

Thursday, March 12, 2015 9:00 AM

RECAP of Proceedings

Special Board Meeting - CLOSED SESSION Board of Directors

One Gateway Plaza
3rd Floor Board Room

Called to Order at 9:25 a.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
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

1. **CLOSED SESSION:**

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

A motion was made by Chairman Garcetti and was seconded by all members present to select Phillip Washington as the new Metro Chief Executive Officer for an annual salary of \$326,789 plus benefits.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
Y	A	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y

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

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