



## **Working Meeting of the Executive Committee**

**Monday, December 7<sup>th</sup>, 2015, 12:00 – 2:00 p.m.**

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

### **Members:**

H. David Burton, Chair

Justin Allen, Stakeholder Relations Chair

Jeff Hawker, Operations Chair

Charles Henderson, Planning & Development Chair

Robert McKinley, Audit Chair

Chris Sloan, Finance Chair

### **Agenda**

- 1. Safety First Minute** **Dave Goeres**
- 2. Finance Committee Chair Report** **Chris Sloan**
  - a. none
- 3. Operations Committee Chair Report** **Robert McKinley,**  
Acting Committee Chair
  - a. [Multi-Jurisdictional Mutual Aid Agreement for Sheriff & Police Services](#)
  - b. [Officer Involved Critical Incident Agreement](#)
- 4. Planning & Development Committee Chair Report** **Charles Henderson**
  - a. [R2015-12-01: 2016 Final Budget Resolution](#)
  - b. [R2015-12-02: Resolution Providing for the Holding and Giving Notice of Regular Meetings of the Board for Calendar Year 2016](#)
- 5. Stakeholder Relations Committee Chair Report** **Justin Allen**
  - a. none
- 6. Audit Committee Chair Report** **Robert McKinley**
- 7. Other Business** **H. David Burton**
  - a. none
- 8. Closed Session**
  - a. Discussion of the Purchase, Exchange, Lease or sale of Real Property when Public Discussion would Prevent the Authority from Completing the Transaction on the Best Possible Terms.
  - b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
  - c. Strategy Session to Discuss Collective Bargaining.
  - d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation.
- 9. Action Taken Regarding Matters Discussed in Closed Session** **H. David Burton**
- 10. Action Items** **H. David Burton**
  - a. [Approval of November 9, 2015 Meeting Report](#)
- 11. Board Coordination** **H. David Burton**
- 12. Set Board Meeting Agenda** **H. David Burton**

**13. Adjourn**