

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, December 2, 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 and Mary Piepho.

Absent: Directors Carole Groom 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 Incumbent Reappointments and Candidates for Appointment to the Air District's Advisory Council [OUT OF ORDER]

Jack Colbourn, Director of Administrative Services, gave the staff presentation Conduct Interviews and Consider Recommending Reappointments to the Advisory Council (Council), including background, current membership and a summary of the recruitment process.

NOTED PRESENT: Director Mar and Board Chairperson Kalra were noted present at 9:36 a.m.

Committee Chairperson Wagenknecht welcomed Robert Bornstein, Ph.D., Council Chairperson.

Committee Comments:

Director Haggerty expressed a desire to see greater geographical diversity on the Council and asked that future recruitment announcements be shared with the Board of Directors (Board). Jack Colbourn, Director of Administrative Services, agreed to do for the next meeting.

The Personnel Committee (Committee), staff and Council Chairperson Bornstein discussed the geographic diversity of the Council members and the pre-interview selection process.

NOTED PRESENT: Director Piepho was noted present at 9:41 a.m.

The Committee discussed whether Council Member Jeffrey Bramlett should be reappointed in light of his attendance record.

Committee Action:

Director Hudson made a motion, seconded by Director Haggerty, to recommend Board approval of the incumbent reappointments, with the exception of Member Bramlett, to the Council to terms ending December 31, 2015; and the motion carried unanimously.

Committee Chairperson Wagenknecht directed staff to agendaize the consideration of the reappointment of incumbent Member Bramlett for the next meeting of the Committee and to discuss attendance and interest in participation on the Council with Member Bramlett.

4. Approval of Minutes of July 29, 2013

Committee Comments: None.

Public Comments: None.

Committee Action:

Director Hudson made a motion to approve the Minutes of July 29, 2013; Director Adams seconded; and the motion carried unanimously.

3. Conduct Interviews and Consider Recommending Board of Directors' Approval of Incumbent Reappointments and Candidates for Appointment to the Air District's Advisory Council [CONTINUED]

The Committee discussed and assigned the interview questions.

The Committee interviewed candidates SaraT Mayer and June Weintraub for the Council public health agency category seat.

Committee Comments (continued):

The Committee discussed the candidates.

Public Comments: None.

Committee Action (continued):

Director Haggerty made a motion to recommend Board approval of the appointment to the Council of SaraT Mayer for the public health agency category seat, effective January 1, 2014, to a term ending December 31, 2015.

Director Piepho seconded the motion.

The Committee discussed the perceived strengths and weaknesses of the current Council.

The motion carried unanimously.

5. Committee Member Comments/Other Business:

The Committee and staff discussed the Health and Science Officer working directly with the Council, the legal and logistical considerations relative to the formation of Council subcommittees that could include non-Council members, and staff provision of technical support to the Board.

Ms. Roggenkamp provided the Committee with copies of the recruitment announcement for the conservation organization seats.

6. Time and Place of Next Meeting: At the call of the Chairperson.

7. Adjournment: The meeting adjourned at 10:43 a.m.

/s/ Sean Gallagher

Sean Gallagher
Clerk of the Boards