

**Closed Session Affidavit**

\_\_\_\_\_\_\_\_\_\_\_\_\_Board of Trustees Closed Meeting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(date)

In Accordance with the Utah State Open Meeting Law 52-4 \_\_(School)\_\_\_\_\_\_\_\_ Board of Trustees held a closed meeting on \_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_(address)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_ was the presiding person at this meeting. The meeting was held solely for one or more of the purposes outlined in 52-4-205.

\_\_\_\_ discussion of the character, professional competence, or physical or mental health of an individual;
\_\_\_\_\_strategy sessions to discuss collective bargaining;
\_\_\_\_\_strategy sessions to discuss pending or reasonably imminent litigation;
\_\_\_\_\_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:
\_\_\_\_\_disclose the appraisal or estimated value of the property under consideration; or
\_\_\_\_\_prevent the public body from completing the transaction on the best possible terms;
\_\_\_\_\_strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
\_\_\_\_\_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;
\_\_\_\_\_discussion regarding deployment of security personnel, devices, or systems;
\_\_\_\_\_investigative proceedings regarding allegations of criminal misconduct;
\_\_\_\_\_as relates to the Independent Legislative Ethics Commission, conducting business relating to the receipt or review of ethics complaints;

Those present at the meeting were:

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 (Signature) (Date)