

SOUND TRANSIT CEO SEARCH COMMITTEE MEETING

Summary Minutes
November 16, 2015

CALL TO ORDER

The meeting was called to order at 12:30 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.

Boardmember Requests to Participate via Teleconference

Boardmember Marilyn Strickland asked to participate in the meeting by phone. The Board Rules and Operating Procedures allow members to attend meetings by teleconference with a two-thirds affirmative vote of those members in attendance.

It was moved by Boardmember McDermott, seconded by Boardmember Butler, and carried by unanimous vote that Boardmember Strickland be allowed to participate in the meeting by telephone.

BUSINESS ITEMS

Item for Committee Final Action

Minutes of the October 21, 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 October 21, 2015 CEO Search Committee meeting be approved as presented.

EXECUTIVE SESSION

At 12:32 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 reconvened the meeting at 12:47 p.m.

Chair Constantine asked Dennis Karras of Karras Consulting to provide a brief presentation on the top candidates. Mr. Karras provided a brief summary of the recruitment thus far. A total of 190 candidates were identified and 35 of those were interviewed by Karras Consulting. Thirteen applicants were provided to the Sound Transit Board for further consideration. That review resulted in a narrowing of the list to four candidates of which one has dropped out of the process.

Mr. Karras provided a high-level summary of the qualifications of the remaining three candidates, referring to them as Candidate A, B, and C. Following Boardmember discussion about the candidates, Chair Constantine

asked for a motion to interview Candidate A at the next meeting of the CEO Search Committee on November 18, 2015.

It was moved by Boardmember Earling, seconded by Boardmember Butler, and carried by unanimous vote that Candidate A will be interviewed at the next meeting of the CEO Search Committee on November 18, 2015.

OTHER BUSINESS

None

NEXT MEETING

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

ADJOURN

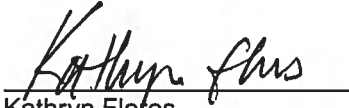
It was moved by Boardmember McDermott, seconded by Boardmember Butler, and carried by unanimous vote to adjourn the meeting.

The meeting adjourned at 12:57 p.m.



Dow Constantine
CEO Search Committee Chair

ATTEST:



Kathryn Flores
Board Administrator

APPROVED on November 18, 2015, LM