



Board Report

File #: 2020-0713, **File Type:** Informational Report

Agenda Number: 44.

**REGULAR BOARD MEETING
OCTOBER 22, 2020**

SUBJECT: CLOSED SESSION

A. Conference with Legal Counsel - Existing Litigation - G.C. 54956.9(d)(1)

1. Soo Ja Chung v. LACMTA, Case No. BC638379
2. City of Beverly Hills v. LACMTA, et al., USDC Case No. CV 18-3891-GW(SSx)

B. Public Employee Performance Evaluations - G.C. 54957(b)(1)

Titles: Chief Executive Officer, Board Secretary, Chief Ethics Officer, Inspector General, and General Counsel