

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  
Wednesday, October 21, 2015

**1. CALL TO ORDER – ROLL CALL**

Chairperson Carole Groom called the meeting to order at 9:35 a.m.

Present: Chairperson Carole Groom; and Directors Liz Kniss, Mark Ross and Jim Spering.

Absent: Director Nate Miley.

Also Present: None.

**2. PUBLIC COMMENT PERIOD:** No requests received.

**3. MINUTES OF THE NOMINATING COMMITTEE (COMMITTEE) MEETING OF NOVEMBER 17, 2014**

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Ross made a motion, seconded by Director Kniss, to approve the minutes of November 17, 2014; and the motion carried by the following vote of the Committee:

AYES: Groom, Kniss, Ross and Spering.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Miley.

4. **CONSIDERATION AND NOMINATION OF BOARD OF DIRECTORS (BOARD) OFFICERS FOR THE TERM OF OFFICE COMMENCING 2016**

Committee Comments:

The Committee discussed potential nominations of Board officers for the term of office commencing 2016.

Public Comments: No requests received.

Committee Action:

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

AYES: Groom, Kniss, Ross and Spering.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Miley.

5. **COMMITTEE MEMBER COMMENTS:** None.

6. **TIME AND PLACE OF NEXT MEETING:** At the call of the Chairperson.

7. **ADJOURNMENT:** The meeting adjourned at 9:43 a.m.

*151 Sean Gallagher*

Sean Gallagher  
Clerk of the Boards