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**AC TRANSIT DISTRICT****Board of Directors**

Executive Summary

**GC Memo No. 09-272**

Meeting Date: October 28, 2009

**Committees:**Planning Committee External Affairs Committee Rider Complaint Committee **Board of Directors** Finance and Audit Committee Operations Committee Paratransit Committee **Financing Corporation** 

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**SUBJECT:** Consider the Abolition of the Board's Special Compensation Committee**RECOMMENDED ACTION:** Information Only     Briefing Item     Recommended Motion**Adopt a motion abolishing the Special Compensation Committee.**

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**Fiscal Impact:**    None.**Background/Discussion:**

On August 17, 2005, a Special Committee was created for the purpose of negotiating with the Board Officers regarding changes to their employment contracts. The Special Committee consisted of three directors and their task was to negotiate with the Officer and make recommendations to the Board of Directors. The Committee was formed in accordance with Board Policy No. 100, Section 7.4(b). A Special Committee is a limited duration committee and not a Standing Committee of the Board. When the Compensation Committee was formed, the sunset date was not established. At this time, it would be appropriate to abolish the Compensation Committee. The Committee can be reestablished, and its membership appointed, at a future time when it is required for its limited purpose.

**Prior Board Actions/Decisions**

August 17, 2005 – creation of the Compensation Committee and appointment of members.

**Attachments:**

None

**Approved by:**    **Kenneth C. Scheidig, General Counsel****Prepared by:**    **Kenneth C. Scheidig, General Counsel****Date Prepared:**    **October 22, 2009**