

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

Board of Directors
Minutes of the 1,821st Meeting
October 9, 2018

A special meeting of the Board of Directors was held October 9, 2018, convening at 9:00 a.m. in the Board Room, 2040 Webster Street, Oakland, California. President Raburn presided; Jacqueline R. Edwards, Acting Assistant District Secretary.

Directors present: Directors Blalock, Dufty, Josefowitz, McPartland, Saltzman, and Raburn.

Absent: Directors Keller and Simon. Director Allen entered the Meeting later.

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

President Raburn announced that the Board would enter into closed session under Item 3-A (Conference with Negotiators - Public Employee Performance Evaluation) and Item 3-B (Public Employee Appointment – Inspector General) of the special Meeting agenda, and that the Board would reconvene in open session upon conclusion of the closed session.

The Board Meeting recessed at 9:01 a.m.

The Board Meeting reconvened in closed session at 9:03 a.m.

Directors present: Directors Blalock, Dufty, Josefowitz, McPartland, Saltzman, and Raburn.

Absent: Directors Keller and Simon. Director Allen entered the Meeting later.

Director Allen entered the Meeting.

Director Josefowitz exited the Meeting.

The Board Meeting recessed at 2:58 p.m.

The Board Meeting reconvened in open session at 2:59 p.m.

Directors present: Directors Allen, Blalock, Dufty, McPartland, Saltzman, and Raburn.

Absent: Directors Josefowitz, Keller, and Simon.

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

The Meeting was adjourned at 3:00 p.m.

Jacqueline R. Edwards
Acting Assistant District Secretary