

**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, May 30, 2008

- 1. Call to Order:** Chairperson Harold Brown called the meeting to order at 9:38 a.m.
- Roll Call:** Harold Brown, Chairperson; Michael Shimansky, Scott Haggerty (9:39 a.m.), Carol Klatt
- Absent:** Dan Dunnigan, Yoriko Kishimoto, Janet Lockhart, Mark Ross

- 2. Public Comment Period:** There were none.

- 3. Approval of Minutes of April 4, 2008:**

Due to a lack of a quorum, the approval of the Minutes of April 4, 2008 was continued to the next meeting of the Personnel Committee.

- 4. Conduct Interview and Consider Recommending Applicant to Fill an Unexpired Term of Office on the Air District's Advisory Council:** *The Committee conducted interview of a candidate to fill an unexpired term of office on the Advisory Council in the Public Health category.*

The Committee interviewed the following candidate:

A) Virginia "Ginger" Smyly

Committee Action: Due to a lack of a quorum, the Personnel Committee did not take official action; however, those Committee members present recommended that the Board of Directors approve the appointment of Virginia "Ginger" Smyly, to an unexpired term of office on the Air District's Advisory Council in the Public Health category, for a term of office ending December 31, 2009.

The Committee also recommended that the Legislative Committee pursue legislation to allow for a stipend of \$50 per meeting for members serving on the Advisory Council Public Health Committee.

- 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 10:10 a.m.

/s/ Lisa Harper
Clerk of the Boards