

MINUTES OF HUMAN RESOURCES COMMITTEE MEETING
LANE TRANSIT DISTRICT BOARD OF DIRECTORS

November 27, 2007

Pursuant to notice given to *The Register-Guard* for publication on November 23, 2007, and distributed to persons on the mailing list of the District, a meeting of the Lane Transit District Board of Directors Human Resources Committee was held at 4 p.m. on Tuesday, November 27, 2007, in the District's conference room at 3500 E. 17th Avenue, Eugene.

Present:

Michael Dubick
Mike Eyster
Gerry Gaydos, Chair
Mark Pangborn, General Manager
Jo Sullivan, Clerk of the Board/Recording Secretary

CALL TO ORDER: Mr. Gaydos called the meeting to order at 4:12 p.m.

MOTION **APPROVAL OF MINUTES:** Mr. Dubick moved that the minutes of the October 23, 2007, HR
VOTE Committee meeting be approved as amended. The motion was seconded by Mr. Eyster
and approved 3 to 0.

EXECUTIVE SESSION: Mr. Eyster moved that the Board meet in Executive Session pursuant to ORS 192.660(2)(i), to evaluate the work-related performance of the general manager. Mr. Dubick seconded, and the motion carried by unanimous vote. General Manager Mark Pangborn was present for this discussion with the Board.

RETURN TO OPEN SESSION: The executive session ended at 5:05 p.m.

NEXT MEETING: The next meeting was scheduled for Tuesday, December 11, 2007 at 4 p.m. at LTD. Agenda items would include a discussion of conducting interviews rather than written evaluations to obtain community input; revised goals for the general manager for the coming year, for Board approval in December or January; and discussion of a potential salary recommendation.

ADJOURNMENT: There was no further discussion, and the meeting was adjourned at 5:06 p.m.

Recording Secretary