



**Report of the Special Meeting
of the Executive Committee
Board of Trustees of the Utah Transit Authority (UTA)
held at UTA FrontLines Headquarters located at
669 West 200 South, Salt Lake City, UT
August 12, 2015**

Board Members Present:

H. David Burton, Chair	Charles Henderson
Christopher Bleak, Vice Chair	Dannie McConkie
Justin Allen	Robert McKinley
Matthew Bell	Michael Romero
Jeff Hawker	Chris Sloan (non-voting)

Board Members Not in Attendance: All Executive Committee Members were in attendance

Also attending were members of UTA staff, as well as interested citizens and media representatives.

Welcome and Call to Order. Chair Burton welcomed attendees and called the meeting to order at 11:07 a.m. with 6 voting board members present.

Safety Minute. Chair Burton yielded the floor to Dave Goeres, UTA Chief Safety and Security Officer, for a brief safety message.

Closed Session. Chair Burton indicated there were matters to be discussed in closed session. A motion to move into closed session was made by Trustee McKinley and seconded by Trustee Allen. The motion carried by unanimous consent and the board moved into closed session at 11:10 a.m.

Open Session. A motion to return to open session was made by Trustee Allen and seconded by Trustee McKinley. The motion carried by unanimous consent and the board returned to open session at 11:54 a.m.

Action Taken Regarding Matters Discussed in Closed Session.

- The motion was made to “move that the contract discussed in closed session be forwarded to the full Board for action” indicating the recommendation that Mr. Isaac Clarke be appointed as the New Chief of Internal Audit by Trustee McKinley. Motion was seconded by Trustee Sloan. The motion carried by unanimous consent.

Mr. Clarke introduced himself and reviewed his qualifications. He introduced his family and his background.

- A motion was also made by Trustee Bleak that “the contract discussed in the closed session and the personnel changes discussed in the closed session be forwarded to the full Board for action.” Motion was seconded by Trustee Sloan. The motion carried by unanimous consent.

Other Business. No other business was discussed.

Adjournment. The meeting was adjourned at 11:57 a.m. by motion.

Transcribed by Rebecca Cruz
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