



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

MINUTES
Special Hiring
Committee
Meeting

Monday, September 16, 2024
Virtual Meeting

Members Participating: Eliza Canty-Jones, Chair; Richard Riggs; Mike Auman; Heather Peck; Michelle Roth

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 9:34 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 9:36 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. Two candidates were interviewed: Pamela J. Stroebel Powers, Kyl Myers,

The committee took a break for lunch from 12:00 p.m.

The committee returned at 12:45 p.m.

The committee interviewed three candidates: Joshua Halsey, Jeff Lamont, Donna K Haole-Valenzuela.

The interviews concluded at 3:48 p.m.

The committee returned to public session at 4:57 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:

Riggs made a motion to recommend the top scoring candidate Kyl Myers to participate in a second-round interview and meet and greet event for the position of the Executive Director of the Travel Information Council. Auman seconded.

Vote: Canty-Jones-aye

Riggs: aye

Auman: aye

Peck: aye

Roth: aye

Public Comment: None.

Adjourn: 5:01 p.m.

Next Meeting:

Meet and Greet: September 20, 2024 via Teams.

Second Round Interviews: September 27, 2024, in Salem, OR.
