



Lane Transit District

Public notice was given to *The Register-Guard*
for publication on March 15, 2015.

**LANE TRANSIT DISTRICT
BOARD HUMAN RELATIONS COMMITTEE MEETING**

Monday, March 16, 2015

10:30 a.m.

LTD Conference Room

3500 E. 17th Avenue, Eugene

(Off Glenwood Boulevard in Glenwood)

Public testimony will not be heard at this meeting.

A G E N D A

Page No.

- I. CALL TO ORDER
- II. ROLL CALL
Gillespie (Chair) _____ Wildish _____ Grossman _____
- III. APPROVAL OF MINUTES 2
 - A. Minutes of the January 9, 2015, LTD Board Human Relations Committee Meeting
 - B. Minutes of the January 26, 2015, LTD Board Human Relations Committee Meeting
- IV. EXECUTIVE SESSION PURSUANT TO ORS 192.660 (2)(i), to review and evaluate the employment-related performance of the LTD general manager. 5
- V. NEXT MEETING
- VI. ADJOURNMENT

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

January 9, 2015

Pursuant to notice given to *The Register-Guard* for publication on January 8, 2015, and distributed to persons on the mailing list of the District, a meeting of the Lane Transit District Board of Directors Human Relations Committee was held at 8:30 a.m. on Friday, January 9, 2015, in the District's conference room at 3500 E 17th Avenue, Eugene.

Present: Michael Dubick, Chair
Julie Grossman
Gary Wildish
Mary Adams, Director of Administrative Services
Jeanne Schapper, Clerk of the Board/Recording Secretary

CALL TO ORDER: Mr. Dubick called the meeting to order at 8:33 a.m. and called the roll.

APPROVAL OF MINUTES: Ms. Grossman moved approval of the minutes as written; Mr. Wildish provided the second. The October 28, 2014, November 12, 2014, December 19, 2014, and December 29, 2014, LTD Board Human Resources Committee meetings comprised the minutes.

VOTE The motion was approved as follows:

AYES: Dubick, Wildish, Grossman (3)
NAYS: None

EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(i):

MOTION It was moved by Ms. Grossman and seconded by Mr. Wildish that the Committee 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: Grossman, Dubick, Wildish (3)
NAYS: None

The Committee entered Executive Session at 8:35 a.m.

RETURN TO REGULAR SESSION: The Committee returned to regular session at 9:02 a.m.

RECESS: The Committee was in recess from 9:02 a.m. to 9:11 a.m.

EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(i):

MOTION It was moved by Ms. Grossman and seconded by Mr. Wildish that the Committee 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: Grossman, Dubick, Wildish (3)
NAYS: None

The Committee entered Executive Session at 9:11 a.m. LTD General Manager Ron Kilcoyne joined the meeting at 9:11 a.m. and left the meeting at 9:45 a.m.

Ms. Grossman left the meeting at 10:12 a.m.

RETURN TO REGULAR SESSION: The Committee returned to regular session at 10:26 a.m.

NEXT MEETING: The next meeting is tentatively scheduled to be held on Tuesday, January 20, 2015.

ADJOURNMENT: There was no further discussion, and the meeting adjourned at 10:28 a.m.

Recording Secretary

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

January 26, 2015

Pursuant to notice given to *The Register-Guard* for publication on January 25, 2015, and distributed to persons on the mailing list of the District, a meeting of the Lane Transit District Board of Directors Human Relations Committee was held at 3:00 p.m. on Monday, January 26, 2015, in the District's conference room at 3500 E 17th Avenue, Eugene.

Present: Michael Dubick, Chair
Julie Grossman
Gary Wildish
Mary Adams, Director of Administrative Services
Jeanne Schapper, Clerk of the Board/Recording Secretary

CALL TO ORDER: Mr. Dubick called the meeting to order at 3:03 p.m. and called the roll. Ms. Grossman joined the meeting via conference telephone.

EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(i):

MOTION It was moved by Mr. Wildish and seconded by Ms. Grossman that the Committee 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: Grossman, Dubick, Wildish (3)
NAYS: None

The Committee entered Executive Session at 3:04 p.m.

Ms. Grossman left the meeting at 3:25 p.m. and returned to the meeting via conference telephone at 3:38 p.m.

RETURN TO REGULAR SESSION: The Committee returned to regular session at 4:24 p.m.

NEXT MEETING: The next meeting is tentatively scheduled to be held on Tuesday, February 10, 2015.

ADJOURNMENT: There was no further discussion, and the meeting adjourned at 4:24 p.m.

Recording Secretary

BOARD HUMAN RELATIONS COMMITTEE AGENDA ITEM SUMMARY

DATE OF MEETING: March 16, 2015

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

PREPARED BY: Roland Hoskins, Director of Administrative Services

ACTION REQUESTED: That the Board Human Relations Committee meet in Executive Session pursuant to ORS 192.660 (2)(i), to review and evaluate the employment-related performance of the LTD general manager.

ATTACHMENT: None

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

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