

**Utah State Board of Education
Superintendent Selection Committee
Meeting Minutes**

June 7, 2016

A meeting of the Utah State Board of Education Superintendent Selection Committee was held June 7, 2016 at the Utah State Board of Education Building, 250 East 500 South, Salt Lake City, Utah. Those present included USBE Members Mark Huntsman (Committee Chair), Laura Belnap, Barbara Corry, David Crandall, Brittney Cummins, Linda Hansen, Jennifer Johnson, Stan Lockhart and Terryl Warner; and Mark Peterson, Emilie Wheeler, and Lorraine Austin.

Committee Chair Mark Huntsman called the meeting to order at 11:27 a.m.

MOTION was made by Member Lockhart and seconded by Member Hansen that the Committee go into Executive Session for the purpose of discussing the character, professional competence, or physical or mental health of individuals.

Upon voice vote of the members present, the Committee went into Executive Session at 11:28 a.m.

MOTION was made by Member Johnson and seconded by Member Belnap that the Committee come out of Executive Session.

Motion carried. The Committee reconvened in open meeting at 12:22 p.m.

MOTION was made by Member Johnson and seconded by Member Corry that the meeting adjourn.

Motion carried. The meeting adjourned at 12:23 p.m.

Lorraine Austin, Board Secretary
Minutes approved August 12, 2016