

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

October 20, 2009

Pursuant to notice given to *The Register-Guard* for publication on October 16, 2009, 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, October 20, 2009, in the District's conference room at 3500 E 17<sup>th</sup> Avenue, Eugene.

Present: Michael Dubick, Chair  
Dean Kortge  
Gerry Gaydos  
Mary Adams, Director of Human Resources and Risk Management  
Mark Pangborn, General Manager  
Jeanne Schapper, Clerk of the Board/Recording Secretary

**CALL TO ORDER:** Mr. Dubick called the meeting to order at 4:03 p.m. and called the roll.

**APPROVAL OF MINUTES:** Dean Kortge moved approval of the minutes as written. The minutes consisted of minutes of the August 25, 2009, canceled Board Human Resources Committee meeting, and the September 8, 2009, Board Human Resources Committee meeting. Gerry Gaydos provided the second.

VOTE The motion was approved as follows:  
AYES: Dubick, Kortge, Gaydos (3)  
NAYS: None

**EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(i)**

MOTION It was moved by Mr. Kortge and seconded by Mr. Gaydos that the Board meet in Executive Session pursuant to ORS 192.660(2)(i) to review and evaluate the employment-related performance of the general manager.

VOTE The motion was approved as follows:  
AYES: Dubick, Kortge, Gaydos (3)  
NAYS: None

The Board entered Executive Session at 4:05 p.m.

**RETURN TO REGULAR SESSION:** The Board returned to regular session at 5:15 p.m.

**ADJOURNMENT:** There was no further discussion, and the meeting was adjourned at 5:15 p.m.

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Recording Secretary

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