

South Central Illinois Mass Transit District

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OPEN MEETINGS ACT COMMITTEE SOUTH CENTRAL TRANSIT THURSDAY, NOVEMBER 14, 2024 11:04AM 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 05/16/2024 OMA Committee meeting by Carter Sullens, seconded by Boyd. All aye. Motion carried. Motion to approve the closed session minutes of the 05/16/2024 OMA Committee meeting by Boyd, seconded by Carter Sullens. All aye. Motion carried.

BI-ANNUAL REVIEW AUDIO/WRITTEN MINUTES OF CLOSED SESSIONS SINCE THE MAY 2024 OMA MEETING

Motion to enter closed session per 5ILCS 120/2 (c) (21) by Boyd, seconded by Carter Sullens. All aye Motion carried. Roll call vote Schubert aye, Carter Sullens aye, Stratemeyer aye, Boyd aye. Closed session was entered at 11:07am.

OMA Committee meeting was resumed at 11:23am.

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AUDIO MINUTES 18 MONTHS OR OLDER TO BE RETAINED OR DESTROYED

Motion by Carter Sullens, seconded by Boyd to recommend to the full board the destruction of the audio recordings from 11/19/2020 through 04/20/2023. All aye. Motion carried.

Motion by Carter Sullens, seconded by Boyd to recommend to the full board to retain the audio minutes from 06/21/2018 through 04/18/2019 and review in six months at the May meeting. All aye. Motion carried.

WRITTEN MINUTES 18 MONTHS OR OLDER TO BE REVEIWED

Motion by Carter Sullens, seconded by Boyd to recommend to the full board that the minutes of 12/11/2014, 01/15/2015 and 01/22/2015 closed sessions remain closed .All aye. Motion carried.

Motion by Carter Sullens, seconded by Boyd to recommend to the full board that the written minutes of 11/21/2019 through 1/28/2021 be opened to the public. All aye. Motion carried.

Motion by Carter Sullens, seconded by Boyd to recommend to the full board that the written minutes of 04/28/2022 through 02/23/2023 be opened to the public. All aye. Motion carried.

Motion by Carter Sullens, seconded by Boyd to recommend to the full board that the written minutes of 02/25/2021 through 04/22/2021 remain closed and review again in six months. All aye. Motion carried.

NEXT MEETING DATE

May 15, 2025

ADJOURN

The meeting was adjourned.