

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., Wednesday, May 31, 2006

- 1. Call to Order:** Chairperson Patrick Kwok called the meeting to order at 9:40 a.m.

Roll Call: Patrick Kwok, Chairperson; Yoriko Kishimoto, Carl Klatt, Mark Ross, Michael Shimansky, Pamela Torliatt (9:47 a.m.).

Absent: Harold Brown, Scott Haggerty, Nate Miley.

Also Present: Gayle B. Uilkema.
- 2. Public Comment Period:** There were none.
- 3. Approval of Minutes of February 28, 2006:** Director Shimansky moved approval of the minutes; seconded by Director Klatt; carried unanimously by acclamation.
- 4. Conduct Interviews of Candidates to fill the Alternate Medical Profession Position and the Regular and Alternate Attorney Member Positions on the District's Hearing Board:** *Interviews were conducted with the following candidates for these Board-appointed positions on the Hearing Board.*

 - A) *Dr. Jade Pyle*
 - B) *John F. Hanley*
 - C) *Robert P. Garcia*
 - D) *Rolf Lindenhayn*
 - E) *Jesse C. Ralph*

Michael Rich, Human Resources Officer, reviewed the process for interviewing the candidates and noted that Frank Konecny had been scheduled for an interview for the Attorney position but withdrew his application and that, due to a medical emergency, John Kelly was not available to be interviewed for the Attorney position. The Committee then interviewed the remaining candidates.

Director Pamela Torliatt arrived at 9:47 a.m.

Committee Action: Director Uilkema moved that the Committee recommend that the Board of Directors appoint Jade Pyle, M.D. to the alternate Medical Profession Member position on

the District Hearing Board to fill an unexpired term ending April 14, 2007; seconded by Director Klatt; carried unanimously by acclamation.

Committee Action: Director Uilkema moved that the Committee recommend that the Board of Directors appoint Rolf Lindenhayn to the regular Attorney Member position on the District Hearing Board for a three-year terms ending June 3, 2009; seconded by Director Shimansky; carried unanimously by acclamation.

During discussion, the Committee concluded that John Kelly should be offered a rescheduled interview before the Committee considers recommending an alternate in the Attorney Member category. There was also discussion on withdrawing the motion to appoint Mr. Lindenhayn in order that Mr. Kelly could be interviewed and considered for the regular and alternate Attorney positions, rather than for just the alternate position.

Committee Action: Director Torliatt moved that the Committee reconsider the appointment of Rolf Lindenhayn for the primary Attorney Member on the Hearing Board; seconded by Director Kishimoto; the motion failed on the following roll call:

AYES: Kishimoto, Torliatt, Kwok.

NOES: Klatt, Ross, Shimansky, Uilkema.

ABSENT: Brown, Haggerty, Miley.

The Committee directed staff to contact Mr. Kelly to determine his availability for an interview immediately prior to the regular Board of Directors meeting scheduled for June 7, 2006. Chairperson Kwok scheduled the next Personnel Committee meeting for June 7, 2006 in anticipation of either interviewing Mr. Kelly, or if he is unavailable on that date, to make a recommendation to fill the alternate Attorney position from among the candidates that have already been interviewed.

5. **Committee Member Comments/Other Business.** There were none.
6. **Time and Place of Next Meeting:** 9:30 a.m., Wednesday, June 7, 2006, 939 Ellis Street, San Francisco, CA 94109.
7. **Adjournment:** The meeting was adjourned at 11:08 a.m.

/s/ Mary Romaidis
Mary Romaidis
Clerk of the Boards