

Sacramento Regional Transit District Agenda

BOARD MEETING 5:00 P.M., Monday, April 8, 2013 REGIONAL TRANSIT CONFERENCE ROOM, ROOM #222 (2nd FLOOR) 1400 – 29TH STREET, SACRAMENTO, CALIFORNIA

<u>ROLL CALL</u> — Directors Budge, Cohn, Hansen, MacGlashan, Miller, Morin, Nottoli,

Pannell, Serna, Schenirer, and Chair Hume

Alternates: Directors Detrick, Sander and Turner

1. Announce Closed Session Items:

a) Conference with Labor Negotiator
Pursuant to Section 54957.6
District Negotiator: Dan Bailey

1) Employee Organization: ATU

- b) Conference with Legal Counsel Pursuant to Section 54956.9 Existing Litigation
 - 1) Lang Thi Nguyen v. RT and Janet Linn Chacon Case No. 34-2012-00119277
- c) Conference with Legal Counsel Pursuant to Section 54956.9 Anticipated Litigation One (1) Case
- 2. Recess To Closed Session
- 3. **Open Session**
- 4. Closed Session Report