

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

APPROVED MINUTES

Summary of Board of Directors
Nominating Committee Meeting
Monday, November 17, 2014

1. CALL TO ORDER – ROLL CALL

Chairperson Nate Miley called the meeting to order at 9:32 a.m.

Present: Chairperson Nate Miley; and Directors John Gioia, Scott Haggerty, Ash Kalra and Brad Wagenknecht.

Absent: None.

Also Present: None.

2. CONSIDERATION AND NOMINATION OF BOARD OF DIRECTORS (BOARD OFFICERS FOR THE TERM OF OFFICE COMMENCING 2015 [OUT OF ORDER AGENDA ITEM 4])

Nominating Committee (Committee) Comments:

The Committee discussed potential nominations of Board officers for the term of office commencing 2015.

Public Comments: No requests received.

Committee Action:

Director Kalra made a motion, seconded by Director Wagenknecht, to recommend the Board appoint Director Groom as Chairperson, Director Mar as Vice-Chairperson and Director Kniss as Secretary; and the motion carried by the following vote of the Committee:

AYES: Gioia, Haggerty, Kalra, Miley and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: None.

3. **PUBLIC COMMENT PERIOD [AGENDA ITEM 2]:** No requests received.
4. **MINUTES OF THE COMMITTEE MEETING OF DECEMBER 18, 2013 [AGENDA ITEM 3]**

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Wagenknecht made a motion, seconded by Director Haggerty, to approve the minutes of December 18, 2013; and the motion carried by the following vote of the Committee:

AYES: Gioia, Haggerty, Kalra, Miley and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: None.

5. **COMMITTEE MEMBER COMMENTS:** None.
6. **TIME AND PLACE OF NEXT MEETING:** At the call of the Chairperson.
7. **ADJOURNMENT:** The meeting adjourned at 9:42 a.m.

151 Sean Gallagher

Sean Gallagher
Clerk of the Boards