

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

June 10, 2021

MINUTES

CALL TO ORDER

Chair Woodards called the meeting to order at 2:05 p.m.

ATTENDANCE

CEO Search and Recruitment Committee members present:

Marty Campbell, Pierce Transit Commissioner
Kimberly Farley, Deputy CEO of Sound Transit (*Joined the executive session at 4:01 p.m.*)
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
Brittany Carbullido, Deputy 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 the purpose of today's meeting is for the committee members to interview applicants for the CEO position and evaluate their qualifications.

EXECUTIVE SESSION

At approximately 2:06 p.m. Chair Woodards recessed the meeting into Executive Session for approximately 3.5 hours, pursuant to RCW 42.30.110 (1) (g), to evaluate the qualifications of applicants for public employment. It was noted that the committee may take action with regards to making candidate recommendations to the full Board when it returns Executive Session. (*Kimberly Farley joined the executive session at 4:01 p.m.*)

At 5:35 p.m. it was announced that the executive session would be extended 15 minutes.

At 5:50 p.m., it was announced that the executive session would be extended 10 minutes.

RECONVENE TO OPEN SESSION

At 6:00 p.m., Chair Woodards reconvened the meeting back to open session. (*Commissioner Ryan Mello left the meeting at 6:00 p.m.*) Chair Woodards announced that the committee members have just returned from executive session. Chair Woodards opened the floor for the commissioners to discuss whether the committee would like to advance any of the applicants to the next steps in the process and to discuss the candidates' qualifications, experience and attributes that stand out.

Commissioners Keel and Campbell **moved** and seconded to forward candidates A, B, and D to the next step in the process.

Motion **carried**, 5-0.

ADJOURNMENT

There being no further business, Commissioners Campbell and Keel **moved** and seconded to adjourn the meeting at 6:15 p.m.

Motion **carried**, 5-0.



Deanne Jacobson
Clerk of the Board



Victoria Woodards, Chair
CEO Search and Recruitment Committee