



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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|-----------------------|---|----------------------|-----------------------------|
| <b>Report ID:</b>     | 24-269  | <b>Status:</b>       | Approved with modifications |
| <b>Type:</b>          | Regular - Board<br>Administrative Matters                             |                      |                             |
| <b>Meeting Body:</b>  | Board of Directors - Regular<br>Meeting 04/24/2024                    | <b>Final Action:</b> | 04/24/2024                  |
| <b>Sponsors:</b>      |   |                      |                             |
| <b>Attachments:</b>   | STAFF REPORT, Att. Draft GC Profile, Revised GC-CLO Profile - 4.24.24 |                      |                             |
| <b>Related Files:</b> |   |                      |                             |

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### **Agenda Title:**

Consider approving the draft candidate profile for the General Counsel/Chief Legal Officer position.

#### Staff Contact:

Linda Nemeroff, Board Administrative Officer/District Secretary

### **Legislative Action & Summary**

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|---|----------------------------|---|------------------------|
| <b>Acting Body:</b><br>Board of Directors - Regular Meeting | <b>Date:</b><br>04/24/2024 | <b>Action:</b><br>Approved with modifications | <b>Result:</b><br>Pass |
|---|----------------------------|---|------------------------|

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#### **Action Text:**

MOTION: WALSH/PEEPLES to approve the revised draft candidate profile for the General Counsel/Chief Legal Officer position with a modification to add "familiarity with public transit" as a characteristic of the ideal candidate. The motion carried by the following vote:

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

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#### **Notes:**

*[A revised candidate profile incorporating additional text about the District was presented on behalf of Director Peeples for the Board's consideration and is incorporated into the file by reference.]*

There was no presentation of the staff report. There was no public comment offered.

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