

Wednesday, February 25, 2015 1:00 PM

RECAP of Proceedings

Special Board Meeting - CLOSED SESSION

Board of Directors

Media Center Conference Room
500 E. Temple Street,
Los Angeles, CA 90012

Called to Order at 1:25 p.m.

Directors Present:

Eric Garcetti, Chair
Mark Ridley-Thomas, 1st Vice Chair
John Fasana, 2nd Vice Chair
Michael Antonovich
Mike Bonin
James Butts
Diane DuBois
Jacquelyn Dupont-Walker
Don Knabe
Paul Krekorian
Sheila Kuehl
Ara J. Najarian
Hilda Solis
Carrie Bowen, non-voting member

Officers

Arthur T. Leahy, Chief Executive Officer
Michele Jackson, Board Secretary
Karen Gorman, Acting Ethics Officer
Karen Gorman, Inspector General
County Counsel, General Counsel



Metro

Los Angeles County
Metropolitan Transportation Authority

Non-voting Caltrans representative, Director Carrie Bowen, recused herself from the proceedings.

1. **CLOSED SESSION:**

A. Public Employment – G.C.54957(b)(1):
Interviews and Considerations of Candidates for Position of CEO

NO REPORT.

B. Conference with Labor Negotiator – G.C.54957.6:
Agency Representative: Chair Eric Garcetti and designees
Unrepresented Employee: CEO Candidate(s)

NO REPORT.

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MA = M. Antonovich	MB = M. Bonin	DD = D. DuBois	AN = A. Najarian
PK = P. Krekorian	JF = J. Fasana	JDW = J. Dupont-Walker	
JB = J. Butts	EG = E. Garcetti	HS = H. Solis	
SK = S. Kuehl	MRT = M. Ridley-Thomas	DK = D. Knabe	

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