



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

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|----------------------|--|----------------------|------------|
| Report ID: | 24-225 | Status: | Approved |
| Type: | Regular - Board Administrative Matters | | |
| Meeting Body: | Board of Directors - Regular Meeting 03/27/2024 | Final Action: | 03/27/2024 |

Sponsors:

Attachments: STAFF REPORT
Related Files:

Agenda Title:

Consider approving the creation of a limited-purpose General Counsel Executive Recruitment Committee.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary
 Shayna van Hoften, Interim General Counsel/Chief Legal Officer

Legislative Action & Summary

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|--------------------------------------|--------------|----------------|----------------|
| Acting Body: | Date: | Action: | Result: |
| Board of Directors - Regular Meeting | 03/27/2024 | Approved | Pass |

Action Text:

MOTION: PEEPLES/BECKLES to approve the creation of a limited-purpose General Counsel Executive Recruitment Committee. 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:

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