

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

November 12, 2014

Pursuant to notice given to *The Register-Guard* for publication on November 10, 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 4:00 p.m. on Wednesday, November 12, 2014, in the District's conference room at 3500 E 17<sup>th</sup> 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 4:02 p.m. and called the roll.

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

MOTION 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 4:03 p.m. Ms. Martha Bueche, Bueche and Associates, joined the executive session by telephonic conference call at 4:04 p.m.

**RETURN TO REGULAR SESSION:** The Committee returned to regular session at 4:41 p.m.

**NEXT MEETING:** The next meeting is tentatively scheduled to be held on Monday, November 24, 2014.

**ADJOURNMENT:** There was no further discussion, and the meeting was adjourned at 4:44 p.m.

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Recording Secretary