



Salem Area Mass Transit District

Board of Directors Executive Session Minutes

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

January 26, 2023

Attendees:

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

Staff: General Manager, Allan Pollock – **1.A. Only** and Deputy General Manager, David Trimble – **1.A. Only.**

Guest: Legal Counsel, Sara Sayles (Virtual) and Ron Downs (Virtual) – **1.A. Only**

I. CALL TO ORDER

President Ian Davidson called the executive session to order at 5:05 P.M.
Attendance was noted and a quorum was present.

A. 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: The Board received a briefing from legal counsel as it relates to current litigation.

B. UNDER THE AUTHORITY OF:

ORS 192.660(2)(b) 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

DISCUSSION: The Board was briefed on the results of an Oregon Government Ethics Commissions complaint filed against General Manager Pollock.
Please note General Manager Allan Pollock, Deputy General Manager David Trimble, and Ron Downs were not present for this portion of the discussion.

II. ADJOURN

President Davidson adjourned the meeting at 5:36 P.M.