MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING  
NOVEMBER 6, 2019

MEMBERS PRESENT: R. Collins, M. Fraser, C. Groom (Chair), K. Matsumoto (Vice Chair), J. Powell, P. Ratto, C. Stone (arrived at 1:30 pm)

MEMBERS ABSENT: R. Guilbault, D. Pine

STAFF PRESENT: J. Hartnett, C. Mau, D. Olmeda, D. Hansel, A. Chan, D. Seamans

CALL TO ORDER
Chair Carole Groom called the meeting to order at 1:11 pm.

ROLL CALL
District Secretary Dora Seamans noted that a quorum was present.

The Board meeting recessed to closed session at 1:11 pm.

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4):
One Potential Case

Director Charles Stone arrived at 1:30 pm.

The Board meeting reconvened into open session at 1:54 pm.

Jim Hartnett, General Manager/CEO, reported that no action was taken during the closed session.

ADJOURN
The meeting adjourned at 1:56 pm.

An audio/video recording of this meeting is available online at www.samtrans.com. Questions may be referred to the District Secretary's office by phone at 650-508-6242 or by email to board@samtrans.com.