

MINUTES

SPECIAL BOARD MEETING

One Gateway Plaza
3rd Floor Board Room

Called to Order at 9:22 a.m.

Directors Present:

Antonio Villaraigosa, Chair
Don Knabe, 1st Vice Chair
Ara J. Najarian, 2nd Vice Chair
Michael Antonovich
Diane DuBois
John Fasana
David Fleming
Richard Katz
Pam O'Connor
Mark Ridley-Thomas
Zev Yaroslavsky

Officers

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



Metro

Los Angeles County
Metropolitan Transportation Authority

1. RECEIVED Public Comment.

2. CLOSED SESSION:

A. Public Employee Appointment - G.C. 54957:
Consider appointment of Chief Executive Officer

NO REPORT.

B. Conference with Labor Negotiator - G.C. 54957.6:
Designated agency representative: Roger Snoble
Title of unrepresented employee: Chief Executive Officer


NO REPORT.

3. APPOINTED Chief Executive Officer.

Appointed Art Leahy as Chief Executive Officer. The start date will be April 6, 2009 and the annual salary will be \$310,000.

ADJOURNED at 10:00 a.m.

Prepared by: Michele Chau
Board Specialist


Michele Jackson
Board Secretary



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL BOARD MEETING

THURSDAY, MARCH 5, 2009

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	A	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH**	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	VACANT	MOLINA	FAILING
1	RECEIVE PUBLIC COMMENT.	RECEIVED	P	P	P	P	P	P	A	P	A	P	P		A	
2	CLOSED SESSION: A. PUBLIC EMPLOYEE APPOINTMENT - G.C. 54957: CONSIDER APPOINTMENT OF CHIEF EXECUTIVE OFFICER	NO REPORT														
2	B. CONFERENCE WITH LABOR NEGOTIATOR G.C. 54957.6 DESIGNATED AGENCY REPRESENTATIVE: ROGER SNOBLE TITLE OF UNREPRESENTED EMPLOYEE: CEO	NO REPORT														

			DIRECTORS VOTING													
ATTENDANCE			P	P	P	P	P	P	P	P	P	P	P	P	A	A
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH**	DUBOIS	RIDLEY-THOMAS	FASANA	KATZ	NAJARIAN	VILLARAIGOSA (CHAIR)	KNABE	YAROSLAVSKY	FLEMING	O'CONNOR	VACANT	MOLINA	FAILING
3	CONSIDER APPOINTMENT OF CHIEF EXECUTIVE OFFICER.	APPOINTED ART LEAHY AS CHIEF EXECUTIVE OFFICER. THE START DATE WILL BE APRIL 6, 2009 AND ANNUAL SALARY WILL BE \$310,000.	A	Y	A	Y	Y	Y	Y	Y	Y	Y	Y		A	

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, P-PRESENT, A-ABSENT

MARCH 5, 2009 SPECIAL BOARD RECAP - CORRECTED.xls

**CALLED IN