



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	22-396a	<b>Status:</b>	Approved
<b>Type:</b>	Regular - Board Administrative Matters		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 09/14/2022	<b>Final Action:</b>	09/14/2022

### Sponsors:

**Attachments:** STAFF REPORT, Att.1. BP 101, Sections 2.11 and 8.11 (Redlined)

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### Agenda Title:

Consideration of amendments to Sections 2.11 (Selection of President/Vice President) and 8.11 (Nominating Committee) of Board Policy 101 - Board of Directors Rules for Procedure.

### Legislative Action & Summary

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<b>Acting Body:</b>	<b>Date:</b>	<b>Action:</b>	<b>Result:</b>
Board of Directors - Regular Meeting	09/14/2022	Approved	Pass

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### Action Text:

MOTION: PEEPLES/YOUNG to approve amendments to Sections 2.11 (Selection of President/Vice President) and 8.11 (Nominating Committee) of Board Policy 101 - Board of Directors Rules for Procedure. The motion carried by the following vote:

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

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### Notes:

*[Written comment received prior to the meeting is incorporated into the file by reference.]*

District Secretary Linda Nemeroff presented the Staff Report describing the actions and directions of the Board at the August 31, 2022, Board Retreat to amend sections 2.11 and 8.11 of Board Policy 101 concerning the selection of President and Vice President of the Board and the nominating committee. District Secretary Nemeroff described the details of each proposed amendment and the rationale for their adoption. There was no public comment offered.

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