

# Clipper® Executive Board

October 23, 2023

Agenda Item 4d

## Acting Clipper Executive Director

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### **Subject:**

Update on Clipper Executive Director position.

### **Background:**

The current Clipper Executive Director, Carol Kuester, will be leaving MTC on November 9, 2023. Per the current MOU, “The Clipper Executive Director shall be selected and appointed by the Contracting Agency following consultation with the Executive Board to factor in any Executive Board concerns. The Contracting Agency will directly engage the Clipper Executive Director as its employee or independent contractor in accordance with any civil service or procurement rules applicable to the Contracting Agency. The Clipper Executive Director shall be Carol Kuester, or her successor as MTC’s Section Director of Electronic Payments (or comparable position), subject to Article III.I.” The relevant portion of Article III.I states “Contracting Agency shall not engage the successor to the initial and successor Executive Directors without the concurrence of the Executive Board. The Contracting Agency shall collaborate with the Executive Board in considering potential candidates for Executive Director.” Effective on November 10, 2023, Jason Weinstein will be MTC’s acting Section Director of Electronic Payments. MTC has consulted with the Clipper Executive Board chair and vice chair and recommend that Jason also serve as the acting Clipper Executive Director effective the same date. Staff will return to the board in early 2024 with an update on this item.

### **Issues:**

None identified.

### **Recommendations:**

Information.



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