

MINUTES

SPECIAL BOARD MEETING
Board of Directors

One Gateway Plaza
3rd Floor Boardroom

Recessed to Closed Session at 11:00 a.m.

Directors present:

Gloria Molina, 1st Vice Chair
Pam O'Connor, 2nd Vice Chair
Mike Antonovich
Yvonne B. Burke
John Fasana
David Fleming
Richard Katz
Don Knabe
Bonnie Lowenthal
Bernard Parks
Zev Yaroslavsky
Doug Failing, non-voting member

Officers

Roger Snoble, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Ethics Officer
William Waters, Inspector General
County Counsel, General Counsel



Metro

Los Angeles County
Metropolitan Transportation Authority

1. **CLOSED SESSION:** Conference with Labor Negotiator – G.C. 54957.6

Agency Negotiator: John Catoe
Employee Organizations: ATU, UTU

NO REPORT.

Prepared by: Christina Lumba-Gamboa
Recording Secretary

A handwritten signature in cursive script that reads "Michele Jackson".

Michele Jackson
Board Secretary

