

**MINUTES OF THE MAY 10, 2022 at 12:30PM
ADMINISTRATIVE BOARD MEETING
OF THE UTAH LOCAL GOVERNMENTS TRUST**

Board Members Present:

- | | | |
|------------------------------|----------------------------|----------------------|
| 1. Robert M. Hale | 4. Bradley M. Powell | 6. Pamela A. Roberts |
| 2. Mayor Stephanie L. Miller | 5. Christopher F. Robinson | 7. G. Thomas Tripp |
| 3. Kenneth F. Neilson | | |

Board Members Joined via Zoom:

1. David N. Zook

Board Members Excused:

1. Caroline Rodriguez

Staff Present:

Steven A. Hansen

General Counsel:

A. Craig Hale, Attorney at Law, Hale & Wood, LLP

1. ORDER

Board Chair, Christopher Robinson called the meeting to order at 12:43pm on Tuesday, May 10, 2022.

2. MINUTES APPROVAL

Motion to approve the minutes of the meeting of the Administrative Board of the Utah Local Governments Trust held March 25, 2022 was made by Bradley Powell and seconded by Kenneth Neilson. Motion passed unanimously.

3. VICE CHAIR SELECTION

Motion to nominate Bradley Powell as Vice Chair of the Board and a member of the Board Executive Committee representing the Special Service Districts was made by Kenneth Neilson and seconded by Mayor Stephanie Miller. Motion to close nominations was made by Robert Hale and seconded by Pamela Roberts. Motion passed unanimously. Motion to accept the nomination of Bradley Powell as Vice Chair of the Board and a member of the Board Executive Committee representing the Special Service Districts by acclamation was made by G. Thomas Tripp and seconded by Robert Hale. Motion passed unanimously.

4. EXECUTIVE COMMITTEE SELECTION

Motion to nominate and accept G. Thomas Tripp as a member of the Board Executive Committee representing the Counties was made by Pamela Roberts and seconded by Robert Hale. Motion passed unanimously.

5. CLOSED SESSION: DISCUSS PENDING OR THREATENED LITIGATION

No closed session required.

6. CONSENT AGENDA FOR INVESTMENTS, DISBURSEMENTS and FINANCIALS

Motion to approve the Financials was made by Pamela Roberts and seconded by Bradley Powell. Motion passed unanimously. Motion to approve the Investments and Disbursements was made by Pamela Roberts and seconded by Robert Hale. Motion passed unanimously.

7. OBSERVATION OF JUNETEENTH NATIONAL FREEDOM DAY

Motion to accept Juneteenth as a paid holiday at Utah Local Governments Trust was made by Bradley Powell and seconded by Kenneth Neilson. Motion passed unanimously.

8. DISCUSSION ON UTAH ASSOCIATION OF COUNTIES CONFERENCE ATTENDANCE

Christopher Robinson and A. Craig Hale discussed their interactions with the representatives at Utah Association of Counties.

9. DISCUSSION ON ONLINE TRAINING RESOURCES AND RESULTS

Steven Hansen discussed the new training resources card that will be available in both electronic and print formats.

10. PUBLIC COMMENT SESSION

No members of the public are present in person or online via Zoom.

11. OTHER BUSINESS

At 1:23pm, a motion to adjourn the meeting was made by Kenneth Neilson and seconded by Pamela Roberts. Motion passed unanimously.

2022 TENTATIVE DATES AND TIMES

- Friday, August 19, 2022 – Board Meeting, 11:30am
- Friday, October 21, 2022 – Board Meeting, 11:30am
- Friday, December 16, 2022 – Board Meeting 2:00pm, Dinner 5:00pm
- Sunday, March 5-8, 2023 – AGRiP Governance Conference, Orlando, FL
- Sunday, March 3-6, 2024 – AGRiP Governance Conference, Nashville, TN

Sincerely,



Steven A. Hansen, CEO