

MINUTES OF DIRECTORS MEETING

LANE TRANSIT DISTRICT

EMERGENCY MEETING

Monday, January 31, 2005

Pursuant to notice given to persons on the media list of the District sent via facsimile transmission on January 31, 2005, the Board of Directors of the Lane Transit District held an emergency meeting on Monday, January 31, 2005, beginning at 5:30 p.m., in the LTD Board Room at 3500 E. 17<sup>th</sup> Avenue, Eugene.

Present: Susan Ban, Vice President  
Debbie Davis  
Mike Eyster  
David Gant, Secretary  
Gerry Gaydos, President, presiding  
Dave Kleger, Treasurer  
Dean Kortge  
Ken Hamm, General Manager  
Jo Sullivan, Clerk of the Board, Recording Secretary

Absent: --

**CALL TO ORDER:** The emergency meeting was called to order at 5:30 p.m. by Board President Gerry Gaydos for the purpose of discussing labor negotiations. All but Ms. Davis were present. Ms. Davis arrived during the executive session.

**PRELIMINARY REMARKS/ADDITIONS TO AGENDA:** Mr. Gaydos said that his goal was not to be there too long, since the bargaining team had been involved in many days of bargaining. Second, he said that the goal of the meeting was to confirm direction given as recently as the previous Thursday. He asked if any Board members had any concerns about the press being present. No concerns were expressed.

**EXECUTIVE SESSION:** Mr. Kleger moved that the Board meet in executive session pursuant to ORS 192.660(2)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations. Mr. Gant seconded, and the motion carried by unanimous voice vote. The Board entered executive session at 5:33 p.m. Members of the District's negotiating team were present for this discussion with the Board.

**RETURN TO OPEN SESSION:** Upon a motion by Ms. Ban and seconding by Mr. Kleger, the Board returned to regular session at 6:35 p.m.

**ADJOURNMENT:** There was no further discussion, and the meeting was adjourned at 6:35 p.m.

  
Board Secretary