

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 749-5000

APPROVED MINUTES

Summary of Board of Directors
Nominating Committee Meeting
(Immediately Following Board of Directors Meeting)
Wednesday, November 4, 2009

Call to Order – Roll Call: Chair Pamela Torliatt called the meeting to order at 11:55 a.m.

Present: Chair Pamela Torliatt; Directors John Gioia, Jennifer Hosterman, Carol Klatt, and Eric Mar

Absent: None

Public Comment Period: There were no public comments.

Consideration and Nomination of Board Officers for the 2010 Term of Office: *In accordance with the Air District's Administrative Code, the Committee considered nominations of Board Officers for the 2010 term of office.*

The Committee discussed Board Member interest, rotation between supervisor and city members, diversity of representation, knowledge and experience, and recommended the following Board Officers for the 2010 term of office:

Chairperson Brad Wagenknecht
Vice Chairperson Tom Bates
Secretary John Gioia

Committee Action: Director Hosterman moved to recommend the Board of Directors approve Brad Wagenknecht as Chairperson and Tom Bates as Vice Chairperson for the 2010 Slate of Officers; seconded by Director Mar; carried unanimously without objection.

Committee Action: Director Hosterman moved to recommend John Gioia as Secretary for the 2010 Slate of Officers; seconded by Director Klatt; carried by the following vote: 4-0-1 (Gioia abstained).

Committee Member Comments/Other Business: None

Adjournment: The meeting adjourned at 12:10 a.m.

/s/ Lisa Harper
Lisa Harper
Clerk of the Boards