

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT
SPECIAL MEETING

March 9, 1983

Pursuant to Notice of a Special Meeting given to the Eugene Register-Guard for publication on March 7, 1983, a special meeting of the Board of Directors of the Lane County Mass Transit District was held in the Operations Building Conference Room at 8th and Garfield Streets in Eugene on March 9, 1983, at 7:30 a.m.

Present: Peter M. Brandt, Treasurer
Janice Eberly, Secretary
Ted J. Langton, President, presiding
Judy Nelson
Larry Parducci
Glenn E. Randall, Vice President
Phyllis Loobey, General Manager
Jo Sullivan, Recording Secretary

News Media Present:
Ron Bellamy, Eugene Register-Guard

Absent: Janet Calvert

INTRODUCTORY REMARKS BY BOARD PRESIDENT: Mr. Langton remarked that the purpose of the meeting was to consider ratification of the collective bargaining agreement. In order to discuss the agreement, he proposed that the Board should move into Executive Session.

MOTION EXECUTIVE SESSION PURSUANT TO ORS 192.660(1)(d): Mr. Randall moved that the Board move into Executive Session pursuant to ORS 192.660(1)(d) for the purpose of conducting deliberations with persons designated by the governing body to carry on labor negotiations. Ms. Nelson seconded, and the motion carried by unanimous vote. Mr. Bellamy stated that he was aware of restrictions placed on news coverage of such sessions.

MOTION RETURN TO REGULAR SESSION: After returning to regular session, Mr. Randall moved, seconded by Mr. Brandt, that the Board ratify the contract as ratified by the union employees. The motion passed unanimously.

MOTION ADJOURNMENT: Mr. Randall moved that the meeting be adjourned. Mr. Brandt seconded the motion, and the meeting was adjourned by unanimous vote.


Secretary