

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
Monday, November 23, 2009

Call to Order: Chairperson Harold Brown called the meeting to order at 9:30 a.m.

Roll Call: Chairperson Harold Brown; Vice Chairperson Carole Groom, and Directors Tom Bates, Chris Daly, Eric Mar, Mark Ross and Brad Wagenknecht

Absent: John Gioia and Scott Haggerty

Public Comment Period: There were none.

Approval of Minutes of November 18, 2009:

Committee Action: Director Daly made a motion to approve the Minutes of November 18, 2009; Director Ross seconded the motion; which carried unanimously without objection.

Conduct Interviews and Consider Recommending Board of Directors' approval of Candidates and Incumbents for Appointment and Re-Appointment to the Air District's Advisory Council

Deputy APCO Jean Roggenkamp briefly described current incumbents and provided a background of the recruitment process.

Committee Action: Vice Chairperson Wagenknecht made a motion to recommend Board of Directors' approval to re-appoint Ken Blonski, Secretary, Regional Park District; Jeffrey Bramlett, Vice Chair, Park & Recreation; Harold Brazil, Chair, Mass Public Transportation; Kraig Kurucz, Industry; Kendal Oku, Organized Labor to the Advisory Council for two-year terms, effective January 1, 2010 through December 31, 2011; Director Daly seconded the motion; which carried unanimously without objection.

The Committee interviewed Mr. Gary Lucks and Stephen Ziman. Mr. Nicholas Lutsey was not available or present for an interview.

Committee members discussed candidate qualifications, technical experience of Advisory Council Members, and the recruitment process.

Committee Action: Vice Chairperson Wagenknecht made a motion to recommend Board of Directors' approval to appoint Gary Lucks to the Advisory Council, under the Conservation Organization category, to a two-year term of office, effective January 1, 2010 through December 31, 2011; to re-advertise the vacancy in the Conservation Organization category; and for the

District to conduct outreach to advocacy groups in the recruitment process; Director Daly seconded the motion; which carried unanimously without objection.

Committee Member Comments/Other Business: Chairperson Brown discussed the recruitment process and requested interviews be scheduled prior to the January 6, 2010 Board of Directors meeting.

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

Adjournment: The meeting was adjourned at 10:21 a.m.

/S/ Lisa Harper
Lisa Harper
Clerk of the Boards