

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, November 14, 2011

Call to Order: Chairperson Brad Wagenknecht called the meeting to order at 9:38 a.m.

Present: Chairperson Wagenknecht and Directors Groom, Hosterman, Klatt, Gioia, and Haggerty.

Also Present: Board Chair Tom Bates

Absent: Vice Chairperson Eric Mar and Director Gorin.

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

Approval of Minutes of September 19, 2011:

Director Klatt made a motion to approve the minutes of September 19, 2011; Chair Bates seconded the motion; carried unanimously without objection.

Conduct Interviews and Consider Recommending Board of Directors' Approval of Candidates for Appointment to the Air District's Advisory Council.

Committee members interviewed applicants for the Advisory Council. There are three vacancies for Advisory Council members, in the *Community Planning, Organized Labor, and Public Health* categories.

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

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 appoint Jessica Range to the Advisory Council, under the *Community Planning* category, to a term of office effective January 1, 2012 through December 31, 2013; Estes Al Philips to the Advisory Council, under the *Organized Labor* category, to a term of office effective January 1, 2012 through December 31, 2013; and Murray Wood to the Advisory Council, under the *Public Health* category, to a term of office effective January 1, 2012 through December 31, 2013.

CLOSED SESSION:

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

Chair Wagenknecht adjourned to the closed session at 11:10 a.m.

OPEN SESSION:

Chair Wagenknecht reconvened the open session at 11:17 a.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 11:18 a.m.

IS/ Maricela Martinez

Maricela Martinez
Executive Secretary