



BOARD OF DIRECTORS
PERSONNEL COMMITTEE MEETING

COMMITTEE MEMBERS

BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

HAROLD BROWN- CHAIRPERSON
SCOTT HAGGERTY
JULIA MILLER
PAMELA TORLIATT

PATRICK KWOK- VICE CHAIRPERSON
JAKE McGOLDRICK
MARK ROSS

THURSDAY
APRIL 7, 2005
9:30 A.M.

4th FLOOR CONFERENCE ROOM

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3*) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
3. **APPROVE MINUTES OF APRIL 14, 2004**
4. **CONDUCT INTERVIEWS OF CANDIDATES TO FILL THE REGULAR AND ALTERNATE PUBLIC MEMBER CATEGORY POSITIONS ON THE DISTRICT'S HEARING BOARD**
Interviews will be conducted with the following candidates for this Board-appointed position. A recommendation will be made for ratification by the Board of Directors:
 - A) *Julio Magalhaes*
 - B) *Terry Trumbull*
 - C) *DeLia Sarmiento*
 - D) *Charles Belcher*
 - E) *Peter Chiu*
 - F) *Barbara Cahrssen*
 - G) *Andrew Mingst*
 - H) *Richard Grundy*
5. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
6. **TIME AND PLACE OF NEXT MEETING AT THE CALL OF THE CHAIR**
7. **ADJOURNMENT**

**CONTACT CLERK OF THE BOARDS - 939 ELLIS STREET
SAN FRANCISCO, CA 94109**

**(415) 749-4965
FAX: (415) 928-8560
BAAQMD homepage:
www.baaqmd.gov**

- To submit written comments on an agenda item in advance of the meeting.
- To request, in advance of the meeting, to be placed on the list to testify on an agenda item.
- To request special accommodations for those persons with disabilities (notification to the Clerk's Office should be given at least three working days prior to the date of the meeting so that arrangements can be made accordingly).

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

DRAFT MINUTES

Summary of Board of Directors
Personnel Committee Meeting
9:30 a.m., Wednesday, April 14, 2004

1. **Call to Order – Roll Call:** Vice-Chair Patrick Kwok called the meeting to order at 9:36 a.m.

Present: Patrick Kwok, Vice-Chair; Chris Daly, Jerry Hill, Liz Kniss, Mark Ross, Tim Smith.

Absent: Harold Brown, Jake McGoldrick.
2. **Public Comment Period:** There were none.
3. **Approval of Minutes of March 4, 2004:** Director Smith moved approval of the minutes; seconded by Director Ross; carried unanimously by acclamation.
4. **Conduct Interviews of Candidates to fill the Regular Medical Profession Position and the Regular and Alternate Registered Professional Engineer Positions on the District's Hearing Board:** *Interviews were conducted with candidates for these Board-appointed positions on the Hearing Board.*

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

1. Thomas Dailey, M.D.
2. Alfred Au, M.D.
3. Carl Rose

Committee Action: Director Kniss moved the Committee recommend the Board reappoint Thomas Daily, M.D. to the Medical Profession position on the District Hearing Board for a three-year term ending April 14, 2007; seconded by Director Ross; carried unanimously by acclamation.

The Committee directed staff to forward the application and resume of Carl Rose to the Advisory Council to be included in their pool of applicants for positions on the Council and to provide him information for the Public Member category on the Hearing Board.

The Committee interviewed the following candidates for the Registered Professional Engineer category:

1. Christian Colline, P.E.
2. Everett McDaniel, P.E.
3. Joseph Shilts, P.E.
4. Jeffrey Raines, P.E.
5. Gary Weinstein, P.E.

Committee Action: Director Smith moved the Committee recommend the Board reappoint Christian Colline, P.E. to the regular Registered Professional Engineer position on the District Hearing Board for a three-year term ending March 6, 2007; seconded by Director Hill; carried unanimously by acclamation.

Committee Action: Director Smith moved the Committee recommend the Board appoint Jeffrey Raines, P.E. to the alternate Registered Professional Engineer position on the District Hearing Board for a three-year term ending March 6, 2007; seconded by Director Hill; carried unanimously by acclamation.

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 11:45 a.m.

Mary Romaidis
Clerk of the Boards

:mr

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Inter-office Memorandum

To: Chairperson Brown and
Members of the Personnel Committee

From: Michael Rich
Human Resources Officer

Date: March 29, 2005

Re: Conduct Interviews of Candidates to Fill the Regular and Alternate Public
Member Positions on the District Hearing Board

RECOMMENDED ACTION:

The Personnel Committee will interview and consider candidates to fill the two regular and two alternate Public Member positions on the District Hearing Board. The Committee will then make a recommendation on candidate selections for consideration by the Board of Directors.

BACKGROUND:

Pursuant to Section 40800 of the California Health and Safety Code the District is required to maintain a Hearing Board consisting of five members. Further, section 40801 requires that two of the Hearing Board members be public members. Section 40800 also allows the District to appoint one alternate for each member of the Hearing Board with the same qualifications specified in Section 40801.

DISCUSSION

The Hearing Board currently has 4 vacancies: two regular Public Member positions and two alternate Public Member positions. There are 8 candidates for these positions, including all four incumbents (both regular members and both alternates). All candidates will be interviewed on April 7, 2005. The interviews scheduled for April 7, 2005 will begin at 9:40 am. The length of each interview will be approximately fifteen minutes.

Respectfully submitted,

Michael K. Rich
Human Resources Officer

FORWARDED: _____