

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 749-5073

APPROVED MINUTES

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

1. Call to Order – Roll Call

Committee Chairperson Brad Wagenknecht called the meeting to order at 9:35 a.m.

Present: Committee Chairperson Brad Wagenknecht; Vice-Chairperson Eric Mar; and Directors Susan Adams and Mary Piepho.

Absent: Directors Carole Groom, Scott Haggerty, David Hudson and Carol Klatt.

Also Present: Board of Directors Chairperson Ash Kalra.

2. Public Comment Period: None.

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

Chairperson Wagenknecht welcomed Thomas M. Dailey, M.D., Hearing Board Chairperson.

The Committee discussed the interview questions and assigned the same.

Director Adams requested that for future recruitments, staff provide a full list of applicants including information on who was not selected for an interview. Director Piepho echoed the request.

Hearing Board Chairperson Dailey provided background information regarding the Hearing Board.

NOTED PRESENT: Director Mar was noted present at 9:45 a.m.

The Committee interviewed candidate Nicholas van Haften for the Air District Hearing Board professional engineer category principal and alternate seats.

Director Adams suggested more regionally targeted advertising of the Hearing Board vacancy in an effort to ultimately broaden the regional diversity of applicants.

The Committee interviewed the candidates for the Air District Hearing Board medical profession category principal and alternate seats, including Peter Chiu, Lisa Thompson and Janet Weiss.

The Committee interviewed candidate Gilbert Bendix for the Air District Hearing Board professional engineer category principal and alternate seats.

Committee Comments:

The Committee discussed the candidates.

Public Comments: None.

Committee Action:

Board Chairperson Kalra made a motion to recommend Board of Directors approval of the appointment to the Air District Hearing Board of Gilbert Bendix for the principal professional engineer category and Nicholas van Haeften for the alternate professional engineer category, effective immediately; Chairperson Wagenknecht seconded; and the motion was carried unanimously without objection.

Director Piepho made a motion to recommend Board of Directors approval of the appointment to the Air District Hearing Board of Peter Chiu for the principal medical profession category and Lisa Thompson for the alternate medical profession category, effective April 15, 2013; Director Adams seconded; and the motion was carried unanimously without objection.

Director Piepho requested information relative to term expirations in future Hearing Board rosters.

4. Approval of Minutes of February 11, 2013

Committee Comments: None.

Public Comments: None.

Committee Action: Director Piepho made a motion to approve the Minutes of February 11, 2013; Director Adams seconded; and the motion was carried unanimously without objection.

CLOSED SESSION

The Committee adjourned to Closed Session at 11:44 a.m.

5. 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 Executive Officer.

OPEN SESSION

The Committee resumed Open Session at 12:25 p.m. with no reportable action.

6. **Committee Member Comments/Other Business:** None.
7. **Time and Place of Next Meeting:** At the call of the Chairperson.
8. **Adjournment:** The meeting adjourned at 12:26 p.m.

15/ Sean Gallagher

Sean Gallagher
Clerk of the Boards