

BOARD OF TRUSTEES
SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY

MINUTES OF: Special Meeting of the SORTA Board of Trustees

DATE: Friday, January 25, 2013, 11:30 a.m.
The SORTA/Metro Mt. Adams Board Room
602 Main Street, Suite 1200
Cincinnati, Ohio 45202

BOARD MEMBERS

PRESENT: Frank Bowen; Suzanne Burke; Gregg Hothem; Ken Reed; Gwen Robinson; Karl Schultz; Lamont Taylor; Brad Thomas; Joe Zimmer

BOARD MEMBERS

ABSENT: Todd Cooper; Jason Dunn

STAFF MEMBERS: Bill Desmond; Donna Adkins

OTHERS: Troy Miller, ATU Local 627

CALL TO ORDER

Ms. Burke, Chair of the Board, called the meeting to order. She noted that Board members Brandi Stewart and William Mallory were attending the meeting via conference call but were not actually present at the meeting.

HEARINGS FROM CITIZENS

There were none.

EXECUTIVE SESSION

Ms. Robinson made a motion that the Board go into Executive Session as provided in Ohio Revised Code Section 121.22 (G)(1), "To consider . . . compensation of a public employee . . ." Mr. Reed seconded the motion. By roll call vote, the Board unanimously approved the motion and went into Executive Session at 11:30 a.m.

Mr. Reed made a motion that the Board return to regular session, and Mr. Taylor seconded the motion. The Board unanimously approved the motion and returned to regular session at 11:58 a.m.

Proposed Motion: Approval of Outside Legal Counsel

Mr. Hothem moved for adoption and Mr. Reed seconded the motion. The Board unanimously approved the motion.

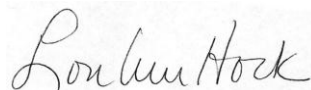
Mr. Reed made a motion that the meeting be adjourned and Mr. Thomas seconded the motion. The Board unanimously approved the motion and the meeting adjourned at 12:08 p.m.

APPROVED:



Suzanne Burke
Chair

ATTESTED:



Lou Ann Hock
Secretary-Treasurer