

Public Notice

The LaneACT Officer Nominating Committee will meet on Friday, December 22, from 8:30 to 9:30 a.m. The meeting will be conducted over the internet using video conferencing software. If you have any questions, please contact Anais Mathez (LaneACT staff support) by at 503.946.9365 x 227 or anais.mathez@3j-consulting.com

Additional information

The LaneACT appointed an Officer Nominating Committee (Committee) on October 11. The Committee is comprised of three members of the LaneACT.

The Committee is an *ad hoc committee* as defined in the LaneACT Bylaws. The Committee will convene for a limited duration for the purpose of identifying candidates to serve as Chair, Vice-Chair, and Ambassador for calendar year 2024.

The LaneACT is not a legislative body. The LaneACT is one of 12 Area Commissions on Transportation chartered by the Oregon Transportation Commission. An ACT is a voluntary association of government and non-government transportation stakeholders. ACTs do not have any regulatory, policy, or administrative authority.

The LaneACT is considered a governing body as defined in the Oregon Revised Statutes (ORS) and is required to comply with public meetings laws (ORS 192.610 to 192.695). Public notice is provided for all regular LaneACT meetings, in compliance with these requirements.

This meeting of the LaneACT Office Nominating Committee is not considered a public meeting, as defined in ORS 192.610. The Committee will not be making any decisions or deliberating toward a decision. Their role is limited to developing a recommendation for the LaneACT to consider at their regularly scheduled meeting on January 10, 2024.

This notice is being provided in the interest of transparency, to keep the public informed about LaneACT activities. However, because this is not a public meeting, the public is not invited to attend or provide comments. This would require additional effort to facilitate. In addition, public input is not needed or required.

Individuals who would like to provide input concerning the appointment of officers are invited to comment, during the time allowed for this, at the LaneACT meeting when the Committee's recommendations are presented for consideration.