

## Sacramento Regional Transit District Agenda

## SPECIAL CLOSED SESSION MEETING 12:00 p.m., Tuesday, May 28, 2019 REGIONAL TRANSIT CONFERENCE ROOM, ROOM #221 (2<sup>nd</sup> FLOOR) 1400 – 29<sup>TH</sup> STREET, SACRAMENTO, CALIFORNIA

<u>ROLL CALL</u> — Directors Budge, Hansen, Harris, Howell, Hume, Jennings, Miller, Nottoli, Schenirer, Serna and Chair Kennedy

Alternates: Directors Detrick, Kozlowski, Sander and Slowey

## 1. Announce Closed Session Items:

A. Conference with Labor Negotiator Pursuant to Section 54957.6 District Negotiator: Stephen Booth

Employee Organization: ATU

B. Conference with Legal Counsel
Pursuant to Gov. Code Section 54956.9(d)(2)
Anticipated Litigation

One Case

- 2. Recess To Closed Session
- 3. Open Session
- 4. Closed Session Report