



Salem Area Mass Transit District

Board of Directors Executive Session Minutes

Senator Hearing Room: 555 Court St. NE, Salem, Oregon 97301

July 13, 2023

Attendees:

Board: President Ian Davidson, Directors Ramiro Navarro Jr., Sadie Carney, Maria Hinojos Pressey, and Sara Duncan, and Bill Holmstrom.

Staff: General Manager Allan Pollock - **Item II Only**, Deputy General Manager David Trimble - **Item II Only**, and CHRO Christina Conner- **Item III Only**

Guest: Legal Counsel Sara Sayles (Virtual), and Legal Counsel (SDAO) Spencer Rockwell (Virtual) - **Item II Only**

I. CALL TO ORDER

President Ian Davidson called the Executive session to order at 5:30 p.m.
Attendance was noted and a quorum was present.

II. UNDER THE AUTHORITY OF: ORS 192.660(2)(h)

To consult with legal counsel concerning the legal rights and duties of the District with regard to current litigation or litigation likely to be filed.

DISCUSSION: (5:30 p.m. – 6:02 p.m.)

The Board received a briefing from legal counsel as it relates to litigation likely to be filed.

III. UNDER THE AUTHORITY OF: ORS192.660(2)(i)

To review and evaluate the employment-related performance of the chief executive officer who does not request an open hearing.

DISCUSSION: (6:02 p.m. – 6:30 p.m.)

The Board reviewed and evaluated the results of the General Manager's Performance Evaluation.

IV. ADJOURN

President Davidson adjourned the meeting at 6:30 p.m.