



Salem Area Mass Transit District

Board of Directors Executive Session Minutes

Salem Conference Room: 555 Court St. NE, Salem, Oregon 97301

January 11, 2024

Attendees:

Board: President Maria Hinojos Pressey, Directors Joaquín Lara Midkiff, Sadie Carney, Ian Davidson (Virtual), Sara Duncan and Bill Holmstrom Absent: Ramiro Navarro Jr.

Staff: General Manager Allan Pollock, Deputy General Manager David Trimble, CHRO Jaél Rose, COO Tom Dietz, Executive Assistant Kirra Pressey.

Guest: Legal Counsel Sara Sayles (Virtual), Adam Collier (Virtual), Ron Downs (Virtual), Luke Reese, and Dave Anderson.

I. CALL TO ORDER

President Maria Hinojos Pressey called the Executive session to order at 5:32 p.m. Attendance was noted and a quorum was present.

II. UNDER THE AUTHORITY OF: ORS192.660(2)(h)

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

DISCUSSION:

The Board received briefings from legal counsels as it relates to current litigation and/or litigation likely to be filed.

III. ADJOURN

President Hinojos Pressey adjourned the meeting at 6:08 p.m.