

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

SPECIAL MEETING

Friday, December 6, 2002

Pursuant to notice given to *The Register-Guard* for publication on December 2, 2002, 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 Friday, December 6, 2002, beginning at 3:00 p.m., at the Courtyard by Marriott at 3443 Hutton Street, Springfield, Oregon.

Present: Susan Ban
Gerry Gaydos, Vice President
Patricia Hocken, Secretary
Virginia Lauritsen, Treasurer
Robert Melnick
Hillary Wylie, President, presiding
Jo Sullivan, Clerk of the Board/Recording Secretary

Absent: Dave Kleger

CALL TO ORDER: The meeting was called to order at 3:15 p.m. by Board President Hillary Wylie. Ms. Wylie stated that representatives of the news media and appropriate staff would be allowed to attend the executive session but all audience members would be asked to leave the room. She also stated that representatives of the news media were specifically directed not to report on any of the deliberations during executive session, except to state the general subject of the session as previously announced. She said that no decision could be made in executive session. If any action were to be taken, the Board would do so in public session following the executive session.

Ms. Wylie then asked for a motion to meet in executive session.

MOTION **EXECUTIVE SESSION:** Ms. Ban moved that the Board meet in executive session
VOTE the motion. The motion carried by unanimous vote, 5 to 0, with Ban, Gaydos, Hocken, Melnick, and Wylie voting in favor, and Lauritsen temporarily out of the room. The executive session began at 3:16 p.m., with District Counsel Roger Saydack and Dennis Percell and investigator Thomas A. Brett present. Mark Baker of *The Register-Guard* also was present. Ms. Lauritsen returned to the meeting at 3:40 p.m.

The Board took a brief recess during executive session, from 4:23 p.m. to 4:30 p.m. The Board then continued to meet in executive session until 5:40 p.m.

MOTION **RETURN TO REGULAR SESSION.** Mr. Gaydos moved that the Board close the
V E executive session and return to public session. Ms. Ban seconded, and the Board unanimously returned to public session at 5:40 p.m.

MOTION Mr. Gaydos moved that the Board accept the information as provided to them in executive session and direct counsel to prepare a letter to be delivered to them by the following Wednesday, and that no action should be taken. Mr. Melnick seconded the motion. There was some discussion about process before the vote was taken. The motion then carried by unanimous vote, 6 to 0, with Ban, Gaydos, Hocken, Lauritsen, Melnick, and Wylie voting in favor and no one opposed.

VOTE

ADJOURNMENT: The special meeting was adjourned at 4:45 p.m.


Board Secretary

M:\WPDATA\BOARD\MINUTES\BDMIN Special Mtg 12-06-02.doc