



Summary Minutes

CEO Selection Committee Meeting May 16, 2022

Call to order

The meeting was called to order at 9:39 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 and would also be accepted verbally.

There was no written or verbal public comment.

Business Items

For Committee Final Action

May 9, 2022, CEO Selection Committee meeting minutes

It was moved by Boardmember Backus, seconded by Boardmember Dammeier and carried by unanimous voice vote of all Board members present that the minutes of the May 9, 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 Jordan Wagner, 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 12:00 p.m. The executive session began at 9:43 a.m. and was scheduled to return at 12:00 p.m.

Boardmember Prince joined at this time.

At 12:00 p.m., the executive session was extended by three minutes and the meeting was scheduled to resume at 12:03 p.m.

At 12:03 p.m., the executive session was extended by three minutes and the meeting was scheduled to resume at 12:06 p.m.

At 12:06 p.m., the executive session was extended by three minutes and the meeting was scheduled to resume at 12:09 p.m.

At 12:09 p.m. the executive session ended, and committee members rejoined the virtual meeting. The meeting was called back to order at 12:11 p.m.

Other business

None

Next meeting

May 19, 2022
2:00 p.m. to 4:00 p.m.
Virtually via WebEx

Adjourn

The meeting adjourned at 12:11 p.m.

ATTEST:

Kent Keel
CEO Selection Committee Chair

Kathryn Flores
Board Administrator

APPROVED on _____, KWF.