

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

May 25, 2010

Pursuant to notice given to *The Register-Guard* for publication on May 20, 2010, 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 on Tuesday, May 25, 2010, in the District's Board Room at 3500 E 17th Avenue, Eugene.

Present: Michael Dubick, Chair
Dean Kortge
Gary Gillespie
Mary Adams, Director of Human Resources and Risk Management
Mark Pangborn, General Manager
Diane Hellekson, Director of Finance and Information Technology
George Trauger, Director of Maintenance
Mark Johnson, Director of Operations
Andy Vobora, Director of Service Planning, Accessibility, and Marketing
Jeanne Schapper, Clerk of the Board/Recording Secretary

CALL TO ORDER: Mr. Dubick called the meeting to order at 1:20 p.m. and called the roll.

APPROVAL OF MINUTES: Mr. Gillespie moved approval of the minutes of the March 9, 2010, meeting as written. Mr. Kortge provided the second.

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

EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(d): It was moved by Mr. Kortge and seconded by Mr. Gillespie 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.

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

The Board entered Executive Session at 1:21p.m.

RETURN TO REGULAR SESSION: The Board returned to regular session at 2:24 p.m.

NEXT MEETING: Mr. Pangborn said that Board President Mike Eyster had expressed interest in moving forward on the general manager selection process, which will be discussed at the June 16, 2010, regular Board meeting. Mr. Pangborn indicated that it was not critical to begin the process until November or December 2010. This subject will be added to the agenda for the next meeting of the Board Human Resources Committee that is tentatively scheduled for July 13, 2010, at 4 p.m.

ADJOURNMENT: There was no further discussion, and the meeting was adjourned at 2:29 p.m.

Recording Secretary