DATE: May 8, 1997	
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TO:

BOARD OF DIRECTORS

FROM:

GISSELLE ACEVEDO-FRANCO

- AB 1143 (Murray), the bill which would remove the alternates from the MTA Board and provide for a four-year term for the MTA CEO and additional contracting authority for the CEO passed the Assembly on consent (79-0 vote).
- AB 584 (Villaraigosa), the bill which would provide for a four-year term for the MTA
 Inspector General and codify the Code of Conduct, passed the Assembly Committee
 on Appropriations on Wednesday. The bill is scheduled to be on the Assembly floor
 consent calendar and could, therefore, be passed out of that body any day. AB 584
 was amended so that the MTA Board will select and appoint the Inspector General;
 the state auditor language was deleted from the measure.
- SB 89 (Hayden), relating to gifts and contributions to MTA Board members and staff, bypassed the Senate Appropriations Committee and is pending on the Senate floor, 2nd reading.