RECAP of Proceedings

Special Board Meeting - CLOSED SESSION
Board of Directors
One Gateway Plaza
3rd Floor Board Room

Called to Order at 9:25 a.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
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
1. **CLOSED SESSION:**


      A motion was made by Chairman Garcetti and was seconded by all members present to select Phillip Washington as the new Metro Chief Executive Officer for an annual salary of $326,789 plus benefits.

      | MA | PK | JB | SK | MB | JF | EG | MRT | DD | JDW | HS | DK | AN |
      |----|----|----|----|----|----|----|-----|----|-----|----|----|----|
      | Y  | A  | Y  | A  | Y  | Y  | Y  | Y   | Y  | Y   | Y  | Y  | Y  |

   B. **Conference with Labor Negotiator – G.C. 54957.6**

      Agency Representative: Chair Eric Garcetti and designees
      Unrepresented Employee: CEO Candidates

      NO REPORT.

###

******************************************************************************

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

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

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