

**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., Tuesday, February 28, 2006

- 1. Call to Order – Roll Call:** Chairperson Shelia Young called the meeting to order at 9:35 a.m.

Present: Shelia Young, Chairperson; Patrick Kwok, Scott Haggerty, Julia Miller, Mark Ross, Michael Shimansky (9:50 a.m.).

Absent: Harold Brown, Nate Miley, Pamela Torliatt

- 2. Public Comment Period:** There were none.

- 3. Approval of Minutes of December 15, 2005:** Director Miller moved approval of the minutes; seconded by Director Kwok; passed without objection with Chairperson Shelia Young abstaining.

Director Miller announced that she is one of the candidates that will be interviewed and recused herself from the meeting.

- 4. Consider Recommending to the Board of Directors a Reassignment to the Transportation Category for 1 Position on the Advisory Council:** *The Committee Considered recommending to the Board of Directors a reassignment to the Transportation category to fill an unexpired term of office.*

- 5. Conduct Interviews and Consider Recommending Applicants to Fill 10 Positions on the Advisory Council:** *The Committee conducted interviews of candidates to fill ten (10) categories that have expired terms of offices on the Advisory Council.*

The Committee discussed the interview process and determined to divide the Committee into two groups to conduct interviews of all candidates; the Committee will then reconvene as a whole for discussion and recommendations for agenda items 4 and 5.

Brian Bunger, Legal Counsel, stated that the current appointee to the Transportation category has announced their intent to resign. One candidate has requested reassignment to the Transportation category as that category is better suited to their experience.

Director Michael Shimansky arrived at 9:50 a.m.

The Committee then conducted 20 interviews. After all of the candidates were interviewed, the Committee reconvened as a whole to discuss the results of the interviews and make recommendations for each of the positions.

Committee Action: Director Haggerty moved that the Committee recommend that the Board of Directors reassign Louise Bedsworth to the Transportation Category to fill an unexpired term of office ending December 31, 2006. In addition, Mr. Haggerty moved that the Committee recommend the following appointments to the Advisory Council in their respective categories for a two-year term of office ending December 31, 2007:

Brian Zamora	Public Health Agency
Jeff Bramlett	Park and Recreation
Fred Glueck	General Contractor
William Hanna	Agriculture
Ken Blonski	Regional Park District
Edward Proctor	Organized Labor
Harold Brazil	Public Mass Transportation
Kraig Kurucz	Industry
Karen Farnkopf	Conservation Organization
Emily Drennen	Conservation Organization

The motion was seconded by Director Kwok and carried unanimously without objection.

6. **Committee Member Comments/Other Business.** There were none.
7. **Time and Place of Next Meeting:** At the Call of the Chair.
8. **Adjournment:** The meeting was adjourned at 12:27 p.m.

/s/ Mary Romaidis

Mary Romaidis
Clerk of the Boards