

**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., Friday, January 12, 2007

- 1. Call to Order:** Chairperson Patrick Kwok called the meeting to order at 9:32 a.m.

Roll Call: Patrick Kwok, Chairperson; Scott Haggerty, Yoriko Kishimoto, Carol Klatt.

Absent: Harold Brown, Nate Miley, Michael Shimansky.

Also Present: Mark Ross.
- 2. Public Comment Period:** There were none.
- 3. Approval of Minutes of December 4, 2006:** Director Klatt requested that the spelling of her name be corrected. Director Kishimoto noted she was not present at the last meeting and, therefore did not make the motion under Committee Action on page 2 of the minutes. The Clerk indicated Director Torliatt made the motion. Director Klatt moved approval of the minutes as corrected; seconded by Director Ross; carried unanimously without objection.
- 4. Discussion of Recommendations of Applicants to Fill Nine Positions on the Air District's Advisory Council:** *The Committee discussed recommendations of candidates to fill nine (9) positions that have expired terms of offices on the Advisory Council.*

Jack Broadbent, Executive Officer/APCO, stated that at the December 4th meeting the Committee conducted interviews for positions on the Advisory Council. At the December 6, 2006 Board meeting, Chair Uilkema referred the matter back to the Committee for further discussion.

Brian Bunker, Counsel, added that there are 20 members of the Advisory Council and there are 19 categories. There are five members that are in the Conservation Organization, of which two are from the Sierra Club.

Committee Action: Director Klatt moved that the Committee reaffirm the motion made on December 4, 2006 regarding the appointments to the Advisory Council; seconded by Director Ross.

There was discussion on the following:

- The different categories and ways to realign members to the appropriate category.
- The Board has discretion on the Advisory Council and a Council member can be removed by a majority of the Board.
- Concern was raised about Article 9 in the Code.
- The term limit for Council members is 12 years.
- Director Haggerty requested staff look at the governing rules for the Advisory Council and Hearing Board for discussion and update at a future meeting.
- The amount of staff time spent on the Council activities.
- The role of the Council could be better defined.

The motion then passed unanimously without objection.

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 10:20 a.m.

/s/ Mary Romaidis
Mary Romaidis
Clerk of the Boards