



Birmingham-Jefferson County Transit Authority
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Report to the Board
Human Relations Committee
Monday, June 15, 2009

Opening: The meeting was called to order by the Committee Chairman, Frank Galloway, at 10:08 a.m. in the Executive Briefing Room, located at Central Station, 1735 Morris Avenue, Birmingham, Alabama 35203.

Members Present: Frank Galloway and Johnnye P. Lassiter

Members Absent: Brian Hamilton

Others Present: William Copling, Debra Anderson-Burse, Darrell Howard, Daphine Jackson, Barbara Lawson, Jesse Lewis, Carmen Mays, Joi Scott, Ken Simon, and Collina Washington

Adoption of the Agenda: The agenda was adopted by general consent.

Items for Information and/or Discussion:

Update on Search for Executive Director

Frank Galloway requested that each committee member review and rank the candidates, selecting their top three to five candidates to be discussed in the next Committee meeting. He requested that Debra Anderson-Burse, Director of Administration and Risk Management, send a letter to each of the candidates to thank them for submitting their resumes, to advise them that the BJCTA hopes to have a short list of finalists during the next few weeks, and to ask them if they are still interested in the position.

Mr. Galloway instructed Barbara Lawson, Board Support, to arrange a special meeting to be held Monday, June 22, 2009, if possible, to discuss the top candidates and recommend the top three (3) candidates to the full Board for their consideration.

Ken Simon, Legal Counsel, requested that the drug and alcohol policy be added to the agenda of the special called meeting.

Amendment to the Birmingham-Jefferson County Transit Authority's Travel Policy

The travel policy is still under consideration by the Committee.

Resolutions for Information & Discussion - None

