

**PIERCE TRANSIT
CEO SEARCH AND RECRUITMENT SPECIAL COMMITTEE MEETING**

May 28, 2021

MINUTES

CALL TO ORDER

Chair Woodards called the meeting to order at 9:31 a.m.

ATTENDANCE

CEO Search and Recruitment Committee members present:

Marty Campbell, Pierce Transit Commissioner
Kimberly Farley, Deputy CEO of Sound Transit
Don Green, Pierce Transit CTAG Member
Kent Keel, Pierce Transit Commissioner
Ryan Mello, Pierce Transit Commissioner
Victoria Woodards, Pierce Transit Commissioner and Committee Chair

Staff and consultants present:

Amy Cleveland, Executive Director of Administration
Deanne Jacobson, Clerk of the Board
Monnett Smith, Senior Executive Assistant of Administration
Marissa Karras, Karras Consulting
Dennis Karras, Karras Consulting

OPENING REMARKS

Chair Woodards welcomed attendees to the meeting and noted that today's meeting is being convened today so that the committee members can receive a short update on the recruitment process to date. She noted that the committee members will recess into executive session to evaluate the qualifications of applicants for public employment. The committee is not expected to take any final action or disposition today when the committee returns to open session.

RECRUITMENT UPDATE

Consultant Marissa Karras reviewed a data sheet that provided an overview of the recruitment process and detailed the number of applications received, the number of applicants interviewed by the Karras Group, and a high-level overview of the qualifications of the candidate pool.

EXECUTIVE SESSION

At approximately 9:34 a.m., Commissioners Campbell and Mello **moved** and seconded to recess the meeting into Executive Session for approximately 1.5 hours pursuant to RCW 42.30.110 (1)(g) to evaluate the qualifications of applicants for public employment. It was noted that the committee will not be taking any action when it returns from Executive Session.

Motion **carried**, 5-0.

RECONVENE TO OPEN SESSION

Chair Woodards reconvened the meeting back to open session at 10:49 a.m. The members received a very short overview of the community outreach plan for stakeholders and employees to have the opportunity to interact with the CEO finalist candidates.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:53 a.m.

Deanne Jacobson

Deanne Jacobson
Clerk of the Board

Victoria R. Woodards

Victoria Woodards, Chair
CEO Search and Recruitment Committee