

Salem Area Mass Transit District
BOARD OF DIRECTORS

Executive Session

September 22, 2022

At the end of the regular Board Meeting

K. EXECUTIVE SESSION - ORS 192.660(2)(i)

- Call Executive Session To Order
- Roll Call for a quorum
- Statement Read by President Davidson:

Pursuant to ORS 192.660(2)(i), the Board of Directors will meet in the Salem Conference Room for an executive session to review and evaluate the employment-related performance of the chief executive officer who does not request an open hearing.

While evaluating the chief executive officer, the governing body may not use the executive session to conduct a general evaluation of an agency goal, objective or operation or any directive to personnel concerning agency goals, objectives, operations or programs.

No final action or decision may be taken in executive session. If there is to be any final action taken after the executive session, this will be announced when the Board returns to the Senator Hearing Room for the Board of Directors meeting.

Only news media representatives and staff designated by the Board of Directors are permitted to attend the executive session. News media representatives, staff and Board members are respectfully directed not to report on any of the discussions that occur during the session, except to state the general subject as previously announced. Any materials distributed will be collected at the end of the session.

- **GENERAL MANAGER'S PERFORMANCE EVALUATION**
- **ADJOURN FROM EXECUTIVE SESSION**

L. RETURN TO THE REGULAR BOARD MEETING FOR POTENTIAL ACTION

The Board may return to the regular Board meeting to take potential action on a compensation adjustment for the General Manager.

M. ADJOURN FROM REGULAR BOARD MEETING