

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