



MINUTES

Wednesday, January 4, 2023

9:00 AM

Board of Directors - Special Board Meeting

DIRECTORS PRESENT:

Ara Najarian, Chair
Jacquelyn Dupont-Walker, 1st Vice Chair
Kathryn Barger
Mike Bonin
James Butts
Fernando Dutra
Lindsey Horvath
Paul Krekorian
Tim Sandoval
Gloria Roberts (Interim), non-voting member

CALLED TO ORDER: 9:00 A.M.

ROLL CALL

1. SUBJECT: FINDINGS REQUIRED TO CONTINUE TO MEET VIA TELECONFERENCE IN COMPLIANCE WITH AB 361 WHILE UNDER A STATE OF EMERGENCY **2022-0852**

FOUND the following:

Pursuant to Assembly Bill (AB) 361, the Metro Board, on behalf of itself and other bodies created by the Board and subject to the Ralph M. Brown Act, including Metro's standing Board committees, advisory bodies, and councils, finds:

- A. In accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), the Metro Board has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic, and that the State of Emergency remains active; and
- B. In accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), the state of emergency continues to directly impact the ability of the members to meet safely in person.

Therefore, all such bodies will continue to meet via teleconference subject to the requirements of AB 361.

JDW	JH	KB	KRB	MB	JB	FD	LH	PK	HJM	TS	HS	AJN
Y	A	Y	A	Y	Y	Y	Y	Y	A	Y	A	Y

ADJOURNED AT 9:08 A.M.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration



 Collette Langston, Board Clerk

KB = K. Barger	JDW = J. Dupont Walker	PK = P. Krekorian	HS = H. Solis
KRB = K.R. Bass	FD = F. Dutra	HJM = H.J. Mitchell	
MB = M. Bonin	JH = J. Hahn	AJN = A.J. Najarian	
JB = J. Butts	LH = L. Horvath	TS = T. Sandoval	

LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT