

SALT LAKE COUNTY

*2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711*



Meeting Minutes

Tuesday, April 23, 2024

11:15 AM

Room N2-220

Council Executive Committee

1. CALL TO ORDER

Committee Member Laurie Stringham, Chair
Committee Member Dea Theodore, Vice Chair
Committee Member Suzanne Harrison
Committee Member Aimee Winder Newton

2. APPROVAL OF EXECUTIVE COMMITTEE MINUTES**2.1 Approval of December 13,2022 & July 18,2023 Executive Committee Minutes** [24-1637](#)

Attachments: [121322 Executive Committee Meeting Minutes](#)
[071823 Executive Committee Meeting Minutes](#)

Committee Member Harrison, seconded by Committee Member Theodore, moved to approve the Council Executive Committee Meeting minutes for December 13, 2022, and July 18, 2023. The motion carried by a unanimous vote.

3. POTENTIAL CLOSED SESSION**3.1 Potential Closed Session: To Discuss the Character, Professional Competence, Or Physical Or Mental Health Of An Individual.** [24-1638](#)

Committee Member Harrison, seconded by Committee Member Theodore, moved to close the Council Executive Committee meeting and move to the smaller conference room to discuss the character or professional competence of one or more individuals. The motion carried by a unanimous vote.

Mr. Mitchell Park, Legal Counsel, Council Office, asked that it be noted for the record that Committee Member Stringham would not be attending the closed portion of the meeting.

ADJOURN

The meeting was adjourned at 12:00 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, COUNCIL EXECUTIVE COMMITTEE