



## Summary Minutes

### CEO Selection Committee Meeting May 9, 2022

#### Call to order

The meeting was called to order at 10:14 a.m. by Committee Chair Keel virtually on WebEx.

#### Roll call of members

Chair	Vice Chair
(P) Kent Keel, University Place Councilmember	(P) Dow Constantine, King County Executive (P) Dave Somers, Snohomish County Executive

Board Members	
(P) Nancy Backus, Auburn Mayor (P) Bruce Dammeier, Pierce County Executive (A) Cassie Franklin, Everett Mayor	(A) Debora Juarez, Seattle Councilmember (P) Ed Prince, Renton Councilmember

Katie Flores, Board Administrator, announced that a quorum of the CEO Selection Committee was present at roll call.

#### Report of the Chair

Chair Keel explained that the purpose of this meeting was to discuss selection of the next Sound Transit chief executive officer.

#### Public comment

Chair Keel announced that public comment would be accepted via email to [emailtheboard@soundtransit.org](mailto:emailtheboard@soundtransit.org) and would also be accepted verbally.

There was no written or verbal public comment.

#### Business Items

##### For Committee Final Action

April 27, 2022, CEO Selection Committee meeting minutes

**It was moved by Boardmember Prince, seconded by Boardmember Somers and carried by unanimous voice vote of all Board members present that the minutes of the April 27, 2022 CEO Selection Committee meeting be approved as presented.**

#### **Executive session to discuss the qualifications of CEO Applicants as authorized under RCW 42.30.110 (1)(g)**

Chair Keel advised that the committee was going into executive session to discuss the qualifications of CEO applicants. He introduced Amy Pearsall, Sound Transit Managing Legal Counsel, who explained

that the committee was allowed to enter into executive session to discuss the qualifications of applicants for public employment under RCW 42.30.110 (1)(g).

Chair Keel explained that the committee would be in executive session until 2:00 p.m. The executive session began at 10:18 a.m. and was scheduled to return at 2:00 p.m.

Boardmember Backus joined at this time.

The CEO Selection Committee entered a recess at 11:33 a.m. It would resume its executive session at 12:00 p.m.

The executive session returned from its recess and resumed at 12:00 p.m. The committee was scheduled to return at 2:00 p.m.

At 2:00 p.m., the executive session was extended by 15 minutes and the meeting was scheduled to resume at 2:15 p.m.

At 2:15 p.m., the executive session was extended by three minutes and the meeting was scheduled to resume at 2:18 p.m.

AT 2:18 p.m., the executive session was extended by three minutes and the meeting was scheduled to resume at 2:21 p.m.

At 2:21 p.m. the executive session ended and committee members rejoined the virtual meeting. The meeting was called back to order at 2:23 p.m.

### **Other business**

None

### **Next meeting**

Chair Keel noted that the next meeting was not yet scheduled. Information would be provided on the Sound Transit website, [SoundTransit.org](http://SoundTransit.org), to let people know how to participate in that virtual meeting.

### **Adjourn**

The meeting adjourned at 2:24 p.m.

ATTEST:

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Kent Keel  
CEO Selection Committee Chair

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Kathryn Flores  
Board Administrator

APPROVED on \_\_\_\_\_, KWF.