

**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., Thursday, July 31, 2008

1. **Call to Order:** Chairperson Harold Brown called the meeting to order at 9:30 a.m.  
**Roll Call:** Dan Dunnigan, Scott Haggerty, Carol Klatt, Janet Lockhart, Mark Ross, Michael Shimansky, and Chairperson Harold Brown  
**Absent:** Yoriko Kishimoto
2. **Public Comment Period:** There were none.
3. **Approval of Minutes of April 4, 2008 and May 30, 2008:**  
**Committee Action:** Director Shimansky moved to approve the Minutes of April 4, 2008 and May 30, 2008; seconded by Vice Chair Dunnigan; carried unanimously without objection.
4. **Conduct Interviews and Consider Recommending Applicant to Fill an Unexpired Term of Office on the Air District's Hearing Board in the Alternate Engineer Category:** *The Committee conducted an interview of a candidate to fill an unexpired term of office on the Hearing Board Alternate Engineer category.*  
  
The Committee interviewed the following candidate: Gilbert Bendix  
  
**Committee Action:** Director Shimansky moved to recommend appointment of Gilbert Bendix to fill an unexpired term of office on the Air District's Hearing Board in the Alternate Engineer category; 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 9:47 a.m.

*/s/ Lisa Harper*  
Clerk of the Boards