



**Oregon Travel Information Council**  
1500 Liberty Street SE, Suite 150  
Salem, Oregon 97302

**MINUTES**  
**Oregon Travel Information Council Special Meeting**  
**Friday, August 24, 2018**  
**By Email**

**Council Members Present by email:**

Ed Washington, Chair

Katy Brooks

Bob Garcia,

Mike Marsh, Secretary

Mike Card

Kenji Sugahara

**Council Member Absent by email:** Susan Steward, Tammy Baney, Ryan Snyder

**OTE Staff:**

Jim Denno, Executive Director; Jessica Carbone, HR and Executive Assistant

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**Convening:** A special email meeting of the Travel Information Council was called to order by Denno at 9:40 a.m. in the OTE offices in Salem.

**Introductions:** There were no members present. Denno counted six email responses to verify a quorum was met.

**New Business:**

**Action/Voting Items:** Purchase of “Opiniator”

**Formal Reading of the Questions:**

Denno read the question: *“Does the Travel Information Council approve the start-up and operating funds to purchase the “Opiniator” for all safety rest areas?”*

**Reading of the TIC member votes into the record:**

**6 Ayes; 0 Nays; 3 Absences (Stewart, Baney and Snyder)**

The question carries.

**Adjourn: 9:41 a.m.** – Meeting adjourned.

- Next Scheduled Meeting: September 17, 2018, Klamath Falls, Oregon