

## ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## **Master Minute Order**

File Number: 19-210

Report ID: 19-210 Type: Regular - Operations Status: Adopted

Agenda Meeting Body: Board of Directors -

Section: Regular Meeting

Report Created: 05/21/2019

**Final Action:** 

Recommended Action: Consider adoption of Board Policy 209: Nepotism.

Rescheduled to 8/7 per NK request at 7/9 exec staff meeting. LN

**Meeting Date:** 08/07/2019

Agenda Number: 6.E.

Sponsors: Enactment Date:

Attachments: STAFF REPORT, Att.1. AR 209A - Nepotism, Att.2. Enactment Number:

BP 209 - Nepotism

Hearing Date: Effective Date:

## **History of Legislative File**

Acting Body: Date: Action: Sent To: Due Date: Return Result: Date:

Board of Directors -

08/07/2019 Adopted

Pass

Regular Meeting

Action Text: MOTION: PEEPLES/WALLACE to adopte Board Policy 209: Nepotism.. The motion carried by the

following vote:

Notes: There was no presentation of the staff report.

Ayes: 7 Vice President Ortiz, President Wallace, Director Harper, Director

Williams, Director Peeples, Director Young, Director Shaw