



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

MINUTES
Special Council
Meeting

Thursday, April 11, 2024
Virtual Meeting

Members Participating: Mike Card, Chair; Eliza Canty-Jones, Vice-chair; Rich Riggs, Secretary; Jeff Baker, OTC; Matt Preston.

Excused: Ed Washington; Bob Garcia; Valerie Wilson

TIC Staff Participating: Elizabeth Boxall; Jessica Carbone.

Guests: Syliva Cramond, DOJ; Kylene Stevens, DAS

Procedural

Call to Order/Introductions: The special public meeting of the Travel Information Council was called to order by Chair Card at 8:02 a.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 Hiring Process Legal Advice:

8:06 a.m.- Chair Card moved the meeting into executive session according to ORS 192.660(2)(f) to consider legal advice from the Oregon Department of Justice.

Washington joined the meeting at 8:15 a.m.

While in executive session the Council received legal advice from counsel dealing with methods and rules around the recruitment of the Executive Director position. The Council also sought advice about the different options the agency had to fill in an Interim Executive Director position.

8:56 a.m. – Chair Card adjourned the executive session and returned to the public session.

Because the Council was not able to address the rest of the agenda items listed by the end of this meeting, Card asked if the Council members would be available to meet on April 23, 2024. The Council members agreed. Carbone will reach out to those members not in attendance.

Public Comment: None.

Adjourn: 8:57 a.m.

Next Meetings:

Special Meeting: April 23, 2024
