

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 28, 2011

Call to Order: Chairperson Brad Wagenknecht called the meeting to order at 1:09p.m.

Present: Chairperson Wagenknecht and Directors Hosterman, Klatt and Gorin.

Absent: Vice Chairperson Eric Mar and Directors Brown, Groom, Gioia and Haggerty.

Public Comment Period: Chair Wagenknecht opened the public comment period and there were no public comments made.

Approval of Minutes of January 19, 2011:

Due to lack of a quorum, Chairperson Wagenknecht deferred the approval of the January 19, 2011 to a future meeting.

Conduct Interviews and Consider Recommending Board of Directors' Approval of Candidates to fill (2) Alternate Hearing Board Member Vacancies.

Committee members interviewed applicants for the Hearing Board. There are two vacancies for Alternate Board members, in the *Public Member* category.

Applicants were asked about their education and experience as it relates to the position. The Committee interviewed five of six applicants.

CLOSED SESSION:

Public Employee Performance Evaluation – Executive Officer/APCO, Pursuant to Government Code Section 54957 and 54957.6

Chair Wagenknecht adjourned to the closed session at 2:05 p.m.

OPEN SESSION:

Chair Wagenknecht reconvened the open session at 2:25 p.m.

Conduct Interviews and Consider Recommending Board of Directors' Approval of Candidates to fill (2) Alternate Hearing Board Member Vacancies. (continued)

The interview process was completed with the sixth and final interview. Committee members discussed the merits of each of the applicants.

Committee members reached a consensus to recommend Board of Directors' approval to re-appoint incumbent Peter Chiu, as an Alternate Hearing Board Member; and to appoint Michael

McGowan, as an Alternate Hearing Board Member, each to three year terms expiring on April 2, 2014.

CLOSED SESSION (con't):

Public Employee Performance Evaluation – Executive Officer/APCO, Pursuant to Government Code Section 54957 and 54957.6

The Committee adjourned again into Closed Session at 2:35 p.m.

OPEN SESSION (con't):

The Committee reconvened in Open Session at 2:52 p.m. Chair Wagenknecht reported there was no action taken in the Closed Session.

Committee Member Comments/Other Business: None.

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

Adjournment: The meeting was adjourned at 2:53p.m.

15/ Kris Perez Krow

Kris Perez Krow
Clerk of the Boards