

FOURTH AMENDED ORDINANCE NO. 1

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FOURTH AMENDED ORDINANCE NO. 1

AN ORDINANCE PROVIDING RULES FOR MEETINGS
OF LANE TRANSIT DISTRICT

The board of directors of Lane Transit District does hereby ordain that Ordinance No. 1 of said district is hereby amended so as to read as follows:

Section 1. Regular Meetings.

a. Time. The board of directors shall hold regular monthly meetings on the third Wednesday of each month at 7:30 p.m. When the day fixed for any regular meeting falls upon a day designated by law as a legal or national holiday, such meeting shall be held at the same time on the next succeeding day not a holiday.

b. Place. Regular meetings shall be held at the Eugene City Hall in Eugene, Oregon.

c. Notice. No notice of regular meetings need be given to the directors. Public notice shall be given, reasonably calculated, to give actual notice to interested persons of the time and place for holding regular meetings; provided, however, that if any ordinance is to be considered or voted upon at the meeting, in such event, the notice shall comply with the provisions of Section 8.

Section 2. Adjourned Meetings.

Meetings may be adjourned to a specific time and place before the day of the next regular meeting. A meeting may be adjourned by the vote of the majority of the members present, even in the absence of a quorum.

Section 3. Special Meetings.

a. Call. The president of the board or a majority of the directors may call special meetings.

b. Notice. Five days written notice of special meetings shall be given to each director not joining in the call of the meeting, specifying the time, place and purpose of the meeting. At least 24 hours notice of special meetings shall be given to the public.

Section 4. Emergency Meetings.

a. Call. The president of the board or a majority of the directors may call emergency meetings.

b. Notice. In case of an actual emergency, a meeting may be held upon such notice as is appropriate to the circumstances both to the directors and to the public, but the minutes for such a meeting shall describe the emergency justifying less than 24 hours notice.

Section 5. Executive Sessions.

If an executive session only will be held, notice shall be given to the members of the board of directors and to the general public, stating the specific provision of law authorizing the executive session. No quorum of the board of directors shall meet in private for the purpose of deciding on or deliberating toward a decision on any matter except as otherwise provided in this ordinance.

Section 6. Place of Meetings.

All meetings shall be held within the geographic boundaries of the district.

Section 7. Notices.

a. Notices to Directors. Notice to directors shall be deemed given when delivered in person or when deposited in the United States mail with postage fully prepaid, directed to the address last specified by the director in the records of the district office for the mailing of communications to the director.

b. Public Notice. All public notices shall be given in one or more newspapers of general circulation within the district and in such other and additional manner as the board of directors shall from time to time direct.

c. News Media. Notice of all meetings must be given to news media which have requested notice.

Section 8. Ordinances.

a. Publication of Agenda.

a-1. Except in an emergency, an ordinance adopting, amending or repealing a regulation shall not be considered or voted upon by a district board unless the ordinance is included in a published agenda of the meeting. The agenda of a meeting

c-2. A certified copy of each ordinance shall be filed with the county clerk, available for public inspection.

c-3. Within 15 days after adoption of an emergency ordinance, notice of the adoption of the ordinance shall be published in one or more newspapers of general circulation within the district. The notice shall:

c-3.1. Briefly describe the ordinance;

c-3.2. State the date when the ordinance was adopted and the effective date of the ordinance;
and

c-3.3. State that a copy is on file at the district office and at the office of the county clerk of the county, available for public inspection.

d. Effective Date.

d-1. Except as provided by subsection d-2 of this section, an ordinance shall take effect on the 30th day after it is adopted, unless a later date is prescribed by the ordinance. If an ordinance is referred to the voters of the district, it shall not take effect until approved by a majority of those voting on the ordinance.

d-2. An emergency ordinance may take effect upon adoption.

Section 9. Resolutions.

a. All matters other than legislation coming before the district board and requiring board action shall be handled by resolution.

b. A resolution may be adopted by the vote of the majority of the directors present at any meeting at which a quorum is present.

Section 10. Conduct of Meetings.

a. Presiding officer. The president, and in the president's absence the vice president, and in the absence of both, a director selected by the directors present to act as chairman pro tem, shall preside at meetings of the district directors.

The presiding officer shall be entitled to vote on all matters and may make and second motions and participate in discussion and debate.

b. Minutes. The secretary, or a person designated by the board of directors as recording secretary, shall keep a record of the proceedings and prepare minutes of the district board meetings. Neither a full transcript nor a recording of the meeting is required, except as otherwise provided by law, but the written minutes must give a true reflection of the matters discussed at the meeting and the views of the participants. All minutes shall be available to the public within a reasonable time after the meeting, and shall include at least the following information:

b-1. All members of the board of directors present;

b-2. All motions, proposals, resolutions, orders, ordinances and measures proposed and their disposition;

b-3. The results of all votes and the vote of each member by name;

b-4. The substance of any discussion on any matter.

b-5. Minutes of executive sessions shall be kept the same as the minutes of regular meetings, except that instead of written minutes, a record of any executive session may be kept in the form of a sound tape recording which need not be transcribed unless otherwise provided by law. Material, the disclosure of which is inconsistent with the purpose for which an executive session is authorized to be held, may be excluded from disclosure unless otherwise ordered by court in any legal action.

c. Quorum. A majority of the directors constitutes a quorum.

d. Rules. Roberts' Rules of Order shall be the parliamentary procedure for meetings of the district board except when a specific rule is provided by statute or this ordinance, or by a resolution of this board.

e. Meetings to be Public. All meetings of the district shall be open to the public excepting executive sessions held pursuant to statute.

f. Executive Sessions.

f-1. The board of directors may hold executive sessions during a regular, special or emergency meeting after the presiding officer has identified the authorization under ORS 192.610 to 192.690 (paragraphs f.1.1. to f.1.7. and f.2 herein) for the holding of such executive session.

If an executive session only will be held, notice shall be given to the members of the board of directors and to the general public, stating the specific provision of law authorizing the executive session. Executive sessions may be held:

f-1.1. To consider the employment of a public officer, employee, staff member or individual agent, but this does not apply to:

f-1.1.1. The filling of a vacancy on any public committee, commission or other advisory group.

f-1.1.2. The consideration of general employment policies.

f-1.1.3. The employment of the general manager unless the vacancy in that office has been advertised, regularized procedures for hiring have been adopted by the public body and there has been opportunity for public input into the employment of such an officer. However, the standards, criteria and policy directives to be used in hiring or evaluating the general manager shall be adopted by the directors in meetings open to the public.

f-1.2. To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, unless such public officer, employee, staff member or individual agent requests an open hearing.

f-1.3. To conduct deliberations with persons designated by the directors to carry on labor negotiations.

f-1.4. To conduct deliberations with persons designated by the directors to negotiate real property transactions.

f-1.5. To consider records that are exempt by law from public inspection.

f-1.6. To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

f-1.7. To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

f-2. Labor negotiations may be conducted in executive session if either side of the negotiators requests closed meetings. Notwithstanding Sections 1, 3, 4, 5 and 6, subsequent sessions of the negotiations may continue without further public notice.

f-3. Representatives of the news media shall be allowed to attend executive sessions other than those held under paragraph f-1.3 relating to labor negotiations but the governing body may require that specified information subject of the executive session be undisclosed.

f-4. No executive session may be held for the purpose of taking any final action or making any final decision.

g. Matters to be Considered.

g-1. At regular meetings and adjourned sessions of regular meetings the board of directors can consider any matters that they desire to consider, whether in the published agenda or not, except that an ordinance can only be considered at a regular meeting or an adjourned session of regular meeting if consideration of that ordinance appeared in the published agenda for the regular meeting.

g-2. At special meetings only those matters shall be considered that were specified in the notice of the meeting.

g-3. At emergency meetings only the emergency matters shall be considered.

Section 11. Officers.

a. Officers to be elected. The board shall choose from among its members, by majority vote of the members, a president, vice president, treasurer and secretary, to serve for terms of two years. Terms of office shall begin and end on the first day of January.

b. Election of officers. Officers shall be elected at the last regular meeting of the board of directors in each calendar year, to fill all vacancies occurring in the next succeeding January by expiration of the officer's term, and newly elected officers shall take office as of the first day of January in said next succeeding calendar year. In case of a vacancy in any office other than by expiration of the officer's term, the vacancy shall be filled by election by the board of directors when the need arises and the newly elected officer shall take office immediately upon the occurrence of such vacancy.

Section 12. Committees.

The president on the president's own motion, or the directors by resolution, may appoint committees to make investigations, to study problems and to make recommendations to the board of directors. Advisory committees may include persons who are not directors. The appointment shall include a designation of a chairperson of the committee. All provisions of this ordinance shall apply to committees and their meetings to the extent relevant, including but not limited to the provisions of Sections 2, 4, 5, 6, 7, 10 and 14, substituting "committee" for "board of directors," "committee members," for "directors," and "committee chairperson" for "president."

Section 13. General Manager.

The general manager shall attend all meetings and may participate in such meetings, but has no vote.

Section 14. Smoking.

Smoking at meetings and hearings of the board of directors or any committee is prohibited when the meeting is held in a building or room owned, leased or rented by the State of Oregon or by any county, city or other public subdivision, regardless of whether a quorum is present or is required. The prohibition of smoking begins when the meeting is scheduled to start and continues through the entire meeting, including recesses, until the meeting is adjourned.

Adopted this 20th day of November, 1985.

ATTEST:

Larry Randucci
Secretary

W. P. Sullivan
Recording Secretary

Janet Colvert
President