



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**Report ID:** 23-296 **Status:** Approved  
**Type:** Consent  
**Meeting Body:** Board of Directors - Regular Meeting 05/24/2023 **Final Action:** 05/24/2023

**Sponsors:**

**Attachments:** STAFF REPORT, Att.1. BP 702 redlined

**Agenda Title:**

Consider approving amendments to Board Policy 702 - Conflicts of Interest and Standards for Ethical Conduct.

**Staff Contact:**

Linda A. Nemeroff, Board Administrative Officer/District Secretary  
 Jill A. Sprague, General Counsel/Chief Legal Officer

**Legislative Action & Summary**

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	05/24/2023	Approved with modifications	Pass

**Action Text:**

MOTION: PEEPLES/McCALLEY to approve the amendments to Board Policy 702 - Conflicts of Interest and Standards for Ethical Conduct with the inclusion of the amendment suggested by Director McCalley. The motion carried by the following vote:

Ayes: 7      President YOUNG, Vice President SHAW, Director BECKLES, Director WALSH, Director SYED, Director McCALLEY, Director PEEPLES

**Notes:**

Item 6.C. was pulled off the Consent Calendar by Director McCalley for clarification of language added concerning the applicability of the Lavine Act. Chief Legal Officer Jill Sprague clarified the reasons for the amended language in the policy. Director McCalley suggested that the subsection J.1. clarify that the Board President is responsible for notifying a Board Officer when issues arise concerning their conduct.