



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

**MINUTES**  
**Special Hiring**  
**Committee**  
**Meeting**

Wednesday, June 12, 2024  
Virtual Meeting

**Members Participating:** Eliza Canty-Jones, Chair; Bob Garcia; Mike Auman

**TIC Staff Participating:** Jessica Carbone

**Guests:** Kylene Stevens, DAS

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**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 12:59 p.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 1:02p.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 Hiring Consideration:** The Committee discussed the combined scoring for the executive director position. After the scores were calculated, the committee reviewed and suggested potential first round interview questions.

The committee returned to public session at 2:10 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 moved to invite the top ten candidates, including qualified veterans, to interview for the position*

*of the Executive Director of the Travel Information Council. Those candidates, in no particular order, are Kristin Jones, Matthew Weintraub, Karen Parkman, Matthew Jones, Nasreen Khan, William Odonnell, Paul Sell, Renate Garrison, Jeremy Beaumont, and Payton Cook. Auman seconded. 3-0 Vote.*

**Public Comment:** None.

**Adjourn:** 2:12 p.m.

**Next Meetings:**

Interviews: June 27 & 28, 2024. TEAMS

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