

# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT



## STAFF REPORT

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**MEETING DATE:** 12/8/2021

**Staff Report No.** 21-521

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**TO:** AC Transit Board of Directors  
**FROM:** Jill A. Sprague, General Counsel  
Linda A. Nemeroff, District Secretary  
**SUBJECT:** Revised Board Policy 145

### ACTION ITEM

#### **RECOMMENDED ACTION(S):**

Consider review of Board Policy 145, Elections: Political and Campaign Activities with no recommended amendments.

#### **STRATEGIC IMPORTANCE:**

Goal - Strong Public and Policymaker Support

The proposed revisions to Board Policy 145 ensure the District's compliance with fair political practices.

#### **BUDGETARY/FISCAL IMPACT:**

There is no fiscal impact associated with Board Policy 145.

#### **BACKGROUND/RATIONALE:**

The General Counsel and District Secretary, in conjunction with outside legal counsel, have reviewed Board Policy 145 in advance of the 2022 Board election. There are no amendments proposed to the policy at this time. The policy is accurate and consistent with the prohibitions set forth in the regulations adopted by the Fair Political Practices Commission (FPPC).

#### **ADVANTAGES/DISADVANTAGES:**

Board Policy 145 ensures compliance with FPPC regulations and the avoidance of any potential violations or misuse of District resources for campaign or political activities. There are no disadvantages.

#### **ALTERNATIVES ANALYSIS:**

There are no practical alternatives to the course of action recommended in this report.

#### **PRIOR RELEVANT BOARD ACTION/POLICIES:**

Board Policy 145 was last revised in 2020

**ATTACHMENTS:**

1. Board Policy 145 - Elections: Political and Campaign Activities

**Prepared by:**

Jill A. Sprague

**Approved/Reviewed by:**

Linda A. Nemeroff, District Secretary

Jill A. Sprague, General Counsel