



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

MINUTES

Special Meeting of the Board of Directors

HYBRID MEETING

AC Transit General Offices
2nd Floor Board Room - 1600 Franklin Street, Oakland, California

Phone (669) 900 6833 Webinar ID: 984 8717 5063

Friday, February 10, 2023 at 8:30 AM
Mandatory Board Compliance Training

MEMBERS OF THE BOARD OF DIRECTORS

JOEL YOUNG, PRESIDENT (AT-LARGE)
DIANE SHAW, VICE PRESIDENT (WARD 5)
JOVANKA BECKLES (WARD 1)
JEAN WALSH (WARD 2)
SARAH SYED (WARD 3)
MURPHY MCCALLEY (WARD 4)
H. E. CHRISTIAN PEEPLES (AT-LARGE)

BOARD OFFICERS

MICHAEL A. HURSH, GENERAL MANAGER/CHIEF EXECUTIVE OFFICER
JILL A. SPRAGUE, GENERAL COUNSEL/CHIEF LEGAL OFFICER
LINDA A. NEMEROFF, BOARD ADMINISTRATIVE OFFICER/DISTRICT SECRETARY

1. CALL TO ORDER

The Alameda-Contra Costa Transit District Board of Directors held a special meeting on Friday, February 10, 2023.

President Young called the meeting to order at 8:34 a.m.

2. ROLL CALL

Director Beckles arrived to the meeting at 8:57 a.m.

Present: YOUNG, BECKLES, WALSH, SHAW, PEEPLES, McCALLEY, SYED

3. PRESENTATION**3.A. AB 1234 Ethics Training. [23-073](#)**

Presenters: James C. Harrison & Ilan Zur, Olson Remcho, LLP

James Harrison and Ilan Zar of Olson-Remcho, LLP conducted the state mandated AB 1234 Ethics Training and covered the following topic areas:

- Personal financial gain by public servants;
- Laws relating to claiming perquisites of office;
- Government transparency laws; and
- Fair political practices laws.

Members of the Board of Directors and Board Officers completed 2 hours of training. There was no public comment offered.

The meeting briefly recessed at 10:35 a.m. and reconvened at 10:48 a.m. All Board members were present.

3.B. AB 1825 Training: Preventing Discrimination, Harassment, Bullying & Retaliation. [23-074](#)

Presenter: Jill Sprague, Chief Legal Officer/General Counsel

General Counsel Jill Sprague conducted the state mandated AB 1825 training and covered the following topic areas:

- Importance of maintaining a professional work environment that is free of harassment and discrimination;
- Help leaders identify harassment and discrimination and appropriate responses; and
- Consequences of the failure to prevent harassment and discrimination.
- Prevention of bullying and retaliation.

Members of the Board of Directors and Board Officers completed 2 hours of training. There was no public comment offered.

4. ADJOURNMENT

The meeting adjourned at 12:32 p.m.

Respectfully submitted,

Linda A. Nemeroff
Board Administrative Officer/District Secretary