

SALT LAKE CITY CORPORATION
SWORN STATEMENT SUPPORTING CLOSURE OF MEETING

I, Daniel Dugan, acted as the presiding member of the Salt Lake City Council in which met on November 10, 2022

Appropriate notice was given of the Council's meeting as required by §52-4-202.

A quorum of the Council was present at the meeting and voted by at least a two-thirds vote, as detailed in the minutes of the open meeting, to close a portion of the meeting to discuss the following:

- ☐ §52-4-205(1)(a) discussion of the character, professional competence, or physical or mental health of an individual;
- ☐ §52-4-205(1)(b) strategy sessions to discuss collective bargaining;
- ☐ §52-4-205(1)(c) strategy sessions to discuss pending or reasonably imminent litigation;
- ☐ §52-4-205(1)(d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms;
- ☒ §52-4-205(1)(e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares if: (i) public discussion of the transaction would: ((A) disclose the appraisal or estimated value of the property under consideration; or (B) prevent the public body from completing the transaction on the best possible terms; (ii) if the public body previously gave public notice that the property would be offered for sale; and (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- ☐ §52-4-205(1)(f) discussion regarding deployment of security personnel, devices, or systems; and
- ☐ §52-4-205(1)(g) investigative proceedings regarding allegations of criminal misconduct.
- ☒ A Closed Meeting may also be held for Attorney-Client matters that are privileged pursuant to Utah Code §78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.
- ☐ Other, described as follows: _____

The content of the closed portion of the Council meeting was restricted to a discussion of the matter(s) for which the meeting was closed.

With regard to the closed meeting, the following was publicly announced and recorded, and entered on the minutes of the open meeting at which the closed meeting was approved:

- (a) the reason or reasons for holding the closed meeting;
- (b) the location where the closed meeting will be held; and
- (c) the vote of each member of the public body either for or against the motion to hold the closed meeting.

The recording and any minutes of the closed meeting will include:

- (a) the date, time, and place of the meeting;
- (b) the names of members Present and Absent; and
- (c) the names of all others present except where such disclosure would infringe on the confidentiality necessary to fulfill the original purpose of closing the meeting.

Pursuant to §52-4-206(6), a sworn statement is required to close a meeting under §52-4-205(1)(a) or (f), but a record by tape recording or detailed minutes is not required; and Pursuant to §52-4-206(1), a record by tape recording and/or detailed written minutes is required for a meeting closed under §52-4-205(1)(b), (c), (d), (e), and (g):

- ☐ A record was not made.
- ☒ A record was made by: ☒ Tape recording ☐ Detailed written minutes

I hereby swear or affirm under penalty of perjury that the above information is true and correct to the best of my knowledge.

Daniel Dugan
Daniel Dugan (Nov 10, 2022 23:03 MST)

Presiding Member

11/10/2022

Date of Signature






Closed Session - Sworn Statement

Final Audit Report

2022-11-11

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"Closed Session - Sworn Statement" History

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