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CORRECTED MINUTES

**LOS ANGELES COUNTY
METROPOLITAN TRANSPORTATION AUTHORITY**

**SPECIAL BOARD MEETING
BOARD OF DIRECTORS**

**MTA Headquarters
3~ Floor - Board Room
One Gateway Plaza
Los Angeles**

August 12, 1997

Called to order at 8:30 a.m.

Directors/Alternates Present:

Richard Riordan, Chair/Hal Bernson
Yvonne Brathwaite Burke, 1st Vice Chair/Michael Bohlke
James Cragin, 2nd Vice Chair/George Nakano
Michael Antonovich
John Fasana
Don Knabe
Gloria Molina.
Jenny Oropeza
Richard Atarcon
Mel Wilson
Zev Yaroslavsky/Robert Abernethy
Larry Zarian/Jan Heidt

Interim Chief Executive Officer - Linda Bohlinger
Board Secreta~ - Georgia Hamilton
Inspector General - Arthur Sinai
General Counsel- County Counsel

CLOSED SESSION

1. **Personnel Matters - G.C. 54957**

Public Employment - Chief Executive Officer

Chairman Riordan announced that the Board members present had voted unanimously to offer the position of Chief Executive Officer to Mr. Michael Ascher subject to negotiation of an employment contract.


Assistant Board Secretary