



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

MINUTES
Special Council
Meeting

Thursday, July 11, 2024
Hybrid Meeting

Members Participating: Eliza Canty-Jones Chair; Vice-chair; Rich Riggs, Vice- Chair; Bob Garcia, Secretary; Jeff Baker, OTC; Ed Washington; Valerie Wilson (virtual).

Excused: Mike Card; Matt Preston.

TIC Staff Participating: Interim Executive Director Mike Auman; Jessica Carbone.

Guests: Kylene Stevens, DAS

Procedural

Call to Order/Introductions: The special public meeting of the Travel Information Council was called to order by Chair Canty-Jones at 1:00 p.m. Introductions were made for the record.

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

Executive Session:

Executive Director Candidate Interviews:

1:04 p.m.- Chair Canty-Jones moved the meeting into executive session according to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member, or individual agent”.

While in executive session the Council conducted the interviews of three candidates for the Travel Information Council Executive Director position. The Council evaluated and scored each candidate during these interviews.

4:46 p.m. – Chair Canty-Jones adjourned the executive session and returned to the public session. No decisions were made during the executive session and no votes were taken outside of the public meeting.

Public Comment: None.

Riggs made a motion to, based on the interviews conducted during executive session, to cancel this search, then revise and repost the recruitment. Garcia second. 6-0 Vote.

Chair Canty-Jones confirmed with Stevens that he would communicate with the candidates and thank them for their time. She then gave Auman instruction to work with Stevens to revise the recruitment materials, job posting, and the job description for the Council to review and approve before the next recruitment.

Carbone thanked the Council on behalf of staff for their time and dedication in finding the right person for the Executive Director position. TIC staff acknowledges it is a lot of work and time the Council is dedicating to do this process, and they appreciate it very much.

Adjourn: 4:52 p.m.

Next Meetings:

Special Meeting: July 19, 2024
