

**Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 771-6000**

APPROVED MINUTES

Summary of Board of Directors
Personnel Committee Meeting
9:30 a.m., Thursday, March 4, 2004

1. Call to Order – Roll Call: 9:35 a.m.

Present: Harold Brown, Chair; Chris Daly, Liz Kniss, Patrick Kwok, Mark Ross, Tim Smith.

Absent: Jerry Hill, Jake McGoldrick.

Also Present: Pamela Torliatt (9:37 a.m.).

2. Public Comment Period: There were none.

3. Approval of Minutes of September 4, 2002: Director Kniss moved approval of the minutes; seconded by Director Smith; carried unanimously by acclamation.

4. Conduct Interviews of Candidates to fill the Alternate Medical Profession Position on the District Hearing Board: *Interviews were conducted with five candidates for this Board-appointed position for a three-year term of office effective April 15, 2004.*

Michael Rich, Human Resources Officer, reviewed the process for interviewing the five candidates. The Committee interviewed the following candidates:

1. Ronit Benabraham-Katz
2. Sabir Khan
3. Steven Kmucha
4. Becky Bell
5. Edward Swenson

Committee Action: Director Kniss moved the Committee recommends the Board appoint Steven Kmucha to fill the alternate Medical Profession position on the District Hearing Board; seconded by Director Smith; carried unanimously by acclamation.

The Committee directed staff to forward the applications and resumes of Becky Bell and Edward Swenson to the Advisory Council to be included in their pool of applicants for positions on the Council.

5. **Committee Member Comments/Other Business.** There were none.
6. **Time and Place of Next Meeting:** At the Call of the Chair.
7. **Adjournment:** The meeting was adjourned at 11:50 a.m.

/s/ Mary Romaidis
Mary Romaidis
Clerk of the Boards

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