



# EXPOSITION METRO LINE CONSTRUCTION AUTHORITY

3.a

Wednesday, October 12, 2005 - 12:30 p.m.

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## MINUTES

Exposition Metro Line Construction Authority

### **Special Board Meeting Board of Directors**

Kenneth Hahn Hall of Administration  
500 West Temple Street, Third Floor  
Employee Relations Commission Hearing Room 374

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Called to Order at 12:40 p.m.

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#### Directors Present

Yvonne B. Burke, Chair  
Carol Gross, Alternate  
Pam O'Connor  
Bernard Parks  
Martha Welborne  
Zev Yaroslavsky

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#### Officers

Richard D. Thorpe, Interim Chief Executive Officer  
Juanita Carey, Interim Board Secretary

1. Call to Order
2. Roll Called
3. **CLOSED SESSION: Personnel Matters - G. C. 54957**

General Counsel Interviews with the law firms of:

Nossaman, Guthner, Knox & Elliott, LLP

Jones Day

Robinson & Pearman, LLP/Meyers Nave Riback Silver & Watson

4. ADJOURNMENT at 2:05 p.m.

Prepared by: Juanita Carey  
Interim Board Secretary

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Richard D. Thorpe  
Interim Chief Executive Officer