

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Special Board Meeting
Board of Directors
District Board Room
425 South Main Street
Los Angeles

February 4, 1988 - 8:00 a.m.

Directors Present:

Jan Hall
Carmen A. Estrada
John F. Day
Joseph S. Dunning
Marvin L. Holen

Erwin N. Jones
Nick Patsaouras
Jay B. Price
Gordana Swanson
Kenneth R. Thomas

Director Absent:

Charles H. Storing

1. On motion duly made, seconded and carried, the Board recessed to Closed Session to consider personnel matters.

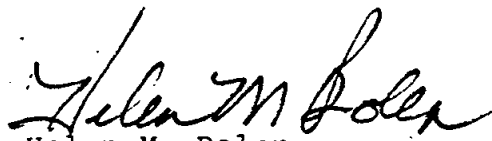
At 11:20 a.m., the Board returned from Closed Session, with all Directors responding to Roll Call except Directors Estrada, Storing and Swanson.

President Hall announced that the Board has decided to appoint Suzanne B. Gifford as permanent General Counsel for the District. On motion by Director Patsaouras, seconded and unanimously carried, Suzanne B. Gifford was appointed to the position of General Counsel, effective immediately.

At 11:25 a.m., on motion duly made, seconded and carried, the Board recessed to Closed Session to consider labor negotiation matters.

The Board reconvened from Closed Session at 12:45 p.m. with all Directors responding to Roll Call except Directors Hall, Estrada, Storing and Thomas. No report was made of matters discussed in Closed Session.

There being no further business, the meeting adjourned at 12:45 p.m.


Helen M. Bolen
District Secretary