14, 2024

ADJOURN

The meeting was adjourned.