

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

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS

October 9, 2018

9:00 a.m.

President Raburn has called a Special Meeting of the Board of Directors on Tuesday, October 9, 2018, at 9:00 a.m. in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. **CALL TO ORDER**
 - A. Roll Call.
 - B. Pledge of Allegiance.

2. Public Comment on Item 3 Only.

3. **CLOSED SESSION (Room 303, Board Conference Room)**
 - A. **CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Agency Negotiators: Directors Raburn, Keller Simon and Raburn
Titles: General Manager, General Counsel, Controller/Treasurer,
District Secretary, and Independent Police Auditor
Gov't. Code Sections: 54957 and 54957.6

 - B. **PUBLIC EMPLOYEE EMPLOYMENT**
Title: Inspector General
Government Code Section: 54957(b)(1)

4. **OPEN SESSION**

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

October 4, 2018