

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, November 7, 2012
Immediately Following the Board of Directors Regular Meeting

1. Call to Order – Roll Call

Chairperson John Gioia called the meeting to order at 11:54 a.m.

Present: Chairperson John Gioia; and Directors Tom Bates, Ash Kalra and Katie Rice.

Absent: Director Susan Garner.

Also Present: None.

2. Public Comment Period: None.

3. Approval of Minutes of November 2, 2011

Committee Comments: None.

Public Comments: None.

Committee Action:

Director Bates made a motion to approve the Minutes of November 2, 2011; Director Kalra seconded; and the motion carried unanimously.

4. Consideration and Nomination of Board Officers for the Term of Office Commencing 2013

Committee Comments:

The Committee discussed potential nominations of Board officers for the term of office commencing 2013.

Public Comments: None.

Committee Action:

Director Bates made a motion, seconded by Director Rice, to recommend the Board of Directors appoint Director Kalra as Chairperson and Director Nate Miley as Vice Chairperson; the motion carried unanimously.

Committee Comments (continued):

The Committee discussed potential nominations of Board Secretary for the term of office commencing 2013.

Public Comments (continued): None.

Committee Action (continued):

Director Rice made a motion, seconded by Director Kalra, to recommend the Board of Directors appoint Director Carole Groom as Secretary; the motion carried unanimously.

5. **Committee Member Comments:** None.
6. **Adjournment:** The meeting adjourned at 11:58 a.m.

151 Sean Gallagher

Sean Gallagher
Clerk of the Boards