

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

**May 27, 2014**

Pursuant to notice given to *The Register-Guard* for publication on May 22, 2014, and distributed to persons on the mailing list of the District, a meeting of the Lane Transit District Board of Directors Human Resources (HR) Committee was held at 4:30 p.m. on Tuesday, May 27, 2014, in the District's conference room at 3500 E 17<sup>th</sup> Avenue, Eugene.

Present: Doris Towery, Chair  
Michael Dubick, Board Member  
Gary Wildish, Board Member  
Mary Adams, Director of Administrative Services  
Ron Kilcoyne, General Manager  
David Collier, Human Resources Manager  
Diane Hellekson, Retiree/Negotiations Participant  
Jeanne Schapper, Clerk of the Board/Recording Secretary  
Christy Riney, Human Resources Administrative Secretary

**CALL TO ORDER:** Mr. Dubick called the meeting to order at 4:35 p.m. and called the roll. Mr. Wildish also was present.

**EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d):**

MOTION It was moved by Mr. Dubick and seconded by Mr. Wildish that the Committee meet in Executive Session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

VOTE The motion was approved as follows:  
AYES: Dubick and Wildish (2)  
NAYS: None  
NOT PRESENT: Towery

The Board entered Executive Session at 4:38 p.m.

Ms. Towery arrived at 4:55 p.m.

**RETURN TO REGULAR SESSION:** The Board returned to regular session at 5:18 p.m.

**NEXT HR COMMITTEE MEETING:** The June 10 meeting is canceled since the economic package will be shared at the June 9 Regular Board meeting and discussion held.

**ADJOURNMENT:** There was no further discussion, and the meeting was adjourned at 5:20 p.m.

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Recording Secretary