

Wednesday, February 25, 2015 1:00 PM

# MINUTES

## Special Board Meeting - CLOSED SESSION

### Board of Directors

Media Center Conference Room  
500 E. Temple Street,  
Los Angeles, CA 90012

Called to Order at 1:25 p.m.

#### Directors Present:

Eric Garcetti, Chair  
Mark Ridley-Thomas, 1st Vice Chair  
John Fasana, 2<sup>nd</sup> Vice Chair  
Michael Antonovich  
Mike Bonin  
James Butts  
Diane DuBois  
Jacquelyn Dupont-Walker  
Don Knabe  
Paul Krekorian  
Sheila Kuehl  
Ara J. Najarian  
Hilda Solis  
Carrie Bowen, non-voting member

#### Officers

Arthur T. Leahy, Chief Executive Officer  
Michele Jackson, Board Secretary  
Karen Gorman, Acting Ethics Officer  
Karen Gorman, Inspector General  
County Counsel, General Counsel



**Metro**

Los Angeles County  
Metropolitan Transportation Authority

Non-voting Caltrans representative, Director Carrie Bowen, recused herself from the proceedings.

1. **CLOSED SESSION:**

- A. Public Employment – G.C.54957(b)(1):  
Interviews and Considerations of Candidates for Position of CEO

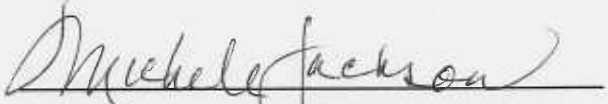
NO REPORT.

- B. Conference with Labor Negotiator – G.C.54957.6:  
Agency Representative: Chair Eric Garcetti and designees  
Unrepresented Employee: CEO Candidate(s)

NO REPORT.

ADJOURNED at 5:50 p.m.

Prepared by: Collette Langston, Board Specialist

  
Michele Jackson, Board Secretary

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MA = M. Antonovich	MB = M. Bonin	DD = D. DuBois	AN = A. Najarian
PK = P. Krekorian	JF = J. Fasana	JDW = J. Dupont-Walker	
JB = J. Butts	EG = E. Garcetti	HS = H. Solis	
SK = S. Kuehl	MRT = M. Ridley-Thomas	DK = D. Knabe	

LEGEND: Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT