

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, July 7, 2014

**1. Call to Order – Roll Call**

Personnel Committee (Committee) Chairperson Brad Wagenknecht called the meeting to order at 9:32 a.m.

Present: Committee Chairperson Brad Wagenknecht; Vice-Chairperson Eric Mar; and Directors Susan Adams, Carole Groom, Scott Haggerty, David Hudson and Jim Spering.

Absent: Directors Carol Klatt and Mary Piepho.

Also Present: Board of Directors (Board) Chairperson Nate Miley.

**2. Public Comment Period:** No requests received.

**3. Approval of Minutes of March 24, 2014**

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Adams made a motion, seconded by Director Hudson, to approve the Minutes of March 24, 2014; and the motion carried by the following vote of the Committee:

AYES: Adams, Groom, Hudson, Spering and Wagenknecht.

NOES: None.

ABSTAIN: None.

ABSENT: Haggerty, Klatt, Mar and Piepho.

**CLOSED SESSION**

The Committee adjourned to Closed Session at 9:33 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 conduct a performance evaluation of the Executive Officer.*

NOTED PRESENT: Board Chair Miley and Director Haggerty were noted present at 9:35 a.m. and Director Mar was noted present at 9:52 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 District Counsel.*

**OPEN SESSION**

The Committee resumed Open Session at 11:00 a.m. with no reportable action.

**6. Committee Member Comments/Other Business: None.**

**7. Time and Place of Next Committee Meeting:**

On a date to be determined in July 2014, at Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, CA 94109 at 9:30 a.m.

**8. Adjournment:** The meeting adjourned at 11:01 a.m.

*151 Sean Gallagher*

Sean Gallagher  
Clerk of the Boards