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**LANE TRANSIT DISTRICT
BOARD OF DIRECTORS
HUMAN RESOURCES COMMITTEE**

**September 30, 2005
3:30 p.m.**

**LTD BOARD ROOM
3500 E. 17th Avenue, Eugene
(off Glenwood Blvd.)**

Public testimony will not be heard at this meeting

AGENDA

Page

- I. CALL TO ORDER
- II. ROLL CALL
- III. Gaydos (Chair) _____ Ban _____ Eyster _____
- IV. EXECUTIVE SESSION PURSUANT TO ORS 40.225, LAWYER-CLIENT PRIVILEGE
- V. ADJOURNMENT

BOARD HR COMMITTEE - AGENDA ITEM SUMMARY

DATE OF MEETING: September 30, 2004

ITEM TITLE: EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO ORS 40.225, lawyer-client privilege

PREPARED BY: Mary Neidig, Director of Human Resources

ACTION REQUESTED: That the Board HR Committee meet in Executive Session pursuant to ORS 40.225, lawyer-client privilege to discuss the organizational assessment. Dennis Westlind will be present for this discussion.

ATTACHMENT: None

PROPOSED MOTION: I move that the Board meet in Executive Session pursuant to ORS 40.225, lawyer-client privilege, to discuss the organizational assessment.