

Bay Area Air Quality Management District  
939 Ellis Street  
San Francisco, California 94109  
(415) 771-4963

## **APPROVED MINUTES**

Summary of Board of Directors  
Personnel Committee Meeting  
Monday, November 8, 2012

### **1. Call to Order – Roll Call**

Committee Chairperson Brad Wagenknecht called the meeting to order at 9:34 a.m.

Present: Committee Chairperson Brad Wagenknecht and Directors Carole Groom, Jennifer Hosterman, David Hudson, Ash Kalra, Carol Klatt and Katie Rice.

Absent: Directors Scott Haggerty and Eric Mar.

Also Present: Board of Directors Chairperson John Gioia.

### **2. Public Comment Period: None.**

### **3. Approval of Minutes of July 23, 2012**

Committee Comments: None.

Public Comments: None.

Committee Action: Director Hudson made a motion to approve the Minutes of July 23, 2012; Director Klatt seconded; and the motion was carried unanimously without objection.

### **4. Conduct Interviews and Consider Recommending Board of Directors Approval of Incumbent Reappointments and Candidates for Appointment to the Air District's Advisory Council**

Committee Chairperson Wagenknecht welcomed Stan Hayes, Advisory Council Chairperson.

Eric Stevenson, Director of Technical Services, and Advisory Council Chairperson Hayes provided background information regarding the Advisory Council.

Board Chairperson Gioia expressed his opinion that it is important to maintain a diverse body of representatives on the Advisory Council and asked about the history of appointments to the Public Health category, which questions were answered by Jean Roggenkamp, Deputy Air Pollution Control Officer.

Director Rice, Ms. Roggenkamp and Brian Bunger, District Counsel, discussed the various representative categories.

The Committee discussed the interview questions and assigned the same.

The Committee interviewed the candidates for the Air District Advisory Council Public Health category, including Heather Forshey and Thomas Rivard.

NOTED PRESENT: Director Hosterman was noted present at 9:53 a.m., during Ms. Forshey's interview.

Committee Comments:

The Committee discussed the candidates.

Public Comments: None.

Committee Action:

Director Kalra made a motion to recommend Board of Directors approval of incumbent reappointments on the Air District Advisory Council; Director Hosterman seconded; and the motion was carried unanimously without objection.

Director Kalra made a motion to recommend Board of Directors approval of the appointment of Heather Forshey in the Public Health category on the Air District Advisory Council; Director Rice seconded; and the motion was carried unanimously without objection.

The Committee interviewed the candidates for the Air District Advisory Council Conservation Organization category, including Timothy O'Connor and Abigail Blodgett.

Committee Comments:

The Committee discussed the candidates.

Public Comments: None.

Committee Action:

Board Chairperson Gioia made a motion to recommend Board of Directors approval the appointment of Timothy O'Connor in the Conservation Organization category on the Air District Advisory Council; Director Hudson seconded; and the motion was carried unanimously without objection.

**5. Committee Member Comments/Other Business:** None.

6. **Time and Place of Next Meeting:** At the call of the Chairperson.
7. **Adjournment:** The meeting adjourned at 11:25 a.m.

*15/ Sean Gallagher*  
Sean Gallagher  
Clerk of the Boards