

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

June 3, 2016

A meeting of the Utah State Board of Education Superintendent Selection Committee was held June 3, 2016 at the Zermatt Resort in Midway, Utah. Those present included USBE Members Mark Huntsman (Committee Chair), Barbara Corry, David Crandall, Brittney Cummins, Linda Hansen, Jennifer Johnson, Stan Lockhart and Terryl Warner; and Dave Rodemack, Emilie Wheeler, and Lorraine Austin.

Committee Chair Mark Huntsman called the meeting to order at 10:00 a.m.

MOTION was made by Member Hansen and seconded by Member Corry 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 10:02 a.m.

The Executive Session adjourned at 11:45 a.m.

Lorraine Austin, Board Secretary
Minutes approved August 12, 2016