

SALEM AREA MASS TRANSIT DISTRICT
BOARD OF DIRECTORS

NOTICE OF *Virtual* EXECUTIVE SESSION

Thursday, January 28, 2020 at 5:00 p.m.

The SAMTD Board of Directors will meet *virtually* in Executive Session prior to their Work Session and Regular Board Meeting to consult with legal counsel concerning the legal rights and duties of the District with regard to litigation pursuant to ORS 192.660(2)(h).

The Board of Directors and designated staff will be permitted to attend the executive session. In accordance with ORS 192.660(4)(5), members of the news media are permitted to attend unless the member is a party to the litigation to be discussed, or is an employee, agent or contractor of a news media organization that is a party to the litigation.

Attendees are respectfully directed not to report on any of the discussions that occur during the session, except to state the general subject as previously announced.

No final action or decision will be taken in executive session. Any materials distributed will be collected at the end of the meeting.