

**MINUTES OF THE AUGUST 19, 2022 at 11:30AM  
ADMINISTRATIVE BOARD MEETING  
OF THE UTAH LOCAL GOVERNMENTS TRUST**

**Board Members Present:**

- |                              |                          |                    |
|------------------------------|--------------------------|--------------------|
| 1. Robert M. Hale            | 3. Caroline R. Rodriguez | 5. G. Thomas Tripp |
| 2. Mayor Stephanie L. Miller | 4. Pamela A. Roberts     | 6. David N. Zook   |

**Board Members Joined via Zoom:**

1. Kenneth F. Neilson
2. Christopher F. Robinson

**Board Members Excused:**

1. Bradley M. Powell

**Staff Present:**

Steven A. Hansen

**General Counsel:**

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

**Guests Present:**

Mike Weichers, Mayor, City of Cottonwood Heights

Scott Bracken, Council Member, City of Cottonwood Heights

1. ORDER

Board Chair, Christopher Robinson called the meeting to order at 11:30am on Friday, August 19, 2022.

2. MINUTES APPROVAL

Motion to approve the minutes of the meeting of the Administrative Board of the Utah Local Governments Trust held May 10, 2022 was made by Pamela Roberts and seconded by G. Thomas Tripp. Motion passed unanimously.

3. CLOSED SESSION: DISCUSS PENDING OR THREATENED LITIGATION

Motion to enter closed session was made by Robert Hale and seconded by G. Thomas Tripp. Roll call to enter closed session:

Mayor Stephanie Miller – Aye

David Zook – Aye

Caroline Rodriguez – Aye

G. Thomas Tripp – Aye

Pamela Roberts – Aye

Robert Hale – Aye

Kenneth Neilson – Aye

Christopher Robinson – Aye

Motion passed unanimously. Motion to exit closed session was made by Pamela Roberts and seconded by David Zook. Motion passed unanimously.

4. CONSENT AGENDA FOR INVESTMENTS, DISBURSEMENTS and FINANCIALS

Motion to approve the Investments, Disbursements and Financials was made by Pamela Roberts and seconded by G. Thomas Tripp. Motion passed unanimously.

5. POLICE LIABILITY CLAIMS

Steven Hansen reviewed current data on jury verdicts in police liability claims. The ABLE Utah Project will invite all Utah Law Enforcement to take this training as the Trust's commitment to improving law enforcement.

6. S.B. 115 FIREARM PREEMPTION AMENDMENTS

Pool reached out to Steve to ask for our input on this legislative issues. A. Craig Hale reviewed SB115. Board was in support of our moving forward to discuss legislation.

7. OPEN AND PUBLIC MEETINGS ACT TRAINING

A. Craig Hale provided training on the Open and Public Meetings Act.

8. PUBLIC COMMENT SESSION

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

9. OTHER BUSINESS

Steven Hansen asked A. Craig Hale to develop training for our membership regarding board, council governance.

At 1:12pm, a motion to adjourn the meeting was made by Pamela Roberts and seconded by Robert Hale. Motion passed unanimously.

2022 TENTATIVE DATES AND TIMES

- 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