

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, May 6, 2013

1. Call to Order – Roll Call

Committee Chairperson Brad Wagenknecht called the meeting to order at 9:33 a.m.

Present: Committee Chairperson Brad Wagenknecht; Vice-Chairperson Eric Mar; and Directors Susan Adams, Scott Haggerty, David Hudson, Carol Klatt and Mary Piepho.

Absent: Director Carole Groom.

Also Present: Board of Directors Chairperson Ash Kalra.

2. Public Comment Period: None.

3. Approval of Minutes of March 11, 2013

Committee Comments: None.

Public Comments: None.

Committee Action: Director Adams made a motion to approve the Minutes of March 11, 2013; Committee Chairperson Wagenknecht seconded; and the motion carried unanimously.

NOTED PRESENT: Director Piepho was noted present at 9:35 a.m.

CLOSED SESSION

The Committee adjourned to Closed Session at 9:34 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 continue a performance evaluation of the Executive Officer.

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

NOTED PRESENT: Director Mar was noted entering the Closed Session meeting at 9:52 a.m.

NOTED PRESENT: Director Haggerty was noted entering the Closed Session meeting at 10:02 a.m.

OPEN SESSION

The Committee resumed Open Session at 10:27 a.m. with no reportable action.

5. **Committee Member Comments/Other Business:** None.
6. **Time and Place of Next Meeting:** At the call of the Chairperson.
7. **Adjournment:** The meeting adjourned at 10:28 a.m.

/s/ Sean Gallagher
Sean Gallagher
Clerk of the Boards