

AGENDA
OPEN MEETINGS ACT COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, NOVEMBER 10, 2011
12:00 P.M.
SCT TRAINING FACILITY
100 N. LOCUST ST.
CENTRALIA, IL 62801

- I. Call to order
- II. Review recordings of all closed sessions
- III. Future meeting date
- IV. Adjourn

**MINUTES
OPEN MEETINGS COMMITTEE
SOUTH CENTRAL TRANSIT
THURSDAY, NOVEMBER 10, 2011
12:00
SCT TRAINING FACILITY
100 N. LOCUST ST.
CENTRALIA, IL 62801**

Present:
Bill Milam
Margaret Conley
David Sauer
Jeff Ashauer

Also Present:
Pam DeMaris

Chairperson Conley called the meeting to order.

REVIEW OF CLOSED SESSIONS

May 26, 2011 – Managing Directors Evaluation

Managing Directors Evaluation was discussed among SCT Board members and Legal Council. It was decided to refer discussion to the Personnel Committee for further review.

Open Meetings Committee recommends that these written minutes be released for public review and tape to be archived. Motion by Ashauer, seconded by Sauer. All aye, motion carried.

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June 28, 2011 – Managing Directors Salary and Contract

Executive Session Board discussed the Managing Directors salary and contract.

Open Meetings Committee recommends to the full Board that these written minutes be released for public review and tape be archived. Motion by Ashauer, seconded by Sauer. All aye, motion carried.

FUTURE OPEN MEETING COMMITTEE DATE – May 17, 2012 was determined to be the next meeting of the Open Meetings Committee.

ADJOURN – Being no further business, on a motion by Sauer, seconded by Ashauer, the meeting was adjourned.