

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

December 29, 2014

Pursuant to notice given to *The Register-Guard* for publication on December 26, 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 9:00 a.m. on Monday, December 29, 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
Jeanne Schapper, Clerk of the Board/Recording Secretary

CALL TO ORDER: Mr. Dubick called the meeting to order at 9:05 a.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 9:06 a.m.

Ms. Kristin Denmark, Thorp Purdy Jewett Urness & Wilkinson PC, joined the executive session by conference telephone from 10:03 a.m. to 10:08 a.m.

RETURN TO REGULAR SESSION: The Committee returned to regular session at 10:26 a.m.

NEXT MEETING: The next meeting is tentatively scheduled to be held on Friday, January 9, 2015.

ADJOURNMENT: There was no further discussion, and the meeting adjourned at 10:27 a.m.

Recording Secretary