

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, April 20, 2015

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 David Hudson; and Directors David J. Canepa, Scott Haggerty and Jim Spring.

Absent: Directors Margaret Fujioka and Katie Rice.

Also Present: Board of Directors (Board) Chairperson Carole Groom.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS: No requests received.

CLOSED SESSION

The Committee adjourned to Closed Session at 9:33 a.m.

NOTED PRESENT: Director Haggerty was noted entering the closed session at 9:38 a.m. and Director Spring was noted entering the closed session at 10:00 a.m.

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957 and 54957.6) (OUT OF ORDER AGENDA ITEM 5)

Pursuant to Government Code Sections 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 EVALUATION (Government Code Section 54957 and 54957.6) (AGENDA ITEM 6)

Pursuant to Government Code Sections 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 10:33 a.m. with no reportable action.

5. STRATEGIC STAFFING UPDATE – MANAGEMENT RESTRUCTURING PLAN (AGENDA ITEM 4)

Committee Action:

The presentation and subsequent discussion were postponed for lack of time.

6. APPROVAL OF MINUTES OF JANUARY 26, 2015 AND FEBRUARY 18, 2015 (AGENDA ITEM 3)

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Canepa made a motion, seconded by Director Hudson, to approve the Minutes of January 26, 2015; and the motion carried by the following vote of the Committee:

AYES: Canepa, Groom, Haggerty, Hudson, Spering and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Fujioka and Rice.

Director Canepa made a motion, seconded by Director Hudson, to approve the Minutes of February 18, 2015; and the motion carried by the following vote of the Committee:

AYES: Canepa, Groom, Haggerty, Hudson, Spering and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Fujioka and Rice.

7. COMMITTEE MEMBER COMMENTS / OTHER BUSINESS: None.

8. TIME AND PLACE OF NEXT COMMITTEE MEETING

Monday, May 18, 2015, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, California 94109 at 10:30 a.m.

9. ADJOURNMENT: The meeting adjourned at 10:34 a.m.

151 Sean Gallagher

Sean Gallagher
Clerk of the Boards