

SORTA EXECUTIVE COMMITTEE MEETING

TUESDAY, MARCH 22nd, 2022 - 8:00 A.M.
SORTA/METRO AT HUNTINGTON CENTER
5th FLOOR- UNION TERMINAL CONFERENCE ROOM
525 VINE STREET
CINCINNATI, OHIO

General Items:

Call to order

Pledge of Allegiance

1. Approval of Executive Committee Minutes: August 17th, 2021

Other Items:

New Business

Executive Session: *"Section 121.22(G)(1) To consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee...;"*

Adjournment

The next regular meeting of Executive Committee has not been scheduled.

The SORTA Board of Trustees may go into Executive "Closed" Session under the Ohio Open Meetings Act:

Section 121.22(G)(1) To consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee...;
Section 121.22(G)(2) To consider the purchase of property for public purposes...; Section 121.22(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; Section 121.22(G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees...; Section 121.22(G)(5) Matters required to be kept confidential by federal law or regulations or state statutes; Section 121.22(G)(6) Details relative to the security arrangements and emergency response protocols for a public body or a public office; Section 121.22(G)(8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets...

EXECUTIVE COMMITTEE
TUESDAY, AUGUST 17, 2021 – 5:00 PM
SORTA/METRO UNION TERMINAL CONFERENCE ROOM
525 VINE STREET, SUITE 500
CINCINNATI, OHIO

COMMITTEE/BOARD MEMBERS PRESENT: Heidi Black, Brendon Cull, Blake Ethridge, Robert Harris, Kreg Keese, and Gwen Robinson

COMMITTEE/BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Donna Adkins

OTHERS PRESENT: None

1. **Call to order**

Mr. Keese called the meeting to order.

2. **Pledge of Allegiance**

The Pledge of Allegiance was recited.

3. **Approval of Minutes of April 13th**

Mr. Cull made a motion that the minutes of the April 13th meeting be approved as previously emailed and Mr. Black seconded the motion. By voice vote the Committee approved the minutes.

4. **Purpose of Meeting: Executive Session**

Mr. Keese made a motion that the Committee go into executive session as provided in Ohio Revised Code Section 121.22(G)(1) to “consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee . . .” and Ms. Robinson seconded the motion. By roll call vote, the Committee approved the motion and went into executive session at 5:09 p.m.

Mr. Cull made a motion that the Committee return to regular session and Mr. Keese seconded the motion. The Committee approved the motion and returned to regular session at 5:45 p.m.

The next meeting of the Executive Committee has not been scheduled.

5. **Adjournment**

The meeting was adjourned at 5:50 p.m.