

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

SPECIAL MEETING

Saturday, January 22, 2000

Pursuant to notice given to *The Register-Guard* for publication on January 20, 2000, and distributed to persons on the mailing list of the District, the Board of Directors of the Lane Transit District held a special meeting on Saturday, January 22, 2000, at 8:30 a.m. in the LTD Board Room at 3500 E. 17th Avenue, Eugene.

Present: Hillary Wylie, President, presiding
Rob Bennett, Vice President
Gerry Gaydos
Patricia Hocken
Dave Kleger, Treasurer
Dean Kortge, Secretary
Virginia Lauritsen
David Dickman, Human Resources Manager
Jo Sullivan, Executive Secretary

Absent: None

CALL TO ORDER: Board President Hillary Wylie called the meeting to order at 8:45 a.m.

GENERAL MANAGER FINALIST CANDIDATE INTERVIEWS AND INITIAL DELIBERATION:

MOTION **Executive (Non-public) Session Pursuant to ORS 192.660(1)(a):** Mr. Kleger moved that the Board meet in Executive Session pursuant to ORS 192.660(1)(a), to consider the employment of a public officer. The motion was seconded and passed by VOTE unanimous vote. The Board entered Executive Session at 8:46 a.m. Executive search consultant Jerry Oldani of The Oldani Group was present for this discussion with the Board.

The Board took brief breaks between candidate interviews and a lunch break from 12:15 p.m. to 1 p.m., but otherwise met in Executive Session until 5:35 p.m.

Return to Regular Session: The Board returned to regular session by unanimous vote at 5:35 p.m.

MOTION **DIRECTION TO STAFF:** Mr. Kortge moved that the Board authorize staff and VOTE Mr. Oldani to negotiate with the Board's top two candidates. The motion was seconded and carried by unanimous vote, 7 to 0, with Bennett, Gaydos, Hocken, Kleger, Kortge, Lauritsen, and Wylie voting in favor and none opposed. The Board directed that there would be no

announcement as to the results of this discussion until negotiations had been successfully completed and there was a final candidate.

MOTION **ADJOURNMENT:** Mr. Kortge moved that the meeting be adjourned to Tuesday,
VOTE January 25, 2000, at 3:30 p.m. in the LTD Board Room. Ms. Hocken seconded, and the
 motion passed by unanimous vote. The meeting was adjourned at 5:37 p.m.



Board Secretary

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