

SORTA EXECUTIVE COMMITTEE MEETING

TUESDAY, FEBRUARY 28<sup>TH</sup>, 2023 - 5:30 P.M.  
SORTA/METRO AT HUNTINGTON CENTER  
UNION TERMINAL CONFERENCE ROOM- 5<sup>th</sup> FLOOR  
525 VINE STREET  
CINCINNATI, OHIO, 45202

**General Items:**

Call to order

Pledge of Allegiance

1. Approval of Executive Committee Minutes: March 22<sup>nd</sup>, 2022

**Other Items:**

New Business

Executive Session: *"Section 121.22(G)(1) To consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee...;"*

Adjournment

The next regular meeting of Executive Committee has not been scheduled.

EXECUTIVE COMMITTEE  
TUESDAY, MARCH 22, 2022 – 8:00 AM  
SORTA/METRO UNION TERMINAL CONFERENCE ROOM  
525 VINE STREET, SUITE 500  
CINCINNATI, OHIO

COMMITTEE/BOARD MEMBERS PRESENT: Alyson Beridon, Blake Ethridge, and Kreg Keese

COMMITTEE/BOARD MEMBERS ABSENT: Rod Hinton

STAFF MEMBERS PRESENT: Donna Adkins

OTHERS PRESENT: None

1. **Call to order**

Mr. Keese called the meeting to order.

2. **Pledge of Allegiance**

The Pledge of Allegiance was recited.

3. **Approval of Minutes of August 17, 2021**

Mr. Ethridge made a motion that the minutes of the August 17<sup>th</sup> meeting be approved as previously emailed and Ms. Beridon seconded the motion. By voice vote the Committee approved the minutes.

4. **Purpose of Meeting: Executive Session**

Mr. Keese made a motion that the Committee go into executive session as provided in Ohio Revised Code Section 121.22(G)(1) to “consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee . . .” and Ms. Beridon seconded the motion. By roll call vote, the Committee approved the motion and went into executive session at 8:05 a.m.

Mr. Keese made a motion that the Committee return to regular session and Ms. Beridon seconded the motion. The Committee approved the motion and returned to regular session at 8:25 a.m.

The Committee discussed having regularly scheduled meetings on a quarterly basis and agreed to have its next meeting in June 2022 at 8:00 a.m.

5. **Adjournment**

The meeting was adjourned at 8:30 a.m.