

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

January 9, 2015

Pursuant to notice given to *The Register-Guard* for publication on January 8, 2015, 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 8:30 a.m. on Friday, January 9, 2015, 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 8:33 a.m. and called the roll.

APPROVAL OF MINUTES: Ms. Grossman moved approval of the minutes as written; Mr. Wildish provided the second. The October 28, 2014, November 12, 2014, December 19, 2014, and December 29, 2014, LTD Board Human Resources Committee meetings comprised the minutes.

VOTE The motion was approved as follows:

AYES: Dubick, Wildish, Grossman (3)
NAYS: None

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

MOTION It was moved by Ms. Grossman and seconded by Mr. Wildish 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 8:35 a.m.

RETURN TO REGULAR SESSION: The Committee returned to regular session at 9:02 a.m.

RECESS: The Committee was in recess from 9:02 a.m. to 9:11 a.m.

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

MOTION It was moved by Ms. Grossman and seconded by Mr. Wildish 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 9:11 a.m. LTD General Manager Ron Kilcoyne joined the meeting at 9:11 a.m. and left the meeting at 9:45 a.m.

Ms. Grossman left the meeting at 10:12 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 Tuesday, January 20, 2015.

ADJOURNMENT: There was no further discussion, and the meeting adjourned at 10:28 a.m.

Recording Secretary