

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, April 7, 2005

- 1. Call to Order – Roll Call:** Chairperson Harold Brown called the meeting to order at 9:38 a.m.

Present: Harold Brown, Chairperson; Patrick Kwok, Jake McGoldrick, Julia Miller, Mark Ross, Pamela Torliatt (9:42 a.m.).

Absent: Scott Haggerty.
- 2. Public Comment Period:** There were none.
- 3. Approval of Minutes of April 14, 2004:** Director Kwok moved approval of the minutes; seconded by Director Miller; carried unanimously by acclamation.
- 4. Conduct Interviews of Candidates to fill the Regular and Alternate Public Member Category Positions on the District’s Hearing Board:** *Interviews were conducted with the following candidates for these Board-appointed positions. A recommendation was made for ratification by the Board of Directors.*

 - A) *Julio Magalhães*
 - B) *Terry Trumbull*
 - C) *DeLia Sarmiento*
 - D) *Charles Belcher*
 - E) *Peter Chiu*
 - F) *Barbara Cohrssen*
 - G) *Andrew Mingst*
 - H) *Richard Grundy*

Michael Rich, Human Resources Officer, reviewed the process for interviewing the candidates and noted that Mr. Mingst withdrew his application. The Committee then interviewed the candidates.

Committee Action: Director Miller moved that the Committee recommend that the Board of Directors reappoint Julio Magalhães to the regular Public Member position on the District Hearing Board for a three-year term ending April 2, 2008; seconded by Director Kwok; carried unanimously by acclamation.

After further discussion, the Committee took the following action:

Committee Action: Director McGoldrick moved that the Committee recommend that the Board of Directors reappoint Terry Trumbull to the regular Public Member position and Peter Chiu and Richard Grundy to the alternate Public Member positions on the District Hearing Board for three-year terms ending April 2, 2008; seconded by Director Kwok; carried unanimously by acclamation.

The Committee directed staff to forward the application and resume of Charles Belcher 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 11:32 a.m.

/s/ Mary Romaidis
Mary Romaidis
Clerk of the Boards

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