

UTAH PROSECUTION COUNCIL MEETING AGENDA

Monday, November 25, 2024 3:30 p.m.

Via Teams:

 $https://teams.microsoft.com/l/meetup-join/19\%3ameeting_YzA1YmQ2MzYtNGY2OC00YWRlLTgyODgtNDBkZWM3OTg3ODRk\%40thread.v2/0?context=\%7b\%22Tid\%22\%3a\%22cf2d8167-d3f4-4409-a289-d4b0ad0ce47a\%22\%2c\%22Oid\%22\%3a\%22003dac62-5bf8-4fe5-95cb-b50c4665d9ac\%22\%7d$

Physical Location:

5272 College Drive Murray, UT 84123

In Attendance:

- 1. Ed Montgomery
- 2. Stuart Williams
- 3. Brett Robinson
- 4. Randall McUne
- 5. Samantha Smith
- 6. Troy Rawlings
- 7. Stephen Foote
- 8. Rob Van Dyke
- 9. Karyn Walker
- 10. Jeff Gray proxy to Rob Van Dyke
- 11. Dan Burton Excused
- 12. Jess Anderson Excused
- 1. Discuss Employee Incentive Awards
 - a. Stephen Foote motioned to go into closed door session to discuss employee incentive award. Rob Van Dyke seconded the motion. Unanimous vote.
 - b. Closed door session to discuss employee incentive award and any other related issues.
 - c. Resumed open session.
 - d. Stephen Foote made the motion to award incentive awards in the following

amounts. Rob Van Dyke seconded. Unanimous vote.

- i. Robert Church \$1,500
- ii. Trent Dressen \$1,500
- iii. Tyson Skeen \$1,500
- iv. Marilyn Lawson \$1,000
- v. Ron Weight \$1,000
- vi. Emma Johnsen \$500

2. Adjourn