

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

July 19, 2013

Pursuant to notice given to *The Register-Guard* for publication on July 5, 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 4:30 p.m. on Tuesday, July 19, 2013, in the District's conference room at 3500 E 17th 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 4:41 p.m. and called the roll.

APPROVAL OF MINUTES: Mr. Dubick moved approval of the April 16, 2013 minutes as written. 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 4:45 p.m.

RETURN TO REGULAR SESSION: The Board returned to regular session at 5:49 p.m.

NEXT MEETING: The members decided that the Committee would meet Tuesday, September 24, 2013 at 4:30 p.m.

ADJOURNMENT: There was no further discussion, and the meeting was adjourned at 5:53 p.m.

Recording Secretary