

**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
10:45 a.m., Thursday, November 13, 2008

1. Call to Order: Chairperson Harold Brown called the meeting to order at 10:49 a.m.

Roll Call: Harold Brown, Chairperson; Dan Dunnigan, Vice-Chairperson; Yoriko Kishimoto, Carol Klatt, Janet Lockhart, Mark Ross, Michael Shimansky and Jerry Hill

Absent: Dan Dunnigan, Scott Haggerty and Jerry Hill

2. Public Comment Period: There were none.

3. Approval of Minutes of July 31, 2008:

Committee Action: Director Shimansky made a motion to approve the Minutes of July 31, 2008; seconded by Director Lockhart; carried unanimously without opposition.

4. Conduct Interviews and Consider Recommending Applicants to Fill Expired Terms of Office on the Air District's Advisory Council: *The Committee conducted interviews of candidates to fill expired terms of office on the Advisory Council.*

The Committee interviewed applicants to fill expired terms of office on the Advisory Council and took the following action:

NEW CANDIDATES:

Name	Category	Action
Jonathan Ruel	Agriculture	Committee Action: Director Shimansky made a motion to recommend Jonathan Ruel to the Board of Directors to fill an expired term of office on the Air District's Advisory Council; seconded by Director Lockhart; carried unanimously without opposition.

Name	Category	Action
Stanley Hayes	General Public	Committee Action: Director Kishimoto made a motion to recommend Stanley Hayes to the Board of Directors to fill an expired term of office (for Cassandra Adams) on the Air District’s Advisory Council; seconded by Director Brown; carried unanimously without opposition.
Neal Osborne	Community Planning	Committee Action: Director Kishimoto made a motion to recommend Neal Osborne to the Board of Directors to fill an expired term of office on the Air District’s Advisory Council; seconded by Director Brown; carried unanimously without opposition.
Jennifer Bard	Conservation Organization	Committee Action: Director Ross made a motion to recommend Jennifer Bard to the Board of Directors to fill an expired term of office on the Air District’s Advisory Council; seconded by Director Lockhart; carried by a vote of 5-1.
Keith Park	Conservation Organization	Interviewed and not recommended for appointment.
Benjamin Bolles	General Contractor	Committee Action: Director Kishimoto made a motion to recommend Benjamin Bolles to the Board of Directors to fill an expired term of office on the Air District’s Advisory Council; seconded by Director Brown; carried unanimously without opposition.
Neal Rauschhuber	General Contractor	Not interviewed due to delay in schedule.
Jane Martin	Public Health Agency	Interviewed and not recommended for appointment.
Sarah Martin-Anderson	Public Health Agency	Committee Action: Director Kishimoto made a motion to recommend Sarah Martin-Anderson to the Board of Directors to fill an expired term of office on the Air District’s Advisory Council; seconded by Director Brown; carried by a vote of 4-2.

Name	Category	Action
Dorothy Vura-Weis	Public Health Agency	Committee Action: Director Kishimoto made a motion to recommend Dorothy Vura-Weis to the Board of Directors to fill the expired term of office (for Steven Kmucha) on the Air District's Advisory Council; seconded by Director Brown; carried by a vote of 4-2.
Rosanna Lerma	Registered Professional Engineer	Committee Action: Director Kishimoto made a motion to recommend Rosanna Lerma to the Board of Directors to fill an expired term of office on the Air District's Advisory Council; seconded by Director Lockhart; carried unanimously without opposition.

INCUMBENT MEMBERS SEEKING RE-APPOINTMENT:

Name	Category	Action
Cassandra Adams	Architect	Not recommended for re-appointment.
Louise Wells-Bedsworth	Transportation	Committee Action: Director Shimansky made a motion to recommend Louise Wells-Bedsworth to the Board of Directors for re-appointment on the Air District's Advisory Council; seconded by Director Kishimoto; carried unanimously by those present.
Robert Bornstein	Colleges & Universities	Committee Action: Director Shimansky made a motion to recommend Robert Bornstein to the Board of Directors for re-appointment on the Air District's Advisory Council; seconded by Director Kishimoto; carried unanimously by those present.
John Holtzclaw	Conservation Organization	Committee Action: Director Shimansky made a motion to recommend John Holtzclaw to the Board of Directors for re-appointment on the Air District's Advisory Council; seconded by Director Kishimoto; carried unanimously by those present.

Name	Category	Action
Robert T.P. Huang	Public Member	Committee Action: Director Shimansky made a motion to recommend Robert T.P. Huang to the Board of Directors for re-appointment on the Air District's Advisory Council; seconded by Director Kishimoto; carried unanimously by those present.
Steven T. Kmucha	Public Health Agency	Not recommended for re-appointment.

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 1:35 p.m.

/s/ Lisa Harper
Clerk of the Boards