

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

Board of Directors  
Minutes of the 1,594th Meeting  
March 11, 2010

A special meeting of the Board of Directors was held March 11, 2010, convening at 12:30 p.m.. in the Board Room, 344 20<sup>th</sup> Street, Oakland, California. Vice President Franklin presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Franklin, McPartland, Murray, Radulovich, Sweet, and Ward Allen.

Absent: Directors Fang and Keller.

Vice President Franklin called for Public Comment on Item 3, Public Employment: Chief of Police. No comments were received.

Vice President Franklin announced that the Board would recess the Special Meeting and would enter into closed session under Item 3, Public Employment: Chief of Police, of the Special Meeting agenda and Item 9-A (Conference with Legal Counsel – Existing Litigation) of the Regular Meeting agenda, and that both the Special Board Meeting and the Regular Board Meeting would adjourn upon conclusion of the closed session.

The Board Meeting recessed at 12:31 p.m.

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The Board reconvened in closed session under Item 3 of the Special Board Meeting agenda at 12:51 p.m.

Directors present: Directors Blalock, Franklin, McPartland, Murray, Radulovich, Sweet, and Ward Allen.

Absent: Directors Fang and Keller.

The Special Board Meeting adjourned at 1:45 p.m.

Kenneth A. Duron  
District Secretary