

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 28, 2014

1. Call to Order – Roll Call

Personnel Committee (Committee) Chairperson Brad Wagenknecht called the meeting to order at 9:36 a.m.

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

Absent: Directors Susan Adams, Carole Groom, Mary Piepho and Jim Spering.

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

2. Public Comment Period: No requests received.

CLOSED SESSION

The Committee adjourned to Closed Session at 9:37 a.m.

NOTED PRESENT: Board Chairperson Miley and Director Haggerty were noted entering the closed session at 9:38 a.m.

3. Public Employee Performance Evaluations (Government Code Section 54957 and 54957.6) (Out of Order Agenda Item #4)

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.

4. Public Employee Performance Evaluations (Government Code Section 54957 and 54957.6) (Agenda Item #5)

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 10:44 a.m. with no reportable action.

5. Approval of Minutes of July 7, 2014 (Agenda Item #3)

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Hudson made a motion, seconded by Director Haggerty, to approve the Minutes of July 7, 2014; and the motion carried by the following vote of the Committee:

AYES: Haggerty, Hudson, Klatt, Mar, Miley and Wagenknecht.

NOES: None.

ABSTAIN: None.

ABSENT: Adams, Groom, Piepho and Spring.

6. Committee Member Comments/Other Business: None.

7. Time and Place of Next Committee Meeting:

Monday, September 22, 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 10:45 a.m.

/s/ Sean Gallagher

Sean Gallagher
Clerk of the Boards