

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, November 18, 2009

- Call to Order:** Chairperson Harold Brown called the meeting to order at 9:13 a.m.
- Roll Call:** Harold Brown, Chairperson; Carole Groom, Vice Chairperson, Tom Bates, Chris Daly and Mark Ross
- Absent:** John Gioia, Eric Mar, and Brad Wagenknecht
- Others Present:** Board Chairperson Pamela Torliatt
- Public Comment Period:** There were none.

**Approval of Minutes of March 6, 2009 and May 27, 2009:**

**Committee Action:** Director Groom made a motion to approve the Minutes of March 6, 2009 and May 27, 2009; Director Bates seconded the motion; which carried unanimously without objection (Chair Torliatt and Secretary Bates abstained on the May 27, 2009 minutes).

**Closed Session - Public Employee Performance Evaluation (Government Code Section 54957 and 54957.6):** Pursuant to Government Code Section 54957 and 54957.6, the Committee met in closed session to conduct a performance evaluation of District Counsel.

The Committee convened Closed Session at 9:15 a.m.

**Open Session**

The Committee reconvened in open session at 9:49 a.m.

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

**Time and Place of Next Meeting:** 9:30 a.m., Monday, November 23, 2009.

**Adjournment:** The meeting was adjourned at 9:50 a.m.

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