

**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., Monday, December 4, 2006

- 1. Call to Order:** Chairperson Patrick Kwok called the meeting to order at 9:50 a.m.

**Roll Call:** Patrick Kwok, Chairperson; Carol Klatt, Mark Ross, Michael Shimansky, Pamela Torliatt.

**Absent:** Harold Brown, Scott Haggerty, Yoriko Kishimoto, Nate Miley.
- 2. Public Comment Period:** There were none.
- 3. Approval of Minutes of September 28, 2006:** Director Shimansky moved approval of the minutes; seconded by Director Torliatt; carried unanimously without objection.
- 4. Conduct Interviews and Consider Recommending Applicants to Fill Nine Positions on the Air District's Advisory Council:** *The Committee conducted interviews of candidates to fill nine (9) positions that have expired terms of offices on the Advisory Council.*

Michael Rich, Human Resources Officer, stated that Walter Kruse submitted correspondence that stated he had a conflict with another ongoing commitment and would not be able to serve if appointed, but still wanted to be considered for future openings on the Advisory Council.

The Committee interviewed the following candidates:

- A) *Louise Bedsworth*
- B) *Robert Bornstein, Ph.D.*
- C) *Irvin Dawid*
- D) *Robert Huang, Ph.D.*
- E) *Stephen Ziman, Ph.D.*
- F) *John Holtzclaw, Ph.D.*
- G) *Sam Altshuler*
- H) *Cassandra Adams*
- I) *Linda Weiner*

One candidate, Steven Kmucha, M.D., submitted a letter which indicated he was unable to participate in the interview process today. The Committee reviewed and considered his application and resume.

**Committee Action:** Director Torliatt moved that the Committee recommend that the Board of Directors approve the following appointments to the Advisory Council in their respective category for a two-year term of office ending December 31, 2008: Cassandra Adams, Architect; Irvin Dawid, Conservation Organization; John Holtzclaw, Ph.D., Conservation Organization; Linda Weiner, Conservation Organization; Steven Kmucha, M.D., Public Health Agency; Sam Altshuler, Registered Professional Engineer; Louise Bedsworth, Transportation; Robert Bornstein, Ph.D., Colleges and Universities; and Robert Huang as a public member in the Community Planning category; seconded by Director Klatt; 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 11:26 a.m.

*/s/ Mary Romaidis*  
Mary Romaidis  
Clerk of the Boards