



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

MINUTES
Special Council
Meeting

Friday, September 27, 2024
Hybrid Meeting

Members Participating: Eliza Canty-Jones Chair; Bob Garcia, Secretary; Diane DeAutremont (virtual); John Hamilton; Kristine McConnell (virtual).

Excused: Jeff Baker; Matt Preston; Richard Riggs.

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

Guests: Kylan Stevens, DAS; Carmen Carver, DAS (virtual); Kyl Myers

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: Canty-Jones recommend one change to the agenda. Instead of having two places in the agenda for public comment remove the time for public comment before the executive session and keep the allotted time after the executive session.

Public Session

Approval of the September 9, 2024 minutes:

Garica made a motion to approve the September 9, 2024 minutes as presented. Hamilton seconded. 5-0 Vote.

Executive Session:

Executive Director Candidate Interview:

10:53 a.m.- 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 interview of one candidate for the Travel Information Council Executive Director position. The Council evaluated and scored the candidate during this interview.

1:40 p.m. –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.

Garica made a motion to, based on the interview conducted during executive session, to not extend an offer Kyl Myers for the position of Travel Information Executive Director. McConnell second.

Vote: Canty-Jones- aye

Garcia- aye

DeAutremont-aye

Hamilton-aye

McConnell-aye

Canty-Jones confirmed she and Stevens will communicate with the candidate. Stevens and Council discussed possible next steps for the Council to take in continued recruitment of an Executive Director.

Carmen Carver joined the meeting at 1:51 p.m.

The Council will hold a special meeting for introduction to a possible direct appointment and to approve a possible future recruitment plan for the Executive Director position.

Auman asked the Council if they would be interested in discussing expanding the current salary range of the Executive Director. The Council discussed the current salary range and how the duties of the Executive Director compare to comparable agency head salary ranges salary ranges.

Garcia made a motion to approve discussions with direct appointment candidates of a salary range of up to the agency head five, which is \$11,583 to \$17,936, a month. Hamilton seconded.

Vote: Canty-Jones- aye

Garcia- aye

DeAutremont-aye

Hamilton-aye

McConnell-aye

Adjourn: 2:02 p.m.

Next Meetings:

Special Meeting: Oct. 21, 2024
