



**Sunset Empire Transportation District
Board of Commissioners
February 15, 2023
Board Meeting Astoria, Oregon**

1. CALL TO ORDER: Chair Debbie Booth-Schmidt called the meeting to order at 9:00 AM.
2. ROLL CALL: Present: Chair Boothe-Schmidt, Secretary/Treasurer Diana Nino, Commissioner Pamela Alegria, Commissioner Charles Withers and Commissioner Tracy MacDonald
Excused: Commissioner Guillermo Romero and Commissioner Rebecca Read

Staff: Executive Director Jeff Hazen and Executive Assistant Mary Parker
Legal Counsel Matt Malmshemer, Hagland Kelley LLP
3. CHANGES TO AGENDA- None
4. EXECUTIVE SESSION- ORS 192.660 (2)(b)- 9:07 AM Chair Boothe-Schmidt announced the opening of Executive Session for ORS 192.660 (2)(b) to consider the dismissal or disciplining of a public officer, employee, staff member or individual agent, or to hear complaints of charges brought against such a person, if that person does not request an open hearing. Chair Boothe-Schmidt explained that designated staff and members of the media shall be allowed to attend the Executive session. Members of the public will be placed in a waiting room. No decision will be made in Executive Session. At the end of the Executive Session we will return to open session and welcome members of the public back into the room.
5. Chair Boothe Schmidt announced the Board was now back in regular session and but would now be going back into the second Executive Session.
6. EXECUTIVE SESSION ORS 192.660 (2)(f)- Chair Boothe-Schmidt announced the opening of Executive Session for ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection and to consult with counsel considering legal rights and duties regarding current litigation or litigation likely to be filed ORS 192.660(2)(h) Designated staff and members of the media shall be allowed to attend the Executive session. Members of the public will be placed in a waiting room. No decision will be made in Executive Session. At the end of the Executive Session we will return to open session and welcome members of the public back into the room.
7. BOARD ACTION- Chair Boothe-Schmidt announced the Board was back in regular session and called the Board Meeting back to order. Chair Boothe-Schmidt asked if the Board had any action.

Commissioner Nino moved to discipline Executive Director Jeff Hazen with three days of suspension without pay starting immediately. The Sunset Empire Transportation District Board will issue Mr. Hazen a letter containing the reason for this disciplinary action as well as a training recommendation.
Commissioner Alegria seconded the motion
Discussion- None

Name	Boothe-Schmidt	MacDonald	Nino	Alegria	Withers	Read	Romero	
Aye	x	x	x	x		Excused	Excused	
Nay					x			

4- Aye
1-Nay
Motion passed

- 8. OTHER BUSINESS- None
- 9. ADJOURNMENT

Meeting was adjourned 10:15 AM

Mary Parker, Recording Secretary

Secretary/Treasurer _____ Date _____
Diana Nino

