

**MINUTES**  
**SALT LAKE COUNTY**  
**CONSTABLE NOMINATING COMMISSION**  
**2001 South State Street, Salt Lake City**  
**Room N2-200**  
**Friday, June 7, 2018 at 10:30 AM**

Members of the Commission May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

1. Call to Order – Meeting led by Richard Jaussi
  - a. Introductions of Commission Membership:

Voting Members Present: Brian Maxwell – Citizen (via telephone) Jake Petersen – Designee for Sheriff Rivera Richard Jaussi – Designee for Council Member Steve DeBry Steve Calbert – Designee for Judge Shaunna Graves-Robertson	Non-Voting Present: Shykell Ledford – Council
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2. Approval of Minutes:
  - a. Friday, May 3, 2019
  - b. Friday, November 9, 2019Motion by Jake Petersen to approve the minutes, seconded by Steve Calbert, unanimous vote in favor.

3. Discussion was held on how to conduct the interviews scheduled for the meeting. The decision was made to interview the candidates uninterrupted by debate and then to deliberate the candidates' performances at the conclusion of all the interviews.

4. CLOSED SESSION – Interviews of Constable Candidates:

Motion by Richard Jaussi to enter into closed session for the purpose of discussing the character and competence of individuals, seconded by Jake Petersen, unanimous vote in favor.

5. RETURN TO OPEN SESSION

Motion by Steve Calbert to proceed with the recommendations made during closed session, seconded by Brian Maxwell, unanimous vote in favor. The recommendations will be forwarded to the County Council for the June 18, 2019 Committee of the Whole meeting.

6. Other Committee Business

As the Commission is not set to meet again, there was a Motion by Jake Petersen to approve the minutes via e-mail. Richard Jaussi seconded, noting that the Commission would need to check with legal counsel that that method is appropriate for approval.

7. Adjourn:

As there was no objection, Richard Jaussi adjourned the meeting.

**Salt Lake County  
Constable Nominating Commission  
Affidavit of Richard Jaussi, Acting Chair**

I, Richard Jaussi, first being duly sworn, do hereby depose and swear as follows:

1. That I am a designee acting on behalf of County Council Member Steven DeBry and have been appointed as acting chair of the Salt Lake County Constable Nominating Commission;
2. That I was present at and presided over the Nominating Commission meeting held on June 7, 2019;
3. That on that date, the Salt Lake County Constable Nominating Commission conducted a closed meeting under the provisions of Utah Code Annotated § 52-4-205(1)(a) to discuss the character and competence of individuals;
4. The purpose of the meeting was to conduct a confidential discussion regarding the character and competence of individuals who were applying for the position of County Constable and that subject was the sole purpose and entire discussion of the Commission during the closed session; and
5. Further, affiant sayeth not.



Richard Jaussi  
Designated Chair  
Salt Lake County Constable Nominating  
Commission

State of Utah                    )  
  :ss  
County of Salt Lake        )

Subscribed and sworn to before me this 10 day of June, 2019, by Richard Jaussi.



(SEAL)



NOTARY PUBLIC  
Residing in Salt Lake County

Davis