

COUNTY OF BIBB
STATE OF GEORGIA

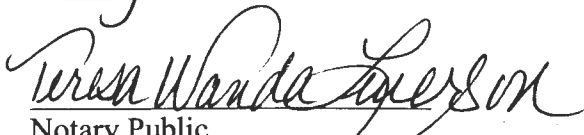
AFFIDAVIT OF PRESIDING OFFICER

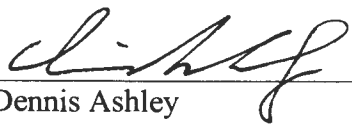
Personally appeared before the undersigned officer, duly authorized to administer oaths, Chairman of the Georgia Trauma Care Network Commission (hereinafter the "Commission"), who, after being sworn, deposes and states under oath the following:

1. THAT affiant is the duly appointed Chairman of the Georgia Trauma Care Network Commission, is over the age of eighteen years, and has personal knowledge of the facts contained in this Affidavit.
2. THAT this Affidavit is given as required by that portion of the Georgia Open Meetings Act (O.C.G.A. § 50-14-1, *et seq.*) codified at O.C.G.A. § 50-14-4(b)(1).
3. THAT the Commission met in an open meeting, as required by O.C.G.A. § 50-14-1(b)(1), on the **10th day of August 2023**, and during the course of that meeting, it became necessary for the Commission to close the meeting to the public pursuant to the provisions of Chapter 14 of Title 50 of the Official Code of Georgia Annotated.
4. THAT affiant presided over the closed portion of the meeting of the Commission.
5. THAT as reflected in the minutes of the open meeting to which this Affidavit is attached, upon a majority vote of a quorum of members of the Commission present for the meeting, the meeting of the Commission was closed for the specific reason set out in the minutes, the specific exception to the Open Meetings Act being O.C.G.A. § 50-14-3(b)(2) and O.C.G.A. § 50-14-3(b)(4).
6. THAT during the portion of the meeting of the Commission which was closed to the public, no public matter, official business, or policy of the Commission was discussed or presented, no official action was taken, and no recommendations on any public matter, official business or policy were formulated, presented or discussed **EXCEPT** as such discussion, presentation, recommendation or action related to the specific exceptions to the Open Meetings Act for which the meeting was closed to the public, as set out in Paragraph 5 of this Affidavit.

FURTHER AFFIANT sayeth not, this 10th day of August 2023.

Sworn to and subscribed
before me, this 10 day
of August, 2023.


Notary Public
My Commission Expires:
July 14, 2026


Dr. Dennis Ashley
Chairman,
Georgia Trauma Care Network
Commission