

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

Board of Directors  
Minutes of the 1,685th Meeting  
August 8, 2013

A special meeting of the Board of Directors was held August 8, 2013, convening at 12:15 p.m., in the Board Room, 344 20<sup>th</sup> Street, Oakland, California. President Radulovich presided; Kenneth A. Duron, District Secretary.

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

Absent: None. Directors Fang, Raburn, and Saltzman entered the Meeting later.

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

President Radulovich 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 12:16 p.m.

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The Board reconvened in closed session at 12:24 p.m.

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

Absent: None. Director Saltzman entered the Meeting later.

Director Saltzman entered the Meeting.

The Board Meeting recessed at 2:19 p.m.

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The Board reconvened in open session at 2:21 p.m.

Directors present: President Radulovich.

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

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 2:21 p.m.

Kenneth A. Duron  
District Secretary