

AGENDA

Executive Session of the Board December 14, 2023



I. Request for Executive Session

In accordance with the Bylaws, I, Paul Smedberg, request that the Board of Directors convene an executive session to discuss the following matters pursuant to Article II, paragraph 9, subsection(s):

- a. Budgetary matters that may affect legal positions, WMATA contracts or sensitive relationships with local jurisdictions or the federal government; and
- b. Litigation, investigations and other legal matters requiring the provision of legal advice of consultation with counsel and staff members; and
- c. Personnel or labor issues including discussions of labor contracts and labor negotiations, consideration or interviews of candidates for employment, and the assignment, appointment, promotion, performance, demotion, or resignation of individuals; and
- f. Safety and security matters when premature release would compromise public safety.

The Board Corporate Secretary shall amend the topic(s) as needed to reflect any additional matters discussed.

II. Additional Agenda Items (if any)

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A District of Columbia,
Maryland and Virginia
Transit Partnership