



**OPEN SESSION MINUTES**

**PLF Board of Directors Special Meeting**

**June 4, 2021**

**Zoom Videoconference**

The PLF Special Board meeting was called to order by Board Vice-Chair Gina Johnnie, at approximately 1:38 p.m. Present in addition to Ms. Johnnie were Board Members Holly Mitchell, Harshi Waters, Michael Batlan, Oren Haker, Steve Hill, Akeem Williams, and Chris Karlin. In addition, BOG liaison David Wade, OSB CEO Helen Hirschbiel, and PLF staff members Carol Bernick (interim CEO), Tanya Hanson, and Cindy Hill attended the meeting.

This meeting was noticed and conducted in compliance with the Oregon Public Meetings Law, ORS 192.610, et seq.

The purpose of the meeting was to vote on the CEO Search Committee's recommendation.

*Oren Haker moved and Akeem Williams seconded that the PLF offer the position of Chief Executive Officer to Megan Livermore at a starting salary of \$220,000 with a mutually agreed upon start date. There was no further discussion. Motion passed unanimously 8-0 (1 absent).*

Ms. Johnnie will be contacting Ms. Livermore.

**ADJOURNMENT**

The meeting adjourned at approximately 1:40 p.m.

**These minutes were approved by the PLF Board of Directors at its board meeting on August 20, 2021.**