

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 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 4:35 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.

Recording Secretary

