



**Salem Area Mass Transit District
Board of Directors**

NOTICE OF EXECUTIVE SESSION #1

**Thursday, May 26, 2020 at 5:30 p.m.
Salem Conference Room – Courthouse Square
555 Court Street NE, Salem, Oregon 97301**

AGENDA

EXECUTIVE SESSION #1 Current Litigation or Litigation Likely to be Filed

The Salem Area Mass Transit District Board of Directors will meet in executive session to consult with their attorney regarding current litigation or litigation that is more likely than not to be filed; and to consider information or records that are exempt from disclosure by law, including written advice from their attorney. [Pursuant to ORS 192.660(2)(f) and ORS 192.660(2)(h)]

Only the Board of Directors, designated staff and members of the news media will be permitted to attend the executive session; except those members of the news media that are a party to the litigation or an employee, agent or contractor of a news media organization that are a party to the litigation [according to ORS 192.660(5)]

Staff, members of the media and Board members 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 is taken in executive session [ORS 192.660(6)]. Any materials distributed will be collected at the end of the session and the Board will return to its regularly scheduled work session and Board of Directors meeting.

ADJOURN

The facility used for this meeting is wheelchair accessible. To request a reasonable accommodation or interpreter, including alternative formats of printed materials, please contact the Clerk of the Board no later than two days prior to the meeting at 503-588-2424 (voice) or 7-1-1 (TTY through Oregon Relay). Office hours are Monday-Friday from 8:00 AM to 5:00 PM.

Esta es una reunión pública abierta en un lugar accesible para personas con discapacidades. Para las personas que necesitan la asistencia de intérpretes para el lenguaje de señas o para idiomas distintos del inglés para participar en la reunión, comuníquese con el Secretario de la Junta al menos dos días antes de la reunión; por teléfono al 503-588-2424. (Para personas con impedimentos auditivos, llame al Servicio de Telecomunicaciones de Oregón, 711.) El horario de atención es de lunes a viernes de 8:00 a.m. a 5:00 p.m.