

Sacramento Regional Transit District

## BOARD MEETING 5:00 P.M., Monday, September 23, 2013 REGIONAL TRANSIT CONFERENCE ROOM, ROOM #222 (2<sup>nd</sup> FLOOR) 1400 – 29<sup>TH</sup> 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: IBEW
  - 2) Employee Organization: ATU
- b) Conference with Legal Counsel Pursuant to Section 54956.9 Anticipated Litigation

One Case

## 2. Recess To Closed Session

- 3. Open Session
- 4. Closed Session Report