

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

Board of Directors
Minutes of the 1,680th Meeting
June 18, 2013

A special meeting of the Board of Directors was held June 18, 2013, convening at 4:30 p.m., in the Board Room, 344 20th Street, Oakland, California. Vice President Keller presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, and Saltzman.

Absent: None. President Radulovich entered the Meeting later.

Vice President Keller called for Public Comment on Item 3 only. No comments were received.

Vice President Keller announced that the Board would enter into closed session in the adjacent conference room under Item 3-A (Conference with Labor Negotiators) of the special meeting agenda, and that the Board would reconvene in open session at the end of that closed session.

The Board Meeting recessed at 4:31 p.m.

The Board reconvened in closed session at 4:33 p.m.

Directors present: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, and Saltzman.

Absent: President Radulovich.

President Radulovich entered the Meeting and assumed the gavel.

The Board Meeting recessed at 5:20 p.m.

The Board reconvened in closed session at 5:37 p.m.

Directors present: Directors Blalock, Fang, Keller, Mallett, McPartland, Murray, Raburn, Saltzman, and Radulovich.

Absent: None.

Director McPartland exited the Meeting.

The Board Meeting recessed at 7:26 p.m.

The Board reconvened in open session at 7:27 p.m.

Directors present: Directors Blalock, Fang, Keller, Mallett, Murray, Raburn, Saltzman, and Radulovich.

Absent: Director McPartland.

President Radulovich announced that the Board had concluded its meeting in closed session and there were no announcements to be made.

The Special Board Meeting was adjourned at 7:27 p.m.

Kenneth A. Duron
District Secretary