

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT
ADJOURNED MEETING

June 12, 1979

Pursuant to notice given to the Springfield News for publication on June 7, 1979, an adjourned meeting of the board of directors of Lane County Mass Transit District was held at City Hall, Eugene, Oregon at 7:30 p.m., June 12, 1979.

Present:

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

INTRODUCTORY REMARKS BY PRESIDENT: Mr. Kohnen said the purpose of this adjourned meeting was to hold an Executive Session, under ORS 192.660, for board review of the responses to the supplemental application received from the sixteen applicants remaining under consideration.

EXECUTIVE SESSION: Mr. Harrison, Personnel Administrator, advised that two of the candidates had requested that their applications be withdrawn from consideration and that no response to the supplemental application had been received from a third candidate.

The board reviewed the additional material received from the thirteen remaining applicants and, following discussion, agreed upon a group of six finalists to be interviewed between June 18 and 29, 1979.

Mr. Randall asked that a set of questions and scoresheet be prepared for board members to use in evaluating candidates following interviews. It was the consensus of the board that the chairman would telephone each of the six remaining candidates to arrange for an interview date and to advise them that references will be contacted.

Mr. Harrison was asked to notify the unsuccessful candidates that they are not being given further consideration at this time but that their resumes will be retained.


Secretary