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SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

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

September 13 and September 15, 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 2:00 p.m. on Monday, September 13, 1982, at which time President Michael W. Lewis called the meeting to order.

Directors Present:

Jan Hall
Michael W. Lewis
Thomas G. Neusom
Nick Patsouras

Jay B. Price (arr. at 3:15 pm)
Ruth E. Richter
Charles H. Storing
George Takei

Directors Absent:

Marvin L. Holen
Carl Meseck
Gordana Swanson

Staff Present:

John A. Dyer, General Manager
Richard T. Powers, General Counsel
Helen M. Bolen, District Secretary

Also present were members of the public and the news media.

President Lewis announced that the purpose of this special meeting was to discuss labor matters. He requested a motion to recess to Closed Session. On motion duly made, seconded and unanimously carried, the Board recessed to Closed Session at 2:04 p.m., returning at 3:00 p.m.

President Lewis made a statement to the press and the public concerning the status of labor negotiations with the United Transportation Union. A copy of that statement is filed with the Secretary.

Director Richter made a motion to recess the Special Meeting until 1:30 p.m. on Wednesday, September 15, 1982, which motion was seconded and unanimously carried. The meeting recessed at 3:18 p.m.

The Recessed Special Meeting was called to order at 1:30 p.m. on Wednesday, September 15, 1982 by President Michael W. Lewis.

Directors Present:

Jan Hall
Marvin L. Holen
Michael W. Lewis
Carl Meseck
Thomas G. Neusom

Nick Patsaouras
Jay B. Price
Ruth E. Richter
Charles H. Storing
Gordana Swanson
George Takei

Staff Present:

John A. Dyer, General Manager
Richard T. Powers, General Counsel
Samuel M. Black, Manager of Operations
George L. McDonald, Manager of Planning & Marketing
Helen M. Bolen, District Secretary

Also present were members of the public and the news media.

President Lewis indicated that the recessed special meeting was being held for the purpose of consideration of labor matters. On motion duly made, seconded and unanimously carried,

the Board recessed to Closed Session at 1:32 p.m. The Board returned from Closed Session at 3:50 p.m. No report was made of matters discussed in Closed Session.

The meeting adjourned at 3:50 p.m.


District Secretary