



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	24-269	Status:	Approved with modifications
Type:	Regular - Board Administrative Matters		
Meeting Body:	Board of Directors - Regular Meeting 04/24/2024	Final Action:	04/24/2024

Sponsors:

Attachments: STAFF REPORT, Att. Draft GC Profile, Revised GC-CLO Profile - 4.24.24
Related Files:

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

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

Action Text:

MOTION: WALSH/PEEPLS 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

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.
