

SOUND TRANSIT CEO SEARCH COMMITTEE MEETING

Summary Minutes
September 16, 2015

CALL TO ORDER

The meeting was called to order at 12:09 p.m. by Committee Chair Dow Constantine, in the Ruth Fisher Boardroom, 401 South Jackson Street, Seattle, Washington.

ROLL CALL

Chair

(P) Dow Constantine, King County Executive

Committee Members

(P) Fred Butler, Issaquah Mayor

(A) Joni Earl, Sound Transit CEO

(P) Dave Earling, Edmonds Mayor

(P) Joe McDermott, King County Council Vice Chair

(A) Ed Murray, Seattle Mayor

(A) Marilyn Strickland, Tacoma Mayor

Board Administrator Katie Flores announced that a quorum of the committee was present at roll call.

CEO EXECUTIVE RECRUITMENT UPDATE

Chair Constantine recognized Boardmember Enslow's attendance and noted the meeting was scheduled for two hours to accommodate the beginning of Committee discussion on specific CEO candidates. Discussions on the qualifications of specific candidates take place in Executive Session as allowed under state law.

Chair Constantine invited Dennis Karras, CEO of Karras Consulting to present a summary of the recruitment process thus far.

The initial cutoff date for consideration in the first round of interviews was September 4, 2015. Karras Consulting has received 190 applications to date. The job announcement contains language stating that the job will remain open until filled. Karras Consulting will likely continue to receive additional applications in the coming weeks. Karras Consulting has interviewed 35 candidates for the position via video conference with candidates outside of the area and in person with local candidates. Karras Consulting will present thirteen candidates for discussion during today's executive session. Ms. Karras completed her presentation with a summary of the geographical and educational information of candidates.

BUSINESS ITEMS

Item for Committee Final Action

Minutes of the August 19, 2015 CEO Search Committee Meeting

It was moved by Boardmember McDermott, seconded by Boardmember Earling, and carried by unanimous vote that the minutes of the August 19, 2015 CEO Search Committee meeting be approved as presented.

EXECUTIVE SESSION

At 12:17 p.m., Chair Constantine announced that the Committee would convene an executive session that would last 90 minutes. Desmond Brown, General Counsel, announced that the Executive Session is authorized under RCW 42.30.110, subsection (g).

Chair Constantine announced that there would be no discussion or business to follow the Executive Session other than to adjourn. Everyone not involved in the executive session was asked to leave the Boardroom.

Chair Constantine reconvened the meeting at 1:31 p.m.

OTHER BUSINESS

None

NEXT MEETING

To Be Decided

ADJOURN

It was moved by Boardmember Earling, seconded by Boardmember McDermott, and carried by unanimous vote to adjourn the meeting.

The meeting adjourned at 1:32 p.m.



Dow Constantine
CEO Search Committee Chair

ATTEST:


Kathryn Flores
Board Administrator

APPROVED on October 21, 2015, LM