

**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, March 5, 2007

- 1. Call to Order:** Chairperson Harold Brown called the meeting to order at 9:35 a.m.

Roll Call: Harold Brown, Chairperson; Dan Dunnigan, Carol Klatt, Patrick Kwok, Janet Lockhart, Michael Shimansky.

Absent: Scott Haggerty, Yoriko Kishimoto.

Also Present: Mark Ross.
- 2. Public Comment Period:** There were none.
- 3. Approval of Minutes of January 12, 2007:** Director Dunnigan moved approval of the minutes; seconded by Director Klatt; carried unanimously without objection.
- 4. Conduct Interviews of Candidates to fill the Regular and Alternate Member Positions in the Medical Profession and Registered Professional Engineer Categories on the Air District's Hearing Board:** *Interviews were conducted with the following candidates for these Board-appointed positions on the Hearing Board.*

The Committee interviewed the following candidates:

- A) Dr. Thomas Dailey*
- B) Dr. Raymond Weisberg*
- C) Dr. D. Chandrasekar*
- D) Raymond Ramos*
- E) Melissa Tumbleson*
- F) David Armstrong*
- G) Dr. Janet Weiss*
- H) Christian Colline*

Michael Rich, Human Resources Officer, noted that Robert Hutson had been scheduled for an interview for the Registered Professional Engineer position but was unable to make the interview.

Committee Action: Director Shimansky moved that the Committee recommend that the Board of Directors reappoint Thomas M. Dailey, M.D. to fill the regular Medical Profession position for a three-year term that expires on April 14, 2010, and the reappointment of Christian Colline to fill the regular Registered Professional Engineer position for a three-year term that expires on March 6, 2010; seconded by Director Kwok; carried unanimously without objection.

Committee Action: Director Lockhart moved that the Committee recommend that the Board of Directors appoint Janet Weiss, M.D. to the alternate Medical Profession position for a three-year term starting on April 14, 2007 and expiring on April 14, 2010; seconded by Director Dunnigan; carried unanimously without objection.

Committee Action: Director Shimansky moved that the Committee recommend that the Board of Directors appoint Melissa Tumbleson to the alternate Registered Professional Engineer position for a three-year term starting immediately and expiring on March 6, 2010; seconded by Director Lockhart; carried 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 11:12 a.m.

/s/ Mary Romaidis
Mary Romaidis
Clerk of the Boards