



**NOTICE OF CLOSED MEETING OF THE  
SOLANO TRANSPORTATION AUTHORITY**

---

Pursuant to California Government Code Section 54950 et seq., the Governing Board of the Solano Transportation Authority will hold a Closed Session on June 12, 2013 at the Suisun City City Hall, 701 Civic Center Drive, Suisun City, California, and beginning at 5:30 P.M. More specific information regarding the Closed Session is indicated by the section(s) checked below:

1.  **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov't Code §54956.9)**  
 Case name unspecified (specify whether disclosure would jeopardize service of process or existing settlement negotiations):
2.  **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Gov't Code §54956.9)**  
 Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (specify number of potential cases):  
 Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9 (specify number of potential cases):
3.  **LIABILITY CLAIMS (Gov't Code §54956.9 and 54961)**
  - a. Claimant (specify name unless unspecified pursuant to Government Code Section 54961):
  - b. Agency claimed against:
4.  **CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8)**
  - a. Property (specify street address or, if no street address, the parcel number or other unique reference of the real property under negotiation):
  - b. Negotiation parties (specify name of party, not agent):
  - c. Under negotiation (specify whether instruction to negotiator will concern price, terms of payment, or both):
5.  **PERSONNEL MATTERS (Gov't Code §549547)**  
 Public Employee Appointment (specify title): \_\_\_\_\_  
 Public Employment (describe position to be filled):  
 Public Employee Performance Evaluation: Executive Director  
 Public Employee Discipline/Dismissal/Release.
6.  **CONFERENCE WITH LABOR NEGOTIATOR (Gov't Code §54054.6)**  
 Agency negotiator (specify name): STA Board Chairman  
 Employee Organization: Unrepresented Employee: STA Executive Director
7.  **LICENSE/PERMIT DETERMINATION (Gov't Code §54956.7)**  
Applicant(s) (specify number of applicants): \_\_\_\_\_
8.  **SAFETY OF PUBLIC FACILITIES OR THREAT TO PUBLIC SERVICES OR PERSONNEL (Gov't Code §54957)**  
Consultation with (specify name of law enforcement agency and title of officer):

DATED: June 3, 2013

A handwritten signature in blue ink, appearing to read "Masclat", is written over a horizontal line.

STA BOARD CLERK OR STA LEGAL COUNSEL (signature)