



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-296	Status:	Approved
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 05/24/2023	Final Action:	05/24/2023

Sponsors:

Attachments: STAFF REPORT, Att.1. BP 702 redlined

Agenda Title:

Consider approving amendments to Board Policy 702 - Conflicts of Interest and Standards for Ethical Conduct.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

Jill A. Sprague, General Counsel/Chief Legal Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	05/24/2023	Approved with modifications	Pass

Action Text:

MOTION: PEEPLES/McCALLEY to approve the amendments to Board Policy 702 - Conflicts of Interest and Standards for Ethical Conduct with the inclusion of the amendment suggested by Director McCalley. 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:

Item 6.C. was pulled off the Consent Calendar by Director McCalley for clarification of language added concerning the applicability of the Lavine Act. Chief Legal Officer Jill Sprague clarified the reasons for the amended language in the policy. Director McCalley suggested that the subsection J.1. clarify that the Board President is responsible for notifying a Board Officer when issues arise concerning their conduct.
