

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

Board of Directors
Minutes of the 1,597th Meeting
April 16, 2010

A special meeting of the Board of Directors was held April 16, 2010, convening at 8:40 a.m. in the Board Room, 344 20th Street, Oakland, California. President Fang presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Franklin, Keller, McPartland, Murray, and Fang.

Absent: None. Directors Radulovich, Sweet, and Ward Allen entered the Meeting later.

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

Director Ward Allen entered the Meeting.

President Fang announced that the Board would enter into closed session under Item 3, Public Employment: Chief of Police, of the Special Meeting agenda, and that the Special Board Meeting would adjourn upon conclusion of the closed session.

The Board Meeting recessed at 8:42 a.m.

The Board reconvened in closed session at 8:48 a.m.

Directors present: Directors Blalock, Franklin, Keller, McPartland, Murray, Ward Allen, and Fang.

Absent: None. Directors Radulovich and Sweet entered the Meeting later.

Director Sweet entered the Meeting.

Director Radulovich entered the Meeting.

The Board Meeting recessed at 12:10 p.m.

The Board reconvened in closed session at 1:15 p.m.

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

Absent: None.

The Special Board Meeting adjourned at 2:55 p.m.

Kenneth A. Duron
District Secretary