

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
Wednesday, January 19, 2011
9:00 a.m.

Call to Order: Chairperson Brad Wagenknecht called the meeting to order at 9:02 a.m.

Roll Call: Present: Chairperson Brad Wagenknecht, Vice Chairperson Eric Mar (arrived late), and Directors Tom Bates, John Gioia, Scott Haggerty, Carole Groom and Pamela Torliatt (arrived late)

Absent: Director Harold Brown and Jennifer Hosterman

Public Comment Period: None

Approval of Minutes of January 12, 2011:

Committee Action: Director Gioia made a motion to approve the minutes of January 12, 2011; Director Groom seconded the motion; carried unanimously without objection.

Conduct a Second Round of Interviews and Consider Recommending Board of Directors' Approval of a Candidate for Appointment to the Air District's Advisory Council:

The Personnel Committee interviewed two finalists to recommend filling one term of office on the Advisory Council under the *Community Planning Member* category.

Directors voiced individual preferences of candidates related to position specific criteria.

Committee Action: Director Bates made a motion to recommend the appointment of Peter Chamberlin to the Advisory Council, to a term effective immediately and expiring on December 31, 2012 under the *Community Planning* category; Director Groom seconded the motion; carried unanimously without objection.

CLOSED SESSION:

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

The Committee adjourned to Closed Session at 9:35 a.m.

OPEN SESSION:

The Committee reconvened in Open Session at 9:42 a.m. Chairperson Wagenknecht stated there was no reportable action taken in 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 9:43 a.m.

/s/ Lisa Harper

Lisa Harper
Clerk of the Boards