RECAP of Proceedings

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, 2nd 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
Non-voting Caltrans representative, Director Carrie Bowen, recused herself from the proceedings.

1. **CLOSED SESSION:**

      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.

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

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