

Date: May 30, 2023

THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA BOARD OF TRUSTEES ("BOARD") MET ON TUESDAY, MAY 30, 2023, AT 10:00 AM. THE PUBLIC WAS NOTIFIED THAT THEY MAY JOIN THE OPEN PORTIONS OF THE MEETING BY CALLING 1-720-707-2699 AND ENTERING MEETING ID 89624210951 AND PASSWORD 119591#. THE PUBLIC WAS ALLOWED TO LISTEN TO ALL OPEN PORTIONS OF THE MEETING. BOARD MEMBERS AND PERSONS PARTICIPATING BY PHONE OR ELECTRONICALLY WERE ABLE TO HEAR ALL DISCUSSIONS.

<u>Present:</u>	<u>Excused:</u>	<u>Attended Via Zoom:</u>
		TRUSTEE CHRIS STAVROS, SALT LAKE COUNTY TRUSTEE JIM BRADLEY, SALT LAKE COUNTY TRUSTEE DAVID BREMS, EMIGRATION CANYON TRUSTEE ALAN PETERSON, KEARNS TRUSTEE CAROLYN KEIGLEY, BRIGHTON TRUSTEE DEA THEODORE, SALT LAKE COUNTY TRUSTEE DAVID OLSEN, COPPERTON TRUSTEE STEVE PROKOPIS, MAGNA TRUSTEE PHILLIP CARDENAZ, WHITE CITY

Item #1-Call to Order

Trustee Bradley noted that he wanted to inform the Board that he had put together a declaration of purpose of sole source, which is basically a justification of why they are moving forward with a sole source rather than the traditional RFP process. The four areas that he focused on were the minimum hours of service that would be required, the uniqueness of the qualifications, and the person who is going to represent SLVLESA, their legal counsel, cannot have a conflict of interest or a potential conflict of interest by having representation with a metro township or municipality. Lastly, with timeliness they need someone to get on board as quickly as possible. That will be on file.

Trustee Bradley called the meeting to order. A roll call vote for attendance was then conducted.

Trustee Bradley was present.

Trustee Theodore was present.

Trustee Cardenaz was present.

Trustee Olsen was present.

Trustee Peterson was present.

Trustee Prokopis was present.

Trustee Stavros was present.

Trustee Keigley was present.

Item #2- Closed Session to Discuss Personnel Issues.

Action Requested: Motion to Close Meeting. Discussion. Motion to Open Meeting.

Discussion: Trustee Bradley entertained a motion to close the public meeting.

Trustee Keigley motioned to close the public meeting.

Trustee Stavros seconded the motion.

A roll call vote was conducted.

Trustee Bradley voted aye.

Trustee Theodore voted aye.

Trustee Cardenaz voted aye.

Trustee Olsen voted aye.

Trustee Peterson voted aye.

Trustee Prokopis voted aye.

Trustee Stavros voted aye.

Trustee Keigley voted aye.

Trustee Brems was not yet in attendance (he arrived at 9:05)

Trustee Bradley entertained a motion to Open the Closed meeting.

Trustee Stavros motioned to open the closed meeting.

Trustee Prokopis seconded the motion.

All voted in favor; none opposed.

The Closed Meeting was Opened.

Item #3-Approve Hiring of Legal Counsel Rachel Anderson.

Action Requested: Motion, Second and Vote.

Discussion: Trustee Bradley entertained a motion to hire Rachel Anderson as SLVLESA's legal counsel.

Trustee Prokopis motioned to approve.

Trustee Keigley seconded the motion.

All voted in favor; none opposed.

Rachel Anderson was approved to be hired as SLVLESA's legal counsel.

Item #4- Adjourn.

Trustee Bradley adjourned the meeting.