

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  
Thursday, June 20, 2013

### **1. Call to Order – Roll Call**

Chairperson Brad Wagenknecht called the meeting to order at 9:32 a.m.

Present: Chairperson Brad Wagenknecht; and Directors Susan Adams, Scott Haggerty and David Hudson.

Absent: Vice-Chairperson Eric Mar; and Directors Carole Groom, Carol Klatt and Mary Piepho.

Also Present: None.

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

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

Chairperson Wagenknecht welcomed Terry Trumbull, Esq., Hearing Board Chairperson and made introductory comments.

Brian Bunger, District Counsel, gave the staff presentation Conduct Interviews and Consider Recommending a Candidate for Appointment to the Hearing Board.

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

The Committee and staff discussed the role and composition of the Hearing Board and the nature of its relationship with the Air District.

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

The Committee discussed and assigned the interview questions.

The Committee interviewed candidates Kirsten Schwind, Barbara Toole O'Neil, Patrick Kwok, Sharon Halper, James Robenolt and Richard Grundy for the Air District Hearing Board public category alternate seat.

Committee Comments:

The Committee discussed the candidates.

Director Adams requested that more intense outreach efforts be made in the northern Bay Area for future Hearing Board recruitments.

Public Comments: None.

Committee Action:

Upon a motion made by Director Haggerty and seconded by Chairperson Wagenknecht, a consensus of the members present at the Committee meeting recommend Board of Directors approval of the appointment to the Air District Hearing Board of Barbara Toole O'Neil for the public category alternate seat, effective immediately.

4. **Approval of Minutes of May 6, 2013:** Approval of the minutes was postponed for lack of a quorum.
5. **Committee Member Comments/Other Business:** Director Haggerty suggested that Ms. Halper be considered for the next appropriate appointment to the Advisory Council.
6. **Time and Place of Next Meeting:** Wednesday, July 24, 2013, at Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, CA 94109 at 9:30 a.m.
7. **Adjournment:** The meeting adjourned at 11:43 a.m.

*/s/ Sean Gallagher*

Sean Gallagher  
Clerk of the Boards