

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

January 26, 2015

Pursuant to notice given to *The Register-Guard* for publication on January 25, 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 3:00 p.m. on Monday, January 26, 2015, 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  
Jeanne Schapper, Clerk of the Board/Recording Secretary

**CALL TO ORDER:** Mr. Dubick called the meeting to order at 3:03 p.m. and called the roll. Ms. Grossman joined the meeting via conference telephone.

**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 3:04 p.m.

Ms. Grossman left the meeting at 3:25 p.m. and returned to the meeting via conference telephone at 3:38 p.m.

**RETURN TO REGULAR SESSION:** The Committee returned to regular session at 4:24 p.m.

**NEXT MEETING:** The next meeting is tentatively scheduled to be held on Tuesday, February 10, 2015.

**ADJOURNMENT:** There was no further discussion, and the meeting adjourned at 4:24 p.m.

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Recording Secretary