

**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, November 14, 2007

- 1. Call to Order:** Chairperson Harold Brown called the meeting to order at 9:36 a.m.

**Roll Call:** Harold Brown, Chairperson; Yoriko Kishimoto, Carol Klatt, Michael Shimansky.

**Absent:** Dan Dunnigan, Scott Haggerty, Janet Lockhart.

**Also Present:** Board Chair Mark Ross.
- 2. Public Comment Period:** There were none.
- 3. Approval of Minutes of March 5, 2007:** Director Shimansky moved approval of the minutes; seconded by Director Klatt; carried unanimously without objection.
- 4. Conduct Interviews and Consider Recommending Applicants to Fill Eleven Positions on the Air District's Advisory Council:** *The Committee conducted interviews of candidates to fill eleven (11) positions that have terms of offices that will expire on the Advisory Council.*

The Committee interviewed the following candidate:

A) *Ken Oku*

One candidate, Robert Blau, submitted an application, but did not show up for an interview.

**Committee Action:** Director Shimansky moved that the Committee recommend that the Board of Directors approve the reappointment of following incumbents to the Advisory Council in their respective category for a two-year term of office ending December 31, 2009: Ken Blonski, Regional Park District; Jeffrey Bramlett, Park & Recreation; Harold Brazil, Mass Public Transportation; Emily Drennen, Conservation Organization; Fred Glueck, General Contractor; William Hanna, Agriculture, Janice Kim, M.D., Public Health Agency; Kraig Kurucz, Industry; Karen Licavoli-Farnkopf, Conservation Organization; and Brain Zamora, Public Health Agency; and appoint Ken Oku to the Organized Labor category. The terms for William Hanna and Fred Glueck will end on December 31, 2008. The motion was seconded by Director Kishimoto and 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 9:55 a.m.

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