



AGENDA

**SPECIAL CLOSED SESSION BOARD MEETING
VIA TELECONFERENCE
BOARD OF DIRECTORS
Kenneth Hahn Hall of Administration
500 W. Temple, Los Angeles 90012
ROOM 821
THURSDAY, DECEMBER 18, 2003-11 a.m.**

Call to order:

Directors:

Zev Yaroslavsky, Chair
Frank Roberts, 1st Vice Chair
James Hahn , 2nd Vice Chair
Mike Antonovich
Yvonne Brathwaite Burke
John Fasana
Don Knabe
Tom LaBonge
Martin Ludlow
Gloria Molina
Pam O'Connor
Beatrice Proo
Antonio Villaraigosa
Ron Wong, Ex Officio

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

1. CLOSED SESSION:

Conference with Labor Negotiators-G.C. 54957.6:

Agency Negotiators: Roger Snoble and Brenda Diederichs
Employee organizations: United Transportation Union,
Amalgamated Transit Union and Transportation
Communications Union

ADJOURNMENT