BOARD OF DIRECTORS MEETING

SPECIAL MEETING

TIME: 10:00 a.m.

PLACE: Alameda County Office of Homeland Security and Emergency Services, Room 1013
4985 Broder Blvd., Dublin, CA 94568

DATE: January 28, 2022

MINUTES

A Special meeting of the East Bay Regional Communications System Authority was held on Friday, January 28, 2022, remotely via Zoom Video Communications.

1. Closed Session: None.

2. Call to Order/Roll Call: 10:02 a.m.


Staff Present: T. McCarthy, C. Soto


4. Public Comments: None.

5. Presentations: None.

6. Approval of Minutes: None.

7. Written Communications: None.

8. Public Hearings: None.

Alameda County Office of Homeland Security and Emergency Services
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9. **Action Items:**

9.1 **Continuation of AB 361 to Allow Teleconferenced Meetings**

On motion of Bm. Stepper, seconded by Bm. Swing and by unanimous vote, the Board of Directors adopted **Resolution No. 22-01 Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 Effective February 5, 2022 through March 6, 2022.**

10. **Adjournment:** With no further business coming before the Board, the meeting was adjourned at 10:06 a.m.

\[Signature\]

Caroline P. Soto  
Authority Secretary