### **MINUTES**

SPECIAL BOARD MEETING Board of Directors

One Gateway Plaza 3rd Floor Boardroom

Recessed to Closed Session at 11:00 a.m.

### Directors present:

Gloria Molina, 1st Vice Chair
Pam O'Connor, 2nd Vice Chair
Mike Antonovich
Yvonne B. Burke
John Fasana
David Fleming
Richard Katz
Don Knabe
Bonnie Lowenthal
Bernard Parks
Zev Yaroslavsky
Doug Failing, non-voting member

### Officers

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



1. **CLOSED SESSION**: Conference with Labor Negotiator – G.C. 54957.6

Agency Negotiator: John Catoe

Employee Organizations: ATU, UTU

NO REPORT.

Prepared by: Christina Lumba-Gamboa Recording Secretary

> Michele Jackson Board Secretary

Muckely Jackson

# RECAP OF PROCEEDINGS

## LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY SPECIAL BOARD MEETING

### THURSDAY, JANUARY 26, 2006

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ATTENDANCE		Ы	<u>a</u>	Ы	Ь	А	Д	V	Ы	Ы	д	Ъ	Ъ	Ь	
SUBJECT ITEM ACTION TAKEN	ACTION TAKEN	АИТОИОУІСН	TOMENTHAL	ANASAH	FLEMING	вовке	О.СОИИОВ	VILLARAIGOSA (CHAIR)	MOLINA	<b>XAROSLAVSKY</b>	KYLZ	KNYBE	Þ¥KKZ	KOBEKLZ	FAILING
CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR - G.C. 54957.6: AGENCY NEGOTIATOR: JOHN CATOE EMPLOYEE ORGANIZATIONS: ATU, UTU	7		7, 27, 19, 19, 19, 19, 19, 19, 19, 19, 19, 19												like on the second

January 26, 2006 Special Board Recap