



# Meeting Minutes

Utah State Board of Education

A regular Utah State Board of Education meeting was held on October 3, 2024. Chair Moss presided. As Utah Code 52-4 authorized, this meeting was held at the state board offices, 250 E. 500 S, Salt Lake City, Utah. The public can view the discussion through live [YouTube](#) streaming.

## Members Present

Board Chair James Moss  
First Vice-Chair Molly Hart  
Second Vice-Chair Jennie Earl  
Member Kristan Norton

Member Brent J. Strate

Member LeAnn Wood  
Member Sarah Reale  
Member Natalie Cline

Member Emily Green  
Member Cindy Davis  
Member Christina Boggess  
Member Randy Boothe

Member Joseph Kerry  
Member Matt Hymas  
Member Carol Barlow Lear

## Executive Staff Present

Sydnee Dickson, State Superintendent  
Sarah Young, Chief of Staff  
Patty Norman, Deputy Superintendent  
Scott Jones, Deputy Superintendent  
Angie Stallings, Deputy Superintendent

## Minutes were taken by:

Cybil Prideaux, Executive Assistant

## Public Participants

Amanda Bollinger, Julie Cluff, Corey Fairholm, Sara Jones, Lexi Cunningham, Darin Jenkins, Diane Livingston, Jeff Beckstrom, Katy Challis, Audra Urie, and Jon England.

Chair Moss called the meeting to order at 9:06 AM.

## Opening Business

### Pledge of Allegiance

Member Wood led the pledge of allegiance.

### Board Member Message

Vice-Chair Earl shared the October board member message.

### Education Highlight

National Blue Ribbon Schools 2024 designation:

Ms. Barbra Winder, Principal  
Bella Vista School  
Canyons School District

Ms. Harmony Kartchner  
Edgemont Elementary School  
Provo City School District

Ms. Stacie Williamson, Principal  
River Heights Elementary School  
Cache County School District

### Employee Recognition

Superintendent Dickson introduced the Employee of the Month, Katie Jones.

### Public Comment for USBE

- The public may sign up to share public comments at [publiccomment@schools.utah.gov](mailto:publiccomment@schools.utah.gov).
- The public may send written public comments to the Board at

[board@schools.utah.gov](mailto:board@schools.utah.gov)

- Public comments are limited to 2 minutes per person.
- A comment can express support or dissent for regulatory action.
- Individuals should not use public comment to complain about personnel issues or attack or defame an individual.
- Speakers making a highly detailed or complex comment should also consider providing a written outline of their words to the Board.
- Please remember that children may hear your comments. Be thoughtful and professional.
- Keep your comments appropriate for a general audience. If you have material with explicit language or content, submit such material in writing to the Board at [board@schools.utah.gov](mailto:board@schools.utah.gov)

The board heard from the following individuals:

Corey Fairholm, Utah PTA President, stated that the Utah PTA's mission is to make every child's potential a reality by engaging and empowering families and communities to advocate for all children. She continued to express the PTA's vision, structure, and purposes.

Sara Jones, Utah Education Association (UEA), spoke about UEA's legislative priorities.

Lexi Cunningham, representing the Utah School Superintendents Association (USSA) and Utah School Boards Association (USBA). She asked that the Board remove Board rules R277-801: Services for Students who are Deaf, Hard of Hearing, Blind, Visually Impaired, and Deaf-Blind and R277-123: Process for

Members of the Public to Report Violations of Statute from the October 4 committee agendas for further research and community input.

Tod Johnson, Curriculum Director for Wasatch County School District, presented feedback about two state tests (RISE and Utah Aspire Plus) used in their school district and across the state.

**Finance Committee Report/Recommendations – (Items duplicated from the September 6, 2024, meeting)**

**Measuring the Results of Appropriations for Specific Programs - Program Draft Review**

**MOTION** was made by Member Norton that the Board take the following actions related to the School LAND Trust Program:

- Directing staff to consider and make recommendations to remove requirements through legislative code changes and rule changes to streamline the responsibilities of school community councils.
- Direct staff to work with the legislature to seek funding for an office specialist for the School LAND trust.

**The motion carried.**

In favor: Members Green, Lear, Reale, Wood, Kerry, Earl, Moss, Hart, Hymas, Boggess, Boothe, Davis, Strate, and Norton.

Opposed: Member Cline

**MOTION** was made by Member Norton that the Board take the following actions related to the CTE Add-On program:

- Supporting the CTE Add-On Increase Business Case in alignment with the legislative funding request.
- Supporting additional clarifying language for Utah Code 53F-2-311 4(b) for growth identified in the statute to be allocated to USBE.
- Request FTE to administer and support this program.

**The motion carried.**

In favor: Members Lear, Reale, Wood, Kerry, Moss, Hart, Hymas, Boothe, Strate, and Norton.

Opposed: Members Earl, Green, Davis, Cline, and Boggess.

Fiscal Year 2024 Carry Forward Balance Status and Approval for Use

**MOTION** was made by Member Norton that the Board approves the spend plans for the unencumbered state fiscal year 2024 carry forward balances with the exception of the competency-based education grant program carry forward spend plan (within the Teaching and Learning budget).

**The motion carried.**

In favor: Members Lear, Reale, Wood, Moss, Hart, Hymas, Boothe, Davis, Strate, and Norton.

Opposed: Members Boggess, Green, Kerry, Earl, and Cline.

**MOTION** was made by Member Davis, seconded by Member Moss, that the Board approve the competency-based education grant program carry-forward spend plan (within the Teaching and Learning budget).

**The motion carried.**

In favor: Members Lear, Reale, Wood, Moss, Hart, Boothe, Davis, Strate, and Norton.

Opposed: Members Kerry, Green, Hymas, Cline, Earl, and Boggess.

State Fiscal Year 2024 Discretionary Carry Forward Balance Status and Approval for Use

**MOTION** was made by Member Norton that the Board approve:

- Continuing a contingency fund of \$200,000 and a legal contingency fund of \$250,000;

And using \$1,365,676.71 of State Discretionary funds for:

- Providing funding to the State Superintendent of Public Instruction - \$75,000;
- Continuing onsite and revolving security guard service at the USBE office - \$180,000;
- Paying off older agency vehicle leases to realign them with the replacement cycle. - \$40,000;
- Allocating a building operations budget for various replacement and repairs (e.g., broken security cameras, paint, and patch, update conference room furniture, etc.) for the 2025 fiscal year - \$100,000; and
- Small district base funding for administrative costs - \$970,676.71

**The motion carried.**

In favor: Members Lear, Wood, Earl, Moss, Hart, Boggess, Boothe, Davis, Strate, and Norton.

Opposed: Members Kerry, Green, Cline, and Reale.

## Finance Committee Report/Recommendations – (Items duplicated from the September 11, 2024, meeting)

### Measuring the Results of Appropriations for Specific Programs - Program Draft Review

**MOTION** was made by Member Norton that the Board consider taking the following actions related to the CTE Add-On program:

- Staff work with a variety of sizes and geographic LEA leadership to define the intended or unintended consequences if the Board updated Board Rule R277-911 from unrestricted to restricted indirect cost rate and bring that information back to a future Finance committee.

#### **The motion carried.**

In favor: Members Green, Lear, Reale, Wood, Kerry, Earl, Moss, Hart, Boothe, Boggess, Davis, Strate, and Norton.

Opposed: Member Cline.

Abstained: Member Hymas.

**MOTION** was made by Member Norton that the Board discuss and support a base plus funding formula for the Beverly Taylor Sorenson Arts (BTSA) program as part of the request for funding for the BTSA program.

#### **The motion carried.**

In favor: Members Green, Lear, Reale, Wood, Kerry, Earl, Moss, Hymas, Boggess, Boothe, Davis, Strate, and Norton.

Opposed: Members Hart and Cline.

**MOTION** was made by Member Norton that the Board consider taking the following actions related to the Statewide Online Education Program (SOEP) for Home and Private School Participation

- Request staff to bring back the following options for committee discussion:
- Work with ~~legislative experts~~ legislators to develop clarification on the relationship between the Board and the future contractor to administer this program and
- Research legislative direction on services delivered in a hybrid environment requiring physical attendance vs. the statutory intent for a completely online learning experience open to all students as described in code and/or moving this hybrid approach out of the SOEP program to its own line item for clarity and specific guidance on the implementation.

**MOTION TO AMEND** was made by Member Davis and seconded by Member Boggess that the Board amend the following options:

3. Seek a legislative change during the interim on services delivered in a hybrid environment requiring physical attendance vs. the statutory intent for a completely online learning experience open to all students as described in code and/or moving this hybrid approach out of the SOEP program to its line item for clarity and specific guidance on the implementation and rename the private school portion and keep the home school portion with USBE.
4. Add a 4<sup>th</sup> bullet stating: Requests staff continue work on the existing statutorily required SOEP RFP unless or until the requirement is amended by the Legislature.

**MOTION TO TABLE** was made by Member Boggess and seconded by Member Cline that the Board table this item until Friday, October 4 at 1:30 PM.



**The motion carried.**

In favor: Members Green, Lear, Wood, Kerry, Moss, Hart, Boggess, Boothe, Davis, Strate, and Norton.

Opposed: Members Earl, Reale, and Hymas.

**MOTION** was made by Member Norton that the Board consider taking the following actions related to the Kindergarten program

- Provide direction to work with legislators on addressing the current age requirement for students who start kindergarten in another state and move to Utah.

**The motion carried.**

In favor: Members Green, Reale, Wood, Kerry, Earl, Moss, Hymas, Boggess, Boothe, Davis, Strate, and Norton.

Opposed: Member Lear.

Abstained: Member Cline.

**Law and Licensing Committee Report/Recommendations – (Items duplicated from the September 6, 2024, meeting.)**

Duchesne County School District - Tabiona School Waiver Request (Renewal)

**MOTION** was made by Member Hymas that the Board approves Duchesne County School District - Tabiona School's request for a waiver renewal from R277-419(4).

**The motion carried.**

In favor: Members Green, Lear, Reale, Wood, Kerry, Earl, Moss, Hymas, Boggess, Boothe, Davis, Strate, and Norton.

Opposed: Member Cline.

R277-603, Autism Awareness Restricted Account Distribution (Repeal)

**MOTION** was made by Member Hymas that the Board repeals R277-603, Autism Awareness Restricted Account Distribution, on the second and final reading.

**The motion passed unanimously.**

R277-473, Utah Computer Science Grant (Amendment & Continuation)

**MOTION** was made by Member Hymas that the Board continues and approves R277-473, Utah Computer Science Grant, Draft 2, on the second and final reading.

**The motion carried.**

In favor: Members Lear, Reale, Wood, Kerry, Earl, Moss, Hymas, Boothe, Davis, Strate, and Norton.

Opposed: Member Green, Cline, and Boggess.

R277-746, Driver Education Programs for Utah Schools (Incorporated Document)

**MOTION** was made by Member Hymas that the Board approves the Drivers Education Manual, dated October 2024.

**The motion passed unanimously.**

R277-746, Driver Education Programs for Utah Schools (Amendment)

**MOTION** was made by Member Hymas that the Board approves R277-746, Driver Education Programs for Utah Schools, Draft 1, on the second and final reading.

**The motion passed unanimously.**

R277-323 (Section 1), Public Educator Evaluation (Amendment)

**MOTION** was made by Member Hymas that the Board approves R277-323 (Section 1), Public Educator Evaluation, Draft 1, on the second and final reading.

**The motion carried.**

In favor: Members Green, Lear, Reale, Wood, Cline, Earl, Moss, Hart, Hymas, Boggess, Boothe, Davis, Strate, and Norton.

Opposed: Member Kerry.

R277-301, Educator Licensing (Amendment)

**MOTION** was made by Member Hymas that the Board approves R277-301, Educator Licensing, Draft 2, on the second and final reading.

**The motion carried.**

In favor: Members Norton, Strate, Davis, Boothe, Boggess, Hymas, Hart, Moss, Earl, Kerry, Wood, Reale, Lear, and Green.

Abstained: Member Cline and Davis.

USB E Strategic Plan and Goals

**MOTION** was made by Member Hymas that the Board approve the following goal language:

Improving educational excellence by:

1. providing educator and school leadership development;
2. enhancing system effectiveness by creating, simplifying, and clarifying policy, while maintaining robust data governance; and
3. providing for flexibility and monitoring in implementation.

**MOTION TO AMEND** was made by Member Earl and seconded by Member Kerry that the Board amend the following:

1. Add “clarity in policy”
2. “maintaining transparent data with robust protections.”
3. “providing for increased system flexibility to meet the needs of parents and schools and monitoring in implementation.”

**The motion failed.**

In favor: Members Kerry, and Earl.

Opposed: Members Green, Lear, Reale, Wood, Moss, Hart, Hymas, Boothe, Davis, and Norton.

Abstained: Members Strate, Cline, and Boggess.

**SUBSTITUTE MOTION** was made by Member Reale and seconded by Member Boothe that the Board amend as follows:

Improving educational excellence by:

1. providing high-quality licensing, educator, and school leadership to increase the presence of highly qualified educators for every student in Utah;
2. enhancing system effectiveness to minimize educational barriers and provide appropriate flexibility and monitoring;
3. maintaining robust data governance; and protection to support decisions.

**The motion carried.**

In favor: Members Boothe, Strate, Hart, Lear, Reale, Davis, Wood, Earl, and Moss.

Opposed: Members Kerry, Green, Norton, Hymas, Cline, and Boggess.

*Chair Moss passed the gavel to Vice Chair Hart.*

### Utah Leading through Effective, Actionable, and Dynamic (ULEAD) Education

#### ULEAD Quarterly Report

Meghan Everette, the Director, presented the quarterly report.

Utah Leading through Effective, Actionable, and Dynamic (ULEAD) Education was created to find, research, and highlight proven practices in Utah schools for replication statewide. ULEAD partners with practitioners, researchers, and education organizations to develop and curate resources, foster collaboration, and drive systemic change for improved student outcomes. This report is intended to update the current ULEAD projects and priorities.

**Standards and Assessment Committee Report/Recommendations – (Items duplicated from the September 6, 2024, meeting.)**

R277-462, Comprehensive School Counseling Program (Amendment)

**MOTION** was made by Member Boothe that the Board approve R277-462, Comprehensive School Counseling, Draft 1, on the second and final reading.

**The motion carried.**

In favor: Members Lear, Reale, Wood, Kerry, Moss, Hart, Hymas, Boothe, Davis, Strate, and Norton.

Opposed: Members Green, Cline, and Boggess.

**Audit Committee Report**

Release the Technical Assistance Internal Audit Report

Debbie Davis, Chief Audit Executive, and Kevin John, Deputy Audit Executive

**MOTION** was made by Member Hart that the Board release the Technical Assistance Audit Report and that Board Leadership assign the released report to a Standing Committee of the Board for further consideration.

**The motion carried.**

In favor: Members Green, Lear, Reale, Wood, Cline, Kerry, Moss, Hart, Hymas, Boggess, Boothe, Strate, and Norton.

Opposed: Member Davis.

### Monthly Budget Report

#### Monthly Budget Report

Scott Jones, Deputy Superintendent of Operations

Deborah Jacobson, Assistant Superintendent of Operations

In accordance with the Money Management Act and the Budgetary Procedures Act, the Utah State Board of Education is provided with a report on the status of funds in their internal budgets.

#### Discretionary Funds Report

Scott Jones, Deputy Superintendent of Operations

Deborah Jacobson, Assistant Superintendent of Operations

The Utah State Board of Education maintains a Discretionary Funds account. In accordance with the Money Management Act and the Budgetary Procedures Act, the Utah State Board of Education is provided the status of the funds. This is a perpetual action item in order to facilitate motions by board members to utilize available funds in a consistent and allowable manner.

#### October Economic Update

Sam Urie, School Finance Director

Nestor Rodriguez, Economist

USBE staff will present the latest available information on projected revenues for the FY26 budget year and a general economic update to assist USBE with prioritizing funding requests.

### Utah Schools Information Management System (USIMS)

USIMS is an ecosystem for getting accurate data to facilitate the best decisions. It provides increased productivity and accuracy from a single source of truth for the Utah State Board of Education (USBE), educators, parents, and students who need a system that provides access to timely, useful, and safeguarded data.

#### Objectives

- Enable personalized learning,
- encourage continuous improvement, and
- ensure public trust.

#### Strategy

USIMS provides a new, re-envisioned USBE architecture for collecting and managing information that meets the USBE 21st-century data collection and reporting needs. The development of this new environment will increase productivity, reduce overhead for USBE staff, prevent costly errors, and eliminate wasted resources. Most importantly, it will provide educators and counselors with accurate and timely information to improve student performance, allow administrators to effectively and efficiently manage educators and school resources, and provide policymakers with quality information to evaluate student achievement success of implemented initiatives.

### **2025 General Session Legislative Preparation**

Angie Stallings, Deputy Superintendent of Policy

Greg Connell, Policy Analyst

#### Requests for Statutory Changes

**MOTION** was made by Member Reale and seconded by Member Moss that the Board directs staff to work with legislators on potential amendments to the Utah Code as proposed below:



2) Amend Section 53E-4-303 to increase the grade range for the English, mathematics, science, and writing sections of the state-selected standards assessment and amend the Utah Code to remove Section 53E-4-304.

**The motion carried**

In favor: Members Davis, Green, Lear, Reale, Wood, Kerry, Earl, Moss, Hart, Norton, Strate, Boothe, and Hymas.

Opposed: Members Cline and Boggess.

**MOTION** was made by Member Boggess and seconded by Member Green that the Board directs staff to work with the legislature to amend [53G-7-203](#)(6) to repeal Subsection (6)(c).

Language to be repealed:

“(c) create a process for an LEA to follow when an enrolled student in kindergarten is found not to be toilet trained, including:

(i) referring the student and the student's parent to a school social worker or counselor for additional family support and resources;

(ii) allowing a parent or the parent's adult designee to aid in toilet training as needed; and

(iii) when needed, reintegration of a student once the student has become toilet trained; and”

**The motion carried.**

In favor: Members Davis, Green, Lear, Wood, Cline, Kerry, Earl, Moss, Hart, Hymas, Boothe, Boggess, Strate, and Norton.

Opposed: Member Reale.

**MOTION** was made by Member Boggess and seconded by Member Cline that the Board directs staff to work with the Legislature to amend Section [53E-3-511](#) to prohibit the Board from measuring student non-academic knowledge, skills, and dispositions as part of the Board’s Student Achievement Backpack data collection system.

**MOTION TO POSTPONE** was made by Member Boggess and seconded by Member Green that the Board postpone the item until the November board meeting.

**The motion passed unanimously.**

Member Hymas was absent.

*Vice Chair Hart passed the gavel to Chair Moss.*

**MOTION** was made by Member Boggess and seconded by Member Kerry that the Board requests staff work with the Legislature to amend Subsection 53G-6-803(9)(a) to add the following language:

(iv) is a computer adaptive assessment; or

(v) is an assessment that an LEA or school administers in lieu of an assessment described in Subsections (i) through (iv).

**The motion failed.**

In favor: Members Boggess, Green, and Cline.

Opposed: Members Wood, Boothe, Reale, Strate, Davis, Reale, Lear, Norton, and Moss.

Abstained: Member Earl.

### General Consent Calendar

**MOTION** was made by Member Strate and seconded by Member Reale that the Board approve the consent calendar, minus the minute's agenda item.

#### Contracts/Agreements for Approval

MOTION: That the Board approves the monthly Consent Calendar.

#### 2024-2025 Elevate School Program Identification Revision

MOTION: The Board approves the recommendation to revise the Elevate School Program 2024 Cohort.

**The motion carried.**

In favor: Members Green, Lear, Reale, Wood, Earl, Kerry, Moss, Boothe, Strate, and Norton.

Opposed: Members Boggess and Cline.

Abstained: Member Davis.

Member Boggess asked the Board to pull the meeting minutes.

**MOTION** was made by Member Boggess and seconded by Member Kerry that the Board approve the minutes.

**The motion carried.**

In favor: Members Green, Lear, Reale, Wood, Cline, Kerry, Earl, Moss, Boggess, Boothe, Strate, and Norton.

Abstained: Member Davis.

**Executive Session (closed in accordance with the Utah Open and Public Meetings Act)**

The motion was made by Member Boothe and seconded by Member Kerry that the Board move into executive session for the purpose of

- a person's character, competence, or health;
- pending or imminent litigation;
- certain matters regarding the acquisition or sale of real property, including water rights or shares;
- the deployment of security personnel, devices, or systems;
- an investigation of alleged criminal conduct;
- the receipt or review of an ethics complaint if the public body is the Independent Legislative Ethics Commission;
- certain matters under the jurisdiction of a legislative ethics committee; and
- certain deliberations and decision making involved in the procurement process.

Upon voice vote of Members Reale, Boothe, Boggess, Cline, Davis, Green, Kerry, Wood, Lear, Norton, Strate, Earl, and Moss, the Board went into closed session at 5:25 PM.

The above members and the following individuals were present: Sydnee Dickson, Cybil Prideaux, Kelsey James, Angie Stallings, Michelle Beus, and Ben Rasmussen.

**MOTION** was made by Member Boothe and seconded by Member Green that the Board come out of executive session.

The Board came out of the executive session at 7:08 PM.

### Executive Session Action Items

#### **Educator Licenses**

**MOTION** was made by Member Norton and seconded by Member Green that the Board approve the UPPAC consent calendar.

**The motion passed unanimously.**

**MOTION** was made by Member Norton and seconded by Member Wood, that the Board accepts UPPAC recommendations for the following cases:

- Case No. 22-1839

**The motion passed unanimously.**

- Case No. 22-1876

**The motion passed unanimously.**

- Case No. 23-1975

**The motion passed unanimously.**

- Case No. 23-1981

**The motion passed unanimously.**

- Case No. 23-1999  
**The motion passed unanimously.**
- Case No. 23-2000  
No action was taken.
- Case No. 23-2006  
**The motion passed unanimously.**
- Case No. 23-2028  
**The motion passed unanimously.**
- Case No. 23-2034  
**The motion passed unanimously.**
- Case No. 23-2041  
**The motion passed unanimously.**
- Case No. 23-2042  
**The motion passed unanimously.**
- Case No. 23-2050  
**The motion passed unanimously.**
- Case No. 24-2070  
**The motion passed unanimously.**

- Case No. 24-2126

**The motion passed unanimously.**

**MOTION** was made by Member Norton and seconded by Member Wood that the Board issues a Letter of Warning in Case No. 24-EH48

**The motion passed unanimously.**

Committee Appointments

**MOTION** was made by Member Norton and seconded by Member Reale that the Board appoints the following individuals to the Utah Special Education Advisory Panel for a three-year term and to the Student Data Protection Advisory Group for four-year terms.

**The motions passed unanimously.**

Utah Special Education Advisory Panel (USEAP)

<b>1: Representative who Prepares Special Educators or Related Services Providers</b>	
Tim Smith	Appoint for a 3- year term
<b>2: Individuals with Disabilities/Parents of Students with Disabilities-- Reappointments</b>	
Michele Beck	Re-appoint for a second 3-year term
Heidi Robinson	Re-appoint for a second 3-year term
<b>3-4: Individuals with Disabilities/Parents of Students with Disabilities—New Appointments</b>	
Amber Shepherd	Appoint for a 3-year term
Amy Call	Appoint for a 3-year term
Melissa (Missy) Warwood	Appoint for a 3-year term

Sarah Nichols	Appoint for a 3-year term
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Student Data Protection Advisory Group (SDPAG)

**MOTION** was made by Member Norton and seconded by Member Green that the Board appoint the following individuals to the Student Data Protection Advisory Group (SDPAG):

Parent of a student enrolled in a public school (1)

Sarah Hampton - Parent of students in Salt Lake School District

**The motion passed unanimously.**

**In favor:** Members Green, Lear, Reale, Wood, Cline, Moss, Norton, Strate, and Boothe.

Licensed educator (teacher, school counselor, school principal, etc.) in a public school (1)

Brad Hendershot - Middle School Assistant Director at Excelsior Academy Charter School

**The motion passed unanimously.**

**In favor:** Members Green, Lear, Reale, Wood, Cline, Moss, Norton, Strate, and Boothe.

Local school board member (1)

Ryan Despain - Board Member of the Tintic School Board

**The motion passed unanimously.**

**In favor:** Members Green, Lear, Reale, Wood, Cline, Moss, Norton, Strate, and Boothe.

District or charter school designated data manager (3)

1. Caleb Olson - Enrollment Consultant in Jordan School District
2. Kate York - Compliance Department at American Preparatory Academy Charter School
3. Robert Gordon - Director of Technology for Box Elder School District



**The motion passed unanimously.**

In favor: Members Green, Lear, Reale, Wood, Cline, Moss, Norton, Strate, and Boothe.

District or charter school designated information security officer (1)

Christijan Draper - Technology Director for Daggett School District

**The motion passed unanimously.**

In favor: Members Green, Lear, Reale, Wood, Cline, Moss, Norton, Strate, and Boothe.

Representative of the Utah Education and Telehealth Network (UETN) (1 or more)

1. Justin Brooksby - Associate Director of Professional Development at Utah Education Network (UEN)
2. Troy Jessup - Associate Director of Security for the Utah Education Network (UEN)

**The motion passed unanimously.**

In favor: Members Green, Lear, Reale, Wood, Cline, Moss, Norton, Strate, and Boothe.

At-large members with privacy expertise (2)

1. Jeffrey Johnson - Higher Education Privacy Officer for the Utah System of Higher Education
2. Nora Kurzova - Deputy State Privacy Officer in the Office of State Auditor

**The motion passed unanimously.**

In favor: Members Green, Lear, Reale, Wood, Cline, Moss, Norton, Strate, and Boothe.

At-large member with cybersecurity expertise (1)

Brock Giles - Network Security Engineer at Provo City School District

**The motion passed unanimously.**

In favor: Members Green, Lear, Reale, Wood, Cline, Moss, Norton, Strate, and Boothe.

## **ADJOURNMENT**

**MOTION TO ADJOURN** was made by Member Green and seconded by Member Strate.

**The motion passed unanimously.**

The meeting adjourned at 7:17 PM.

The executive assistant took the meeting minutes.  
The minutes were approved on November 7, 2024.