

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  
Monday, March 8, 2010

**Call to Order:** Chairperson Harold Brown called the meeting to order at 9:40 a.m.

**Roll Call:** Chairperson Harold Brown; Vice Chairperson Carole Groom, and Directors Chris Daly, Eric Mar

**Absent:** Directors Bates, Gioia, Haggerty, Hosterman and Torliatt

**Public Comment Period:** There were none.

**Approval of Minutes of December 16, 2009:** Deferred due to lack of a quorum.

### **Consider Recommending Board of Directors' approval to Re-Appoint the Regular and Alternate Member Positions for the Medical Member and Engineer Member Categories on the Air District's Hearing Board**

The consensus of Committee members present supported Board of Directors' approval to re-appoint Thomas M. Dailey, M.D., Medical Member, and Janet Weiss, M.D., Alternate Member, to three-year terms of office, effective April 15, 2010 through April 14, 2013; and re-appoint Christian Colline, P.D., Engineer Member, and Gilbert G. Bendix, P.E, Alternate Member, to three-year terms of office, effective March 7, 2010 through March 6, 2013.

### **Conduct Interviews and Consider Recommending Board of Directors' Approval to Fill Unexpired Terms of Office on the Advisory Council in the Community Planning Category and the Public Health Agency Category**

The Committee interviewed four candidates and the consensus of those present was to support Board of Directors' approval to appoint Alexandra Desautels to the Advisory Council, under the Public Health category, to an unexpired term of office, effective immediately through December 31, 2011; and, appoint Michael Sandler to the Advisory Council, under the Community Planning category, to an unexpired term of office, effective immediately through December 31, 2011.

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

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

**Adjournment:** The meeting was adjourned at 10:45 a.m.

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