

MINUTES OF LANE TRANSIT DISTRICT BOARD OF DIRECTORS
EXECUTIVE SEARCH COMMITTEE MEETING

April 11, 2011

Pursuant to notice given to *The Register-Guard* for publication on April 7, 2011, and distributed to persons on the mailing list of the District, a meeting of the Lane Transit District Board of Directors Executive Search Committee was held at 6:00 p.m. on Monday, April 11, 2011, in the District's conference room at 3500 E 17th Avenue, Eugene.

Present: Michael Eyster, Chair
Michael Dubick
Greg Evans
Gary Gillespie
Doris Towery
Mark Pangborn, General Manager
David Collier, Senior Human Resources Analyst
Susan Oldland, Human Resources Administrative Secretary/
Recording Secretary

CALL TO ORDER: Mr. Eyster called the meeting to order at 6:02 p.m. and called the roll.

MOTION **EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(a):** It was moved by Mr. Gillespie and seconded by Mr. Dubick that the Board meet in Executive Session pursuant to ORS 192.660(2)(a) as related to considering the employment of a public officer (general manager).

VOTE The motion was approved as follows:
AYES: Evans, Eyster, Dubick, Gillespie, Towery (5)
NAYS: None

The Board entered Executive Session at 6:03 p.m.

RETURN TO REGULAR SESSION: The Board returned to regular session at 7:31 p.m.

MOTION **APPROVAL OF MINUTES:** Mr. Gillespie moved approval of the minutes of the November 16, 2010, Executive Search Committee meeting as written. Ms. Towery provided the second.

VOTE The motion was approved as follows:
AYES: Dubick, Evans, Eyster, Gillespie, Towery
NAYS: None

OTHER BUSINESS:

Legal Opinion From Arnold Gallagher: Mr. Pangborn informed the Committee that LTD had received a written legal opinion from legal counsel, Arnold Gallagher, confirming their verbal opinion authorizing staff to expend funds for purposes of

communicating information explaining West Eugene EmX. He said that these types of legal opinions are not typically public documents due to attorney/client privilege; however, the opinion was worded in order to allow release to the public.

Mr. Gillespie asked for clarification on this issue, and Mr. Pangborn explained that Our Money Our Transit is suing the City of Eugene claiming that the City did not follow proper procedures in approving the locally preferred alternative. The funds will be used for LTD staff during the course of the lawsuit to explain further how bus rapid transit works.

ADJOURNMENT: There was no further discussion, and the meeting was adjourned at 7:34 p.m.

LANE TRANSIT DISTRICT

ATTEST



Mike Eyster
Board President



Jeanne Schapper
Administrative Services Manager/
Clerk of the Board

Date Approved: November 16, 2011

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