

## **SOUND TRANSIT CEO SEARCH COMMITTEE MEETING**

Summary Minutes  
October 21, 2015

### **CALL TO ORDER**

The meeting was called to order at 12:02 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

(P) Marilyn Strickland, Tacoma Mayor

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

### **BUSINESS ITEMS**

Item for Committee Final Action

Minutes of the September 16, 2015 CEO Search Committee Meeting

**It was moved by Boardmember McDermott, seconded by Fred Butler, and carried by unanimous vote that the minutes of the September 16, 2015 CEO Search Committee meeting be approved as presented.**

### **EXECUTIVE SESSION**

At 12:04 p.m., Chair Constantine announced that the Committee would convene an executive session that would last 15 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.

At 12:19 p.m., the executive session was extended 10 minutes.

Chair Constantine reconvened the meeting at 12:29 p.m.

### **OTHER BUSINESS**

None

### **NEXT MEETING**

November 18, 2015  
12:00 p.m. to 1:30 p.m.  
Ruth Fisher Boardroom

**ADJOURN**

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

The meeting adjourned at 12:29 p.m.



Dow Constantine  
CEO Search Committee Chair

ATTEST:



Kathryn Flores  
Board Administrator

APPROVED on November 16, 2015, LM