



Oregon Travel Information Council
1500 Liberty Street SE, Suite 150
Salem, Oregon 97302

Meeting Minutes
Special Meeting

Zoom Meeting
October 14, 2021 – 9:30 a.m.
1500 Liberty St. SE, Salem, OR 97302

Members Participating: Eliza Canty-Jones, At-Large Mike Card; Matt Preston; Valerie Warren; Ed Washington

Members Excused: Bob Garcia, Chair; Julie Brown; Susan Steward, Secretary

Staff: Jessica Carbone, Dee Hart

Guest: Elizabeth Boxall

Call to Order: Councilor Card called the meeting to order at 9:36 a.m. and established that a quorum of the Council was present. Council members were present via zoom. Carbone, Hart and Washington were present in the office.

Minutes: Canty-Jones made a motion to approve the September 14, 2021 minutes as submitted. Warren seconded. The motion carried.

Hart reviewed the recruitment process with the Council then invited Boxall to join the meeting.

Executive Session: Warren made a motion to move the Council into Executive Session pursuant to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent. Washington seconded. The motion carried.

The Council asked questions of the potential candidate.

Boxall left the meeting at 10:10 a.m.

Canty-Jones made a motion to leave Executive Session. Washington seconded the motion. The motion carried.

Warren made a motion to accept Elizabeth Boxall as the new Executive Director. Canty-Jones seconded. The motion carried. The motion carried.

Canty-Jones commended on Hart's exceptional management of the recruitment process.

Washington made the motion to authorize Dee Hart and Councilor Mike Card to enter negotiations with Elizabeth Boxall for the position of executive Director within the boundaries for the set salary and benefits schedule. Canty-Jones seconded. The motion carried.

Other Business: None.

Adjourn: Meeting adjourned at 10:24 a.m.

Next Meeting: The next meeting is scheduled for December 13, 2021, at 9:30am via Zoom.