BOARD OF DIRECTORS
SPECIAL MEETING

DATE: September 9, 2022

TIME: 10:00 a.m.

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

MINUTES

A Special meeting of the East Bay Regional Communications System Authority was held on
Friday, September 9, 2022, remotely via Zoom Video Communications.

1. Call to Order/Roll Call: 10:00 a.m.

Boardmembers Present: Bms. G. Ahern, C. Andersen, J. Calabrigo, M. Casten, A. Ciaburro,
J. Diaz, T. Dupuis, R. Freeman, J. King, C. Nice, M. Nino, E. Reiskin, M. Rodriguez,
L. Smith, D. Swing, B. Woerner

Staff Present: T. McCarthy, C. Soto

2. Public Comments: None.

3. Consent Calendar:

On motion of Bm. Nice, seconded by Bm. King and by unanimous vote, the Board of
Directors adopted Consent Calendar items 3.1 – 3.2.

3.1 Adopted Resolution No. 22-10 Authorizing Teleconference Meetings Pursuant
to Assembly Bill 361 Effective September 30, 2022 through October 29, 2022

3.2 Approved the Minutes of the August 12, 2022 Board of Directors Meeting
4. **Adjournment**: With no further business coming before the Board, the meeting was adjourned at 10:05 a.m.

[Signature]
Caroline P. Soto
Authority Secretary