



Minutes

Special Meeting of the Board of Directors October 2, 2008

Mr. Zimmerman called the meeting to order at 11:43 a.m. Present were:

Directors

Mr. Chris Zimmerman
Mr. Jim Graham
Mr. Peter Benjamin
Mrs. Catherine Hudgins
Ms. Elizabeth Hewlett

Alternate Directors

Mr. Bill Euille
Mr. Gordon Linton
Mr. Jeff McKay

Staff

Mr. John Catoe
Mr. Gerald Francis
Ms. Carol O'Keeffe

Mr. Shiva Pant
Ms. Loyda Sequeira-Castillo

Action Item

A. Amendment to the Regulation Concerning the Use by Others of WMATA Property (Use Regulation)

Request to approve a resolution removing the prohibition to set up tables or other portable equipment for nonpartisan voter registration activities.

After a brief discussion, Mr. Zimmerman moved, seconded by Mr. Benjamin, approval of the resolution. This motion was unanimously approved.

Ayes: 5 - Mr. Zimmerman, Mr. Graham, Mr. Benjamin, Mrs. Hudgins, and Ms. Hewlett

A copy of the approved Resolution (2008-50) has been made a part of the official file.

**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square--Red
Line
Gallery Place-Chinatown--
Red, Green and
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2

*A District of Columbia,
Maryland and Virginia
Transit Partnership*

Mr. Zimmerman moved, seconded by Ms. Hewlett, that the Board meet in Executive Session immediately following the meeting to discuss personnel issues consistent with Board Procedure VI.C. and legal issues consistent with Board Procedure VI.B. This motion was unanimously approved.

Ayes: 5 - Mr. Zimmerman, Mr. Graham, Mr. Benjamin, Mrs. Hudgins, and Ms. Hewlett

The meeting was suspended to enter Executive Session at 12:54 p.m.

Reconvene

At 2 p.m. Mr. Zimmerman reconvened the public session. Present were:

Directors

Mr. Chris Zimmerman
Mr. Jim Graham
Mr. Peter Benjamin
Mrs. Catherine Hudgins
Ms. Elizabeth Hewlett

Alternate Directors

Mr. Jeff McKay

Staff

Mr. John Catoe
Ms. Carol O'Keeffe
Mr. Shiva Pant
Ms. Loyda Sequeira-Castillo

Mr. Zimmerman moved, seconded by Mr. Benjamin, to certify with no individual member dissenting, that at the just-concluded Executive session, only such matters identified in the motion by which the Executive session was convened were heard, discussed or considered by the Board. This motion was unanimously approved.

Adjournment

The meeting was adjourned at 2:01 p.m.



Loyda Sequeira-Castillo, Board Secretary