

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

October 28, 2014

Pursuant to notice given to *The Register-Guard* for publication on October 23, 2014, 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 4:30 p.m. on Tuesday, October 28, 2014, 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
Ron Kilcoyne, General Manager
Jeanne Schapper, Clerk of the Board/Recording Secretary

CALL TO ORDER: Mr. Dubick called the meeting to order at 4:33 p.m. and called the roll.

MOTION **APPROVAL OF MINUTES:** Ms. Grossman moved to approve the minutes of the September 9, 2014, Board Human Relations Committee meeting as written. Mr. Wildish provided the second.

VOTE The motion was approved as follows:
AYES: Grossman, Dubick, Wildish (3)
NAYS: None

MOTION **EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(i):**
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 4:35 p.m.

RETURN TO REGULAR SESSION: The Committee returned to regular session at 6:02 p.m.

NEXT MEETING: The next meeting is tentatively scheduled to be held on Tuesday, November 11, 2014.

ADJOURNMENT: There was no further discussion, and the meeting was adjourned at 6:07 p.m.

Recording Secretary