

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
Wednesday, February 18, 2009

1. **Call to Order:** Chairperson Harold Brown called the meeting to order at 10:00 a.m.
Roll Call: Harold Brown, Chairperson; Michael Shimansky, Vice Chairperson; Tom Bates, Chris Daly, John Gioia, Carole Groom, Mark Ross and Brad Wagenknecht
Absent: Scott Haggerty
Also Present: Chairperson Pamela Torliatt
2. **Public Comment Period:** There were none.
3. **Approval of Minutes of November 24, 2008:**
Committee Action: Director Shimansky made a motion to approve the Minutes of November 24, 2008; seconded by Director Ross; carried unanimously without opposition.

CLOSED SESSION

4. **Public Employee Performance Evaluations (Government Code Section 54957 and 54957.6):** Pursuant to Government Code Section 54957 and 54957.6, the Committee met in closed session to conduct performance evaluations of the Executive Officer/APCO and the District Counsel.

The Committee adjourned to Closed Session at 10:04 a.m.

OPEN SESSION

Chairperson Brown reconvened the Committee meeting at 11:14 a.m. and said no reportable action had been taken in Closed Session.

5. **Committee Member Comments/Other Business.** There were none.
6. **Time and Place of Next Meeting:** 9:30 a.m., Friday, March 6, 2009, 939 Ellis Street, San Francisco, CA 94109.
7. **Adjournment:** The meeting was adjourned at 11:15 a.m.

Lisa Harper
Clerk of the Boards