

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, May 27, 2009

- Call to Order:** Chairperson Harold Brown called the meeting to order at 9:30 a.m.
- Roll Call:** Harold Brown, Chairperson; Michael Shimansky, Vice Chairperson, Mark Ross, and Brad Wagenknecht
- Absent:** Tom Bates, Chris Daly, John Gioia, Carole Groom and Scott Haggerty
- Public Comment Period:** There were none.

**Approval of Minutes of March 6, 2009:** Deferred due to lack of a quorum.

**Conduct Interviews of Candidates to fill the Regular and Alternate Attorney Member Category on the Air District's Hearing Board**

The Committee interviewed the following candidates:

Rolf Lindenhayn, Esq. (incumbent Regular Attorney Member category)  
Valerie Armento, Esq.; (incumbent Alternate Attorney Member category)  
Alan Linch, Esq.  
Laura Blair, Esq.

**Committee Action:** It was the consensus of the Personnel Committee to recommend Board of Directors' approval to re-appoint Rolf Lindenhayn, Esq., and Valerie Armento, Esq., to the Attorney Regular and Alternate Member category, respectively, for a three-year term of office, effective June 4, 2009 through June 3, 2012.

**Committee Member Comments/Other Business.** There were none.

**Time and Place of Next Meeting:** At the call of the Chair.

**Adjournment:** The meeting was adjourned at 10:15 a.m.

*/s/ Lisa Harper*  
Lisa Harper  
Clerk of the Boards