

Executive Director Selection Committee Minutes -  
May 24, 2019

Oregon Department of Justice, Salem

Committee Members attending: Ryan Sadhu, Scott Gallegos, Joyce Nelsen, Phil Boyle,  
and Kitty Davis.

Member who called in: Chris Grissom and Micah Brown.

Guests attending: Johanna Riemenschneider – DOJ and Sylvia Van Dyke - DOJ

Agenda

1. Announcements and Introductions
  - a. Introductions were made at 1:10 p.m.
  - b. No previous minutes to review/approve and or amend.
  - c. Chair Statement: Ryan stated that over the last 6-7 months, the EDSC has come together to discuss the Executive Director position.
  
2. Executive Session Scheduled in accordance with ORS 192.660 2(f)

Ryan asked DOJ's if they needed to stay in Executive Session for the meeting discussion. DOJ's comments and advice to OUNC: should be cautious in a non-privilege setting; public discussion could open up. Executive Session protects OUNC. OUNC can waive this privilege.

  - a. Review DOJ RFP comments of the OUNC Professional Services RFP:  
Executive Session was held. Minutes were taken.  
Session ended at 2:50 p.m.
  
3. New Business – none
  
4. For the Good of the Order – none
  
5. Next Meeting - June 6, 2019 at 3:00 p.m.

*Minutes submitted by Kitty Davis 05.28.19*