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Public notice was given to *The Register-Guard* for publication on July 5, 2013.

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

**Tuesday, July 9, 2013  
4:30 p.m.**

**LTD CONFERENCE ROOM  
3500 E. 17<sup>th</sup> Avenue, Eugene  
(off Glenwood Blvd.)**

*Public testimony will not be heard at this meeting.*

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**AGENDA**

Page No.

- |      |  |   |
|------|--|---|
| I.   | CALL TO ORDER  |   |
| II.  | ROLL CALL  |   |
| III. | Towery (Chair) _____ Dubick _____ Reilly _____   |   |
| IV.  | APPROVAL OF MINUTES  | 2 |
|      | <ul style="list-style-type: none"><li>Minutes of the April 16, LTD Board Human Resources Committee Meeting</li></ul>                     |   |
| V.   | EXECUTIVE SESSION PURSUANT TO ORS192.660(2)(i), to review and evaluate the employment-related performance of the general manager of LTD. | 4 |
| VI.  | NEXT MEETING   |   |
| VII. | ADJOURNMENT  |   |

MINUTES OF HUMAN RESOURCES COMMITTEE MEETING  
LANE TRANSIT DISTRICT BOARD OF DIRECTORS

April 16, 2013

Pursuant to notice given to *The Register-Guard* for publication on April 12, 2013, and distributed to persons on the mailing list of the District, a meeting of the Lane Transit District Board of Directors Human Resources Committee was held at 12:00 noon on Tuesday, April 16, 2013, in the District's conference room at 3500 E 17<sup>th</sup> Avenue, Eugene.

Present: Doris Towery, Chair  
Michael Dubick  
Martha Reilly  
Mary Adams, Director of Human Resources and Risk Management  
Ron Kilcoyne, General Manager  
Jeanne Schapper, Clerk of the Board/Recording Secretary

**CALL TO ORDER:** Ms. Towery called the meeting to order at 12:06 p.m. and called the roll.

**APPROVAL OF MINUTES:** Mr. Dubick moved approval of the minutes as written. The minutes consisted of minutes of the July 26, 2011, Board Human Resources Committee meeting, the August 9, 2011, Board Human Resources Committee meeting, and minutes of the canceled September 27, 2011, Board Human Resources Committee meeting. Ms. Reilly provided the second.

VOTE The motion was approved as follows:  
AYES: Towery, Dubick, Reilly (3)  
NAYS: None

**EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(i)**  
MOTION It was moved by Ms. Towery and seconded by Mr. Dubick that the Board meet in Executive Session pursuant to ORS 192.660(2)(i) to review and evaluate the employment-related performance of the general manager of LTD.

VOTE The motion was approved as follows:  
AYES: Towery, Dubick, Reilly (3)  
NAYS: None

The Board entered Executive Session at 12:10 p.m.

**RETURN TO REGULAR SESSION:** The Board returned to regular session at 12:58 p.m.

**NEXT MEETING:** The members decided that the Committee would meet monthly at 4:30 p.m. on the first Tuesday of the month, rather than twice each month. The next meeting was tentatively scheduled to be held on May 14.

**ADJOURNMENT:** There was no further discussion, and the meeting was adjourned at 1:02 p.m.

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Recording Secretary

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## **BOARD HUMAN RESOURCES COMMITTEE AGENDA ITEM SUMMARY**

**DATE:** July 9, 2013

**ITEM TITLE:** EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO ORS 192.660(2)(i)

**PREPARED BY:** Mary Adams, Director of Human Resources and Risk Management

**ACTION REQUESTED:** That the Board meet in executive session pursuant to ORS 192.660(2)(i), to review and evaluate the employment-related performance of the general manager.

**ATTACHMENTS:** None

**PROPOSED MOTION:** I move that the Board meet in Executive Session pursuant to ORS 192.660(2)(i), to review and evaluate the employment-related performance of the LTD general manager.