

SALEM AREA MASS TRANSIT DISTRICT  
BOARD OF DIRECTORS

**NOTICE OF EXECUTIVE SESSION**

**ORS 199-040-0050**

**Consultation with Legal Counsel**

Thursday, January 26, 2023

5:00 P.M.

The SAMTD Board of Directors will meet in Executive Session prior to their Work Session and Regular Board Meeting 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 pursuant to ORS 192.660(2)(h).

The SAMTD Board of Directors will meet in Executive Session prior to their Work Session and Regular Board Meeting to consider the dismissal or disciplining or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing pursuant to ORS 192.660(2)(b).

The Board of Directors and designated staff will be permitted to attend the executive session. In accordance with ORS 192.660(4)(5), members of the news media are permitted to attend unless the member is a party to the litigation to be discussed, or is an employee, agent or contractor of a news media organization that is a party to the litigation.

Attendees 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.

No final action or decision is taken in executive session. Any materials distributed will be collected at the end of the meeting.

**For attendees:** Executive Sessions are being held electronically until restrictions have been lifted per the Governor's Orders in response to COVID-19 for the health and safety of our communities. To request other reasonable accommodations, including alternative formats of printed materials or an interpreter, please contact Kirra Pressey, Clerk of the Board, no later than two days prior to the meeting by email at [kirra.pressey@cherriots.org](mailto:kirra.pressey@cherriots.org) or by phone at 503-361-7535 (voice) or 7-1-1 (TTY through Oregon Relay). Office hours are Monday-Friday from 8:00 AM to 5:00 PM.

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**Para los asistentes:** Las Sesiones Ejecutivas se llevarán a cabo electrónicamente hasta que se levanten las restricciones según las Órdenes del Gobernador en respuesta al COVID-19 para la salud y seguridad de nuestras comunidades. Para solicitar otras adaptaciones razonables, incluidos formatos alternativos de materiales impresos o un intérprete, comuníquese con Kirra Pressey Secretaria de la Junta, a más tardar dos días antes de la reunión por correo electrónico a [kirra.pressey@cherriots.org](mailto:kirra.pressey@cherriots.org) o por teléfono al 503-361-7535 (voz) o 7-1-1 (TTY a través de Oregon Relay). El horario de atención es de lunes a viernes de 8:00 a.m. A 5:00 p.m.