

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

Board of Directors
Minutes of the 1,819th Meeting
September 13, 2018

A special meeting of the Board of Directors was held September 13, 2018, convening at 8:01 a.m. in the Board Room, 2040 Webster Street, Oakland, California. President Raburn presided; Patricia K. Williams, Interim District Secretary.

Directors present: Directors Allen, Blalock, McPartland, Saltzman, Simon, and Raburn

Absent: None. Directors Dufty, Keller, and Josefowitz 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 (Public Employee Appointment – District Secretary) and Item 3-B (Conference with Negotiators) 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 8:02 a.m.

The Board Meeting reconvened in closed session at 8:03 a.m.

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

Absent: None. Directors Keller and Josefowitz entered the Meeting later.

Director Keller entered the Meeting.

Director Josefowitz entered the Meeting.

The Board Meeting recessed at 9:27 a.m.

The Board Meeting reconvened in open session at 9:30 a.m.

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

Absent: None.

President Raburn announced that the Board had concluded its closed session and that the Board had voted unanimously to appoint Patricia K. Williams as District Secretary, subject to the parties reaching agreement on terms and conditions of employment. Ayes – 9: Directors Allen, Blalock, Dufty, Josefowitz, Keller, McPartland, Saltzman, Simon, and Raburn. Noes – 0.

The Meeting was adjourned at 9:31 a.m.

Patricia Williams
District Secretary