

RECAP/DRAFT MINUTES

SPECIAL BOARD MEETING – CLOSED SESSION

One Gateway Plaza
3rd Floor Board Room

Called to Order at: 8:25 a.m.

Directors Present:

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

Officers

Arthur T. Leahy, 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. **CLOSED SESSION:**

**Conference with Legal Counsel – Pending Litigation –
G.C. 54956.9(a):**

Tutor-Saliba-Perini v. LACMTA, Case No. BC123559

NO REPORT.

RR = R. Robinson	JH = J. Huizar	PO = P. O'Connor	ZY = Z. Yaroslavsky
RK = R. Katz	AV = A. Villaraigosa	AN = A. Najarian	DK = D. Knabe
DD = D. DuBois	MRT = M. Ridley-Thomas	MA = M. Antonovich	GM = G. Molina
JF = J. Fasana			

LEGEND: Y = YES , N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT

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