

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 2, 2011
11:30 a.m.

Call to Order – Roll Call: Chair Tom Bates called the meeting to order at 11:33 a.m.

Present: Chair Tom Bates, and Committee Members John Gioia, Scott Haggerty, Mark Ross and Brad Wagenknecht

Absent: None.

Public Comment Period: There were no public comments.

Approval of Minutes of November 3, 2010: Director Wagenknecht made a motion to approve the minutes of November 3, 2010; Director Haggerty seconded the motion; unanimously approved without objection.

Consideration and Nomination of Board Officers for the 2012 Term of Office: *In accordance with the Air District's Administrative Code, the Committee considered nominations of Board Officers for the 2012 term of office.*

The Committee discussed Board Member interest, diversity of representation, and recommended the following Board Chair and Vice Chair for the 2012 term of office:

Chairperson John Gioia
Vice Chairperson Ash Kalra

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

The Committee discussed diversity of representation across different geographic areas in the region and suggested Board Member Carole Groom and Board Member Nate Miley for the Board Secretary position for the 2012 term of office.

Committee Action: Chair Tom Bates made a motion to recommend the Board of Directors approve Carole Groom as Secretary; seconded by Vice Chair Gioia. Director Scott Haggerty made a motion to recommend the Board of Directors approve Nate Miley as Secretary; seconded by Brad Wagenknecht.

After discussion, the Committee voted 3-2 in favor of Nate Miley as Board of Directors Secretary for the 2012 term of office.

Committee Member Comments/Other Business: None

Adjournment: The meeting adjourned at 11:43 a.m.

/S/ Vanessa Johnson

Vanessa Johnson
Acting Clerk of the Board