

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, December 16, 2009

Call to Order: Chairperson Harold Brown called the meeting to order at 9:12 a.m.

Roll Call: Chairperson Harold Brown; Vice Chairperson Carole Groom; and Directors Chris Daly, John Gioia, Eric Mar and Brad Wagenknecht

Absent: Directors Bates, Haggerty, and Ross

Public Comment Period: There were none.

Approval of Minutes of November 23, 2009:

Committee Action: Board Vice Chairperson Wagenknecht made a motion to approve the Minutes of November 23, 2009; Director Daly seconded the motion; which carried unanimously without objection.

Conduct Interviews and Consider Recommending Board of Directors' approval of Candidate for Appointment to the Air District's Advisory Council

The Committee interviewed Richard Schorske, Debbie Mytels, Robert Lawrence and Nicholas Lutsey. Committee members discussed candidate qualifications, representation of regions and the recruitment process.

Committee Action: Board Vice Chairperson Wagenknecht made a motion to recommend Board of Directors' approval to appoint Debbie Mytels to the Advisory Council for a two-year term, effective January 1, 2010 through December 31, 2011, under the Conservation Organization category; Director Groom seconded the motion; which carried unanimously without objection.

Committee Member Comments/Other Business: None

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

Adjournment: The meeting was adjourned at 9:57 a.m.

/s/ Lisa Harper
Lisa Harper
Clerk of the Boards