

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