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# Utah Transit Authority

669 West 200 South  
Salt Lake City, UT 84101

## Legislation Details (With Text)

**File #:** 22-300  
**Type:** Closed Session  
**Status:** Passed  
**In control:** Board of Trustees  
**On agenda:** 6/22/2022  
**Final action:** 6/22/2022  
**Title:** Strategy Session to Discuss Pending or Reasonably Imminent Litigation  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
6/22/2022	1	Board of Trustees	approved	Pass

**TO:** Board of Trustees  
**THROUGH:** Jay Fox, Executive Director  
**FROM:** Jay Fox, Executive Director  
**PRESENTER(S):** Carlton Christensen, Chair of the Board of Trustees

### TITLE:

Strategy Session to Discuss Pending or Reasonably Imminent Litigation

### AGENDA ITEM TYPE:

Closed Session

### RECOMMENDATION:

Approve moving to closed session for discussion of strategy to discuss pending or reasonably imminent litigation.

### BACKGROUND:

Utah Open and Public Meetings Act allows for the Board of Trustees to meet in a session closed to the public for various specific purposes.

### DISCUSSION:

The purpose for this closed session is:

- Strategy session to discuss pending or reasonably imminent litigation.