

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
(Following Executive Committee Meeting)
Monday, November 24, 2008

1. **Call to Order:** Chairperson Harold Brown called the meeting to order at 10:45 a.m.
Roll Call: Harold Brown, Chairperson; Scott Haggerty, Janet Lockhart, Carol Klatt, Yoriko Kishimoto, and Michael Shimansky
Absent: Dan Dunnigan, Vice-Chairperson; and Mark Ross
2. **Public Comment Period:** There were none.
3. **Approval of Minutes of November 13, 2008:**
Committee Action: Director Shimansky made a motion to approve the Minutes of November 13, 2008; seconded by Director Klatt; carried unanimously without opposition.
4. **Conduct an Interview and Consider Recommending Applicant to Fill Expired Term of Office on the Air District's Advisory Council:** *The Committee conducted an interview of a candidate to fill an expired term of office on the Advisory Council.*

The Committee interviewed Neal Rauschhuber to fill an expired term of office on the Advisory Council, General Contractor category.

Committee Action: Director Haggerty made a motion to maintain the current slate of candidate recommendations to the Board of Directors; seconded by Director Shimansky; carried by a vote of 5-1-2 (Kishimoto voted no; Dunnigan and Ross absent).
5. **Committee Member Comments/Other Business.** There were none.
6. **Time and Place of Next Meeting:** At the Call of the Chair.
7. **Adjournment:** The meeting was adjourned at 11:50 a.m.

Lisa Harper
Clerk of the Boards