

Administrative Office of the Courts

Chief Justice Matthew B. Durrant Utah Supreme Court Chair, Utah Judicial Council Judge Mary T. Noonan
State Court Administrator
Catherine J. Dupont
Deputy Court Administrator

Sworn Statement Under Rule 2-103(4)(B) of the Utah Code of Judicial Administration Regarding Judicial Council Meeting Closure

I, Chief Justice Matthew B. Durrant, state as follows:

- 1. On <u>June 22, 2020</u>, the Judicial Council closed its meeting. The meeting was closed only to discuss:
 - X the character, competence, or physical or mental health of an individual; litigation;

the deployment of security personnel, devices, or systems;

allegations of criminal misconduct;

consideration of budget analyses before issuance of final recommendations and budget recommendations that if disclosed would reveal the court's contemplated policies or contemplated courses of action;

the purchase or exchange or lease of real property because public discussion would prevent the Council from completing the transaction on the best possible terms; or

the sale of real property because public discussion would prevent the Council from completing the transaction on the best possible terms.

2. For the reason(s) noted above, a recording and minutes were not kept during the closed portion of the meeting.

I declare under penalty of perjury that the statements made in this document are true and correct.

6/25/2020

Date

Chief Justice Matthew B. Durrant

Chair, Utah Judicial Council