

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

ADJOURNED MEETING

Tuesday, January 25, 2000

Pursuant to notice given at the January 22, 2000, Special Board Meeting, and distributed to persons on the mailing list of the District, the Board of Directors of the Lane Transit District held an adjourned meeting on Tuesday, January 25, 2000, at 3:30 p.m. in the LTD Board Room at 3500 E. 17<sup>th</sup> Avenue, Eugene.

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

Absent: None

**CALL TO ORDER:** Board President Hillary Wylie called the meeting to order at 3:30 p.m.

**BOARD DELIBERATION—GENERAL MANAGER FINALIST CANDIDATES:**

MOTION **Executive (Non-public) Session Pursuant to ORS 192.660(1)(a):** Mr. Kortge moved that the Board meet in Executive Session pursuant to ORS 192.660(1)(a), to consider the employment of a public officer and hear a report from the Human Resources Manager regarding negotiations with the finalist candidates. The motion was seconded by Mr. Kleger and passed by unanimous vote. The Board entered Executive Session at 3:30 p.m.

VOTE

**Return to Regular Session:** The Board returned to regular session by unanimous vote at 3:50 p.m.

MOTION **BOARD DECISION:** Mr. Kortge moved that the Board adopt the Resolution to Appoint General Manager, and then read the resolution.

**LANE TRANSIT DISTRICT  
RESOLUTION TO APPOINT GENERAL MANAGER**

WHEREAS, Kenneth P. Hamm made application for the position of General Manager of Lane Transit District, together with 61 other applicants from across the United States; and

WHEREAS, Kenneth P. Hamm was recommended by the executive search consultant, by the Executive Search Committee of the Board of Directors, and finally by the full Board of Directors on January 23, 2000, as a qualified and accomplished management professional in public transit; and

WHEREAS, it was the finding of the Board of Directors that Kenneth P. Hamm has had a successful thirty-year career in progressively responsible positions in public transit, from coach operator to general manager; and

WHEREAS, the Board of Directors found that Kenneth P. Hamm's career record of accomplishment was notable and meritorious; and, finally,

WHEREAS, the Board of Directors received only favorable references and recommendations regarding the potential performance of Kenneth P. Hamm;

NOW, THEREFORE, BE IT RESOLVED that the Lane Transit District Board of Directors appoints Kenneth P. Hamm as General Manager for Lane Transit District. This appointment is made as set forth in the Letter of Agreement dated January 24, 2000, contained as Exhibit I and now incorporated as part of this resolution.

VOTE

Ms. Hocken seconded the motion to adopt the resolution, which then carried by unanimous vote, 7 to 0, with Bennett, Gaydos, Hocken, Kleger, Kortge, Lauritsen, and Wylie voting in favor and none opposed.

Ms. Hocken said that she hope everyone on the staff was as excited about Mr. Hamm's selection as the Board was.

**ADJOURNMENT:** There was no further business, and the meeting was adjourned at 3:54 p.m.

  
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Board Secretary