

**MINUTES
BOUNDARY COMMISSION MEETING
SUMMIT COUNTY, UTAH
January 31, 2022**

The Summit County Boundary Commission held a public meeting on
Monday, January 31, 2022, at 5:00 p.m.

This meeting was an electronic meeting based on the Chair's Determination that
conducting the Boundary Commission meeting at an anchor location presented a
substantial risk to the health and safety of those who might be present. It was based on
evolving circumstances and the latest reports from the Center for Disease Control and
Prevention. To participate virtually, people could go to

**<https://summitcountyut.zoom.us/j/ab4ZZMK7Cd> OR
To listen by phone only: Dial 1-301-715-8592, Webinar ID: 984
8339 2038**

- I. **PLEDGE OF ALLEGIANCE** (5:03 p.m.)
- II. **ROLL CALL** (5:04 p.m.)

PRESENT:

Tal Adair , <i>Boundary Commission Chair</i>	Dave Thomas , <i>Civil Chief Deputy Attorney</i>
Max Doilney , <i>Boundary Commissioner</i>	Margaret Olson , <i>Attorney</i>
Christina Pignatelli , <i>Boundary Commissioner</i>	Eve Furse , <i>Clerk</i>
David Kottler , <i>Boundary Commissioner</i>	Brian Craven , <i>Multimedia Specialist</i>
Malena Stevens , <i>Boundary Commissioner</i>	
Chris Robinson , <i>Boundary Commissioner</i>	
Matt McCormick , <i>Boundary Commissioner</i>	

II. BUSINESS

- 1. **Discussion about and determination of format and procedures for the protest hearing.** (5:08 P.M.)

Dave Thomas provided background on the procedures the Boundary Commission will use to hear the pending protest. The Commissioners asked questions and discussed possibilities for the proceeding.

Commissioner Stevens moved to set the deadline to submit affidavits/declarations and witness lists for both parties at 5:00 p.m. February 10, 2022. Commissioner Pignatelli seconded the Motion. (5:29 p.m.)

Commissioner McCormick moved to add a friendly amendment requiring anyone providing an affidavit or declaration to be available at the hearing. (5:30 p.m.)

Commissioner Stevens accepted the amendment; Commissioner Pignatelli seconded the amendment; all voted in favor, (7-0). (5:30 p.m.)

- 2. Resetting date for the protest hearing, possibly February 14, 2022. (5:46 p.m.)**

Commissioner Doilney moved to set the protest hearing for February 14, 2022 at 6:00 p.m. with the Richins Building as the anchor location. Commissioner McCormick seconded the Motion. All voted in favor, (7-0). (5:48 p.m.)

- 3. Approval of Boundary Commission Selection Committee Minutes from December 23, 2021.**

Commissioner Robinson moved to Approve the Boundary Commission Selection Committee Minutes from December 23, 2021. Commissioner Stevens seconded the Motion. Commissioners Robinson, Stevens, and Doilney voted in favor, (3-0). (5:49 p.m.)

- 4. Approval of Boundary Commission Minutes from December 23, 2021.**

Commissioner Robinson moved to Approve the Boundary Commission Minutes from December 23, 2021. Commissioner Kottler seconded the Motion. All voted in favor, (7-0). (5:51 p.m.)

III. ADJOURNMENT

Commissioner Doilney moved to adjourn. Commissioner Stevens seconded the Motion. All voted in favor, 7-0. (5:52 P.M.)



Tal Adair, Chair



Eve Furse, Clerk