



Travel Information Council
1500 Liberty St. SE, Suite 150
Salem, OR 97302

MINUTES
Special Hiring
Committee
Meeting

Thursday, June 27 & 28, 2024
Virtual Meeting

Members Participating: Eliza Canty-Jones, Chair; Bob Garcia; Mike Auman; Heather Peck; Kevin Haas

TIC Staff Participating: Jessica Carbone

Guests: Kylan Stevens, DAS

Procedural

Call to Order/Introductions: The special public meeting of the Travel Information Council Hiring Committee was called to order by Chair Canty-Jones at 8:45 a.m. Introductions were made for the record.

Approval of the Agenda and Order of Business: The Committee went forward with the agenda as presented.

The Committee entered executive session at 9:00 a.m.

Executive Session

Canty-Jones brought the meeting of the TIC Hiring Committee into executive session pursuant to *ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member, or individual agent" and developing interview questions.*

Executive Director Interviews: The Committee interviewed the candidates for the TIC Executive Director recruitment. Three candidates were interviewed, William Odonnell, Renate Garrison, Kristin Jones.

The committee took a break for lunch from 11:39 a.m.

The committee returned at 12:55 p.m.

The committee then interviewed Jeremy Beaumont and Karen Parkman. Matthew Jones was unable to attend his interview.

The meeting was paused at 2:45 p.m. to continue June 28, 2024.

The meeting was rejoined in executive session on June 28, 2024 at 7:45 a.m.

The committee conducted four interviews Paul Sell, and Payton Cook, Matthew Weintraub, Nasreen Khan. After the interviews were completed, the committee completed and tallied their scores and discussed their evaluation of the candidates.

The committee returned to public session at 12:22 p.m.

Canty-Jones brought the meeting back into public session. No decisions were made during the executive session and no votes were taken outside of the public meeting.

Public Session:

Announce Candidates to be Interviewed:

Garica made a motion to recommend the top three aggregate scoring candidates Kristin Jones, Matthew Weintraub, Paul Sell to participate in a second-round interview for the position of the Executive Director of the Travel Information Council. Auman seconded. 5-0 Vote.

Public Comment: None.

Adjourn: 12:25 p.m.

Next Meeting:

TIC Special Coung meeting for Second Round Interviews: July 11, 2024, in Salem, OR.
