

**PIERCE TRANSIT
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING MINUTES**

July 7, 2021

CALL TO ORDER

Chair Campbell called the special board meeting to order at 1:05 p.m.

ROLL CALL

Commissioners present:

Marty Campbell, Vice Chair of the Board, Pierce County Councilmember (*arrived at 1:40 p.m.*)
Chris Beale, City of Tacoma Councilmember
Kent Keel, City of University Councilmember (*representing University Place and Fircrest*)
Ryan Mello, Pierce County Councilmember
John Palmer, Deputy Mayor for City of Puyallup (*representing Puyallup and Edgewood*)
Kim Roscoe, Mayor of Fife (*representing Fife/Milton/ Pacific/Auburn/Gig Harbor/
Ruston/Steilacoom*)
Kristina Walker, City of Tacoma Councilmember
Jason Whalen, Deputy Mayor for City of Lakewood
Victoria Woodards, Chair of the Board, Mayor of the City of Tacoma

Staff present:

Amy Cleveland, Interim Chief Executive Officer
Deanne Jacobson, Clerk of the Board
Brittany Carbullido, Assistant to the CEO/Deputy Clerk of the Board

Others present:

Marissa Karras, Karras Consulting
Dennis Karras, Karras Consulting

Welcoming Remarks

Vice Chair Walker welcomed attendees and thanked them for attending today's meeting. He announced that today's meeting was called to order so that the Board may continue to deliberate and evaluate the qualifications of the CEO Candidates, which will be conducted in Executive Session and will be closed to the public.

She also noted that when the Board returns to open session today, it will not be taking any final action or final disposition with regards to selecting a new CEO; however, the Board may give direction to staff on next steps in the CEO selection process.

Vice Chair Walker thanked the candidates and employees for their patience as the Board continues its important work of selecting the candidate that is right for Pierce Transit and the community.

EXECUTIVE SESSION

At 1:06 p.m., Vice Chair Walker recessed the meeting into Executive Session for approximately one hour to further deliberate and evaluate the qualifications of the CEO Candidates, pursuant to RCW 42.30.110 (1) (g). (*Chair Campbell joined the executive session arrived at 1:40 p.m.*)


At 2:06 p.m., it was announced to attendees that the executive session meeting will be extended 45 minutes.

At 2:55 p.m., it was announced to attendees that the executive session meeting will be extended 15 minutes.

RECONVENE/ADJOURNMENT

The special meeting was reconvened at 3:20 p.m. Chair Campbell noted that there is no action scheduled for this meeting. The Board may potentially take action with regards to the selection of a CEO candidate at the July 12, 2021 regular meeting. (*Commissioners Campbell, Walker, Beale, Mello, and Keel returned from Executive Session.*)

Seeing that no further business is needed, Chair Campbell adjourned the meeting at 3:21 p.m.



Deanne Jacobson
Clerk of the Board



Marty Campbell, Chair
Board of Commissioners