



# **MINUTES**

## ***Special Executive Committee Meeting***

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### **Committee Members Present Via Teleconference**

Andrew Do, Chairman  
Mark A. Murphy, Vice Chairman  
Lisa A. Bartlett  
Michael Hennessey  
Steve Jones  
Tim Shaw

### **Staff Present**

Jennifer L. Bergener, Deputy Chief Executive Officer  
Allison Cheshire, Interim Deputy Clerk of the Board  
Sahara Meisenheimer, Deputy Clerk of the Board

### **Committee Members Absent**

None

### **Via Teleconference**

Darrell E. Johnson, Chief Executive Officer  
James Donich, General Counsel

## **Call to Order**

The March 15, 2021, Special meeting of the Executive Committee (Committee) was called to order by Chairman Do at 8:05 a.m.

## **Roll Call**

The Deputy Clerk of the Board conducted an attendance Roll Call and announced there was a quorum of the Committee present.

## **Pledge of Allegiance**

Director Jones led in the Pledge of Allegiance

### **1. Public Comments**

There were no public comments received.

## **Special Calendar**

There were no Special Calendar matters.

## **Consent Calendar**

There were no Consent Calendar matters.

## **Regular Calendar**

### **2. Public Member Candidate Interviews**

Chairman Do introduced this item and explained how the candidates would be selected to participate in the interview process during the meeting.

Allison Cheshire, Interim Deputy Clerk of the Board, drew names at random in the following order to be interviewed by the Committee Members:

1. Meredith Chillemi
2. Roy Shabazian
3. Tam Nguyen

Each candidate was allotted time to introduce themselves, answer a series of predetermined questions asked by the Committee Members, and then participate in follow-up questions and answers.

After all candidates completed their respective interviews, a discussion ensued among the Committee Members and staff regarding the next steps for selecting a candidate.

Darrell E. Johnson, Chief Executive Officer (CEO), reminded the Committee that as part of the agreed upon process for choosing a Public Member, it is under the discretion of the Committee to take action today to recommend a candidate to the full Board of Directors, continue the item to a special meeting of the Committee to be scheduled on Monday, March 29, 2021, or take the item to the regular meeting of the Committee on Monday, April 5, 2021.

James Donich, General Counsel, advised the Committee Members that under provisions of the Brown Act, they could not deliberate the candidates in a Closed Session and that all discussion regarding the candidates must take place during an open meeting of the Committee.

A motion was made by Chairman Do, seconded by Director Bartlett, and following a roll call vote, declared passed by 5-0, to continue this item for further discussion and action, to a special meeting of the Committee to be scheduled on Monday, March 29, 2021 at 9:00 a.m.

Director Hennessey abstained from voting on this item.



## **Discussion Items**

### **3. Chief Executive Officer's Report**

Darrell E. Johnson, CEO, reported that last week the California Department of Public Health announced that starting today, transit workers in California are eligible to receive the coronavirus vaccine. Staff have been advocating to have employees included on the priority list.

### **4. Committee Members' Reports**

There were no Committee Member's reports.

### **5. Closed Session**

There were no Closed Session items scheduled.

### **6. Adjournment**

The meeting adjourned at 9:50 a.m.

The next regularly scheduled meeting of this Committee will be held at **9:00 a.m. on Monday, April 5, 2021**, at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.

ATTEST

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Andrew Do  
Chairman

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Allison Cheshire  
Interim Deputy Clerk of the Board