



Salem Area Mass Transit District

Board of Directors Executive Session Minutes

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

June 13, 2024

Attendees:

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

Staff: General Manager Allan Pollock, CHRO Jaél Rose, and Executive Assistant Kirra Pressey

Guest: Legal Counsel Sara Sayles (Virtual)

I. CALL TO ORDER

President Maria Hinojos Pressey called the Executive session to order at 8:11 p.m. Attendance was noted and a quorum was present.

II. 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:

The Board reviewed and evaluated the timeline, action plan, and method of review for the General Manager's Performance Evaluation.

III. ADJOURN

President Hinojos Pressey adjourned the meeting at 8:47 p.m.