

Spokane Transit Authority
1230 West Boone Avenue
Spokane, Washington 99201-2686
(509) 325-6000

BOARD OPERATIONS COMMITTEE
Minutes of the December 17, 2012, Special Meeting
Spokane Transit Northside Conference Room
1230 West Boone Avenue, Spokane, Washington

MEMBERS PRESENT

Al French, Spokane County, Chair
Amber Waldref, City of Spokane, Planning &
Development Committee Chair
Chuck Hafner, City of Spokane Valley, Performance
Monitoring & External Relations Committee Chair
E. Susan Meyer, CEO, Ex-officio

STAFF PRESENT

Janet Watson, Executive Assistant to the CEO &
Clerk of the Authority

MEMBERS ABSENT

None

1. CALL TO ORDER AND ROLL CALL

Chair French called the meeting to order at 12:23 p.m. and conducted roll call.

2. EXECUTIVE SESSION

At 12:25 p.m., Chair French announced that the Board Operations Committee would adjourn to an Executive Session for the following purpose:

1. Reviewing the performance of a public employee.

The STA Board Operations Committee will reconvene in open session at approximately 12:50 p.m. If it becomes necessary to extend the Executive Session, a member of the staff will return to announce the time at which the Committee will reconvene. If any action is to be taken as a result of discussions in the Executive Session, that action will occur in open public session.

At 12:50 p.m., Ms. Watson announced the Board Operations Committee will reconvene at 1:05 p.m.

At 1:05 p.m., Ms. Watson announced the Board Operations Committee will reconvene at 1:15 p.m.

At 1:15 p.m., Ms. Watson announced the Board Operations Committee will reconvene at 1:20 p.m.

At 1:20 p.m. the Board Operations Committee reconvened and Chair French declared the meeting back in public session.

The Committee forwarded a recommendation to the Board to give Ms. Meyer an excellent approval rating on her performance evaluation.

3. ADJOURN

With there being no further business to come before the Committee, Chair French adjourned the meeting at 1:22 p.m.

Respectfully submitted,

Janet Watson
Executive Assistant to CEO &
Clerk of the Authority