

Bay Area Air Quality Management District  
939 Ellis Street  
San Francisco, California 94109  
(415) 771-4963

## **APPROVED MINUTES**

Summary of Board of Directors  
Personnel Committee Meeting  
Monday, February 11, 2013

### **1. Call to Order – Roll Call**

Committee Chairperson Brad Wagenknecht called the meeting to order at 9:34 a.m.

Present: Committee Chairperson Brad Wagenknecht and Directors Carole Groom, David Hudson, and Carol Klatt.

Absent: Director Scott Haggerty.

### **2. Public Comment Period: None.**

### **3. Approval of Minutes of November 8, 2012.**

Approval of the November 8, 2012 minutes was deferred to lack of quorum.

## **CLOSED SESSION**

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

### **4. Public Employee Performance Evaluations (Government Code Section 54957 and 54957.6)**

*Pursuant to Government Code Section 54957 and 54957.6, a need existed to meet in closed session to conduct a performance evaluation of the District Counsel.*

Director Eric Mar arrived at 9:40 a.m., during Closed Session.

## **OPEN SESSION**

The Committee resumed Open Session at 10:25 a.m. with no reportable action.

### **3. Approval of Minutes of November 8, 2012.**

Committee Action: Director Hudson made a motion to approve the Minutes of November 8, 2012; Director Klatt seconded; and the motion was carried unanimously without objection.

5. **Committee Member Comments/Other Business:** Committee Chairperson Brad Wagenknecht suggested the Personnel Committee members to think chronology about the process, and if it were successful. If not, to please provide alternative suggestions.
6. **Time and Place of Next Meeting:** At the call of the Chairperson.
7. **Adjournment:** The meeting adjourned at 10:35 a.m.

*VS/ Vanessa Johnson*

Vanessa Johnson  
Executive Secretary II