

Bay Area Air Quality Management District  
939 Ellis Street  
San Francisco, California 94109  
(415) 749-5000

**APPROVED MINUTES**

Summary of Board of Directors  
Nominating Committee Meeting  
Wednesday, November 3, 2010  
9:00 a.m.

**Call to Order – Roll Call:** Vice Chair Tom Bates called the meeting to order at 9:30 a.m.

**Present:** Vice Chair Tom Bates, and Committee Members Hal Brown, John Gioia, Mark Ross

**Absent:** Chair Brad Wagenknecht, Committee Member Pamela Torliatt

**Public Comment Period:** There were no public comments.

**Approval of Minutes of November 4, 2009:** Director Brown made a motion to approve the minutes of November 4, 2009; Secretary Gioia seconded the motion; unanimously approved without objection.

**Consideration and Nomination of Board Officers for the 2011 Term of Office:** *In accordance with the Air District's Administrative Code, the Committee considered nominations of Board Officers for the 2011 term of office.*

The Committee discussed Board Member interest, diversity of representation, and recommended the following Board Chair and Vice Chair for the 2011 term of office:

Chairperson Tom Bates  
Vice Chairperson John Gioia

**Committee Action:** Director Ross moved to recommend the Board of Directors approve Tom Bates as Chairperson and John Gioia as Vice Chairperson; unanimously approved without objection.

The Committee discussed diversity of representation across different geographic areas in the region and recommended the following Board Secretary for the 2011 term of office:

Secretary Ash Kalra

**Committee Action:** Secretary Gioia made a motion to recommend the Board of Directors approve Ash Kalra as Secretary; seconded by Director Ross; unanimously approved without objection.

**Committee Member Comments/Other Business:** None

**Adjournment:** The meeting adjourned at 9:37 a.m.

*/S/ Lisa Harper*

Lisa Harper  
Clerk of the Boards