

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

September 24, 2013

Pursuant to notice given to *The Register-Guard* for publication on September 22, 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, September 24, 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 4:35 p.m. and called the roll.

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

MOTION It was moved by Ms. Reilly 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 4:36 p.m.

**RETURN TO REGULAR SESSION:** The Board returned to regular session at 5:11 p.m.

**GENERAL MANAGER GOALS AND OBJECTIVES FOR 2013-14:**

**REVIEW OF LTD SUCCESSION PLAN FOR 2013 AND 2014 ADMINISTRATIVE STAFF RETIREMENTS:**

**NEXT MEETING:** The members decided that the Committee would cancel the October 8, 2013 regularly scheduled meeting and agreed to hold November 12, 2013 meeting if needed.

**ADJOURNMENT:** There was no further discussion, and the meeting was adjourned at 5:37 p.m.

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Recording Secretary

