

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  
Thursday, June 11, 2015

**1. CALL TO ORDER – ROLL CALL**

Chairperson Brad Wagenknecht called the meeting to order at 9:33 a.m.

Present: Chairperson Brad Wagenknecht; Vice-Chairperson David Hudson; and Directors David J. Canepa, Scott Haggerty, Katie Rice and Jim Spring.

Absent: Director Margaret Fujioka.

Also Present: Hearing Board (HB) Chairperson Terry A. Trumbull, Esq.

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

**3. CONDUCT INTERVIEWS AND CONSIDER RECOMMENDING BOARD OF DIRECTORS (BOARD) APPROVAL OF CANDIDATES FOR APPOINTMENT TO THE AIR DISTRICT'S HB [OUT OF ORDER AGENDA ITEM 4]**

Chairperson Wagenknecht and Brian Bungler, District Counsel, discussed the siting of future Personnel Committee (Committee) meetings.

Mr. Bungler gave the staff presentation *Conduct Interviews and Consider Recommending Appointment to the HB*, including background; current members; and recruitment overview.

NOTED PRESENT: Director Rice was noted present at 9:36 a.m.

Chairperson Wagenknecht welcomed Terry A. Trumbull, Esq., Chairperson, HB, who addressed the Committee regarding the state and future of the HB.

Committee Comments:

The Committee discussed and assigned the interview questions.

NOTED PRESENT: Director Haggerty was noted present at 9:44 a.m.

The Committee interviewed candidate James Ralph for the HB principle and alternate attorney category seat.

**4. APPROVAL OF THE MINUTES OF MAY 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 May 18, 2015; and the motion carried by the following vote of the Committee:

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

**3. CONDUCT INTERVIEWS AND CONSIDER RECOMMENDING BOARD APPROVAL OF CANDIDATES FOR APPOINTMENT TO THE AIR DISTRICT'S HB [CONTINUED OUT OF ORDER AGENDA ITEM 4]**

Committee Comments (continued):

The Committee interviewed candidates R. "Kathy" Paul, Valerie Armento, Robb Kapla, Jamey Volker and Rolf Lindenhayn for the HB principle and alternate attorney category seats.

The Committee, HB Chairperson Trumbull and staff discussed the candidates.

The Committee deliberated on the appointments.

Committee Action:

Chairperson Wagenknecht made a motion, seconded by Director Haggerty, to recommend Board approval of the appointments of Valerie Armento to the principal attorney member position and James Ralph to the alternate attorney member position, both for three-year terms effective immediately.

Committee Comments (continued):

The Committee deliberated on the appointments further and discussed altering the application process for future HB and Advisory Council recruitments.

Public Comments: None.

Committee Action (continued):

The motion carried by the following vote of the Committee:

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

3. **COMMITTEE MEMBER COMMENTS / OTHER BUSINESS:** None.

4. **TIME AND PLACE OF NEXT COMMITTEE MEETING**

At the call of the Chairperson.

5. **ADJOURNMENT:** The meeting adjourned at 11:52 a.m.

*151 Sean Gallagher*

Sean Gallagher  
Clerk of the Boards