SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT MAR # 1982

Minutes of Special Meeting of the Board of Directors of the District

February 22, 1982

Upon notice duly given, the Board of Directors of the Southern California Rapid Transit District met at a special meeting in the District Board Room, 425 South Main Street, Los Angeles, California, at 1:00 p.m. on Monday, February 22, 1982, at which time Vice-President Ruth E. Richter called the meeting to order.

## Directors Present:

Jan Hall (entered 1:05)
Marvin L. Holen
Michael W. Lewis
Carl Meseck
Thomas G. Neusom (entered 1:05)

Nick Patsaouras (entered 1:07) Jay B. Price (entered 1:30) Ruth E. Richter Charles H. Storing Gordana Swanson George Takei (entered 1:05)

## Staff Present:

John A. Dyer, General Manager
Richard T. Powers, General Counsel
Samuel M. Black, Manager of Operations
Joe B. Scatchard, Controller-Treasurer-Auditor
John S. Wilkens, Manager of Employee Relations
Sharon Smith, representing the Legal Department
Anthony Fortuno, representing the Manager of Planning & Marketing
Helen M. Bolen, District Secretary

Vice-President Richter announced that the purpose of this Special Meeting was to discuss labor negotiation proposals in Closed Session. On motion of Director Lewis, seconded and unanimously carried, the Board retired to Closed Session at 1:04 p.m.

The Board returned from Closed Session at 3:15 p.m. with all Directors responding to Roll Call. There was no report of matters discussed in Closed Session.

The Meeting adjourned at 3:16 p.m.

District Secretary