

**PIERCE TRANSIT  
CEO SEARCH AND RECRUITMENT SPECIAL COMMITTEE MEETING  
VIRTUAL MEETING**

**June 3, 2021**

**MINUTES**

**CALL TO ORDER**

Chair Woodards called the meeting to order at 3:05 p.m.

**ATTENDANCE**

CEO Search and Recruitment Committee members present:

Marty Campbell, Pierce Transit Commissioner  
Kimberly Farley, Deputy CEO of Sound Transit  
Don Green, Pierce Transit CTAG Member  
Kent Keel, Pierce Transit Commissioner (arrived at 3:39 p.m.)  
Ryan Mello, Pierce Transit Commissioner  
Victoria Woodards, Pierce Transit Commissioner and Committee Chair

Staff and consultants present:

Amy Cleveland, Executive Director of Administration  
Deanne Jacobson, Clerk of the Board  
Monnett Smith, Senior Executive Assistant of Administration  
Marissa Karras, Karras Consulting  
Dennis Karras, Karras Consulting

**OPENING REMARKS**

Chair Woodards welcomed attendees to the meeting and noted that the purpose of today's meeting is for the committee members to interview applicants for the CEO position and evaluate their qualifications.

**EXECUTIVE SESSION**

At approximately 3:07 p.m. Chair Woodards recessed the meeting into Executive Session for approximately 3.5 hours, pursuant to RCW 42.30.110 (1) (g), to evaluate the qualifications of applicants for public employment. It was noted that the committee may take final action with regards to making candidate recommendations to the full Board when it returns from (*Committee Member Keel left the meeting 6:52 p.m.*) Executive Session.

## **RECONVENE TO OPEN SESSION**

At 6:54 p.m. Chair Woodards reconvened the meeting back to open session and noted that the committee has been in executive session interviewing applicants for the CEO position and further deliberation and interviews are still needed before the committee recommends the advancement of any candidates to the final Board process. The committee will need to meet again next week to complete its work.

## **ADJOURNMENT**

There being no further business, Commissioners Campbell and Mello **moved** and seconded to adjourn the meeting at 6:55 p.m.

Motion **carried**, 5-0.



---

Deanne Jacobson  
Clerk of the Board



---

Victoria Woodards, Chair  
CEO Search and Recruitment Committee