

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  
Friday, March 6, 2009

1. **Call to Order:** Chairperson Harold Brown called the meeting to order at 9:31 a.m.  
**Roll Call:** Harold Brown, Chairperson; Michael Shimansky, Vice Chairperson, Chris Daly, Carole Groom, Scott Haggerty, Mark Ross  
**Absent:** Tom Bates, John Gioia and Brad Wagenknecht  
**Also Present:** Chairperson Pamela Torliatt
2. **Public Comment Period:** There were none.
3. **Approval of Minutes of February 18, 2009:**  
**Committee Action:** Director Shimansky made a motion to approve the Minutes of February 18, 2009; seconded by Director Haggerty; carried unanimously without opposition.

### CLOSED SESSION

4. **Public Employee Performance Evaluations (Government Code Section 54957 and 54957.6):** Pursuant to Government Code Section 54957 and 54957.6, the Committee met in closed session to conduct performance evaluations of the Executive Officer/APCO and the District Counsel.

The Committee adjourned to Closed Session at 9:35 a.m.

### OPEN SESSION

Chairperson Brown reconvened the Committee meeting at 11:50 a.m.; no reportable action was taken.

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 11:51 a.m.

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