

MINUTES OF DIRECTORS MEETING  
LANE COUNTY MASS TRANSIT DISTRICT  
ADJOURNED MEETING  
May 22, 1979

Pursuant to notice given to the Register Guard and the Springfield News, an adjourned meeting of the board of directors of Lane County Mass Transit District was held at Andy's Eugene Station Restaurant, Eugene, Oregon, 6:00 p.m., May 22, 1979.

Present:

Richard A. Booth, Secretary  
Jack J. Craig  
Daniel M. Herbert, Vice President  
Kenneth H. Kohnen, President, presiding  
Ted Langton, Treasurer  
Glenn E. Randall  
Carolyn Roemer  
David Harrison, Personnel Administrator  
Mavis Skipworth, Recording Secretary

INTRODUCTORY REMARKS BY PRESIDENT: The chairman advised that this adjourned meeting would be held in Executive Session, under ORS 192.660, for the purpose of reviewing resumes of applicants for the position of general manager of the District.

EXECUTIVE SESSION: The board reviewed each resume and formed a consensus on those to be retained for further consideration. Mr. Harrison was instructed to give additional study and analysis to those resumes not included in the retained group and to notify those determined to be unsuccessful candidates.

Mr. Booth spoke of the need to obtain additional statistical information on certain candidates, such as dates of employment. Mr. Harrison was directed to request any missing statistical information from those candidates under consideration.

Mr. Herbert suggested that much could be learned about the approach and values of individual candidates if they were asked why they consider the position important. The board asked the chairman and Mr. Harrison to prepare the wording for such a question to be sent as a supplemental application to the sixteen applicants remaining under consideration.

The meeting was adjourned.

  
Secretary