

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, California 94105
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Nominating Committee Meeting
Wednesday, October 16, 2016

1. CALL TO ORDER – ROLL CALL

Chair Mar called the meeting to order at 9:02 a.m.

Present: Chairperson Eric Mar; and Directors John Gioia, Carole Groom, and Brad Wagenknecht.

Absent: Director Mark Ross

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS:

No requests received.

3. APPROVAL OF THE MINUTES OF OCTOBER 21, 2015

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Wagenknecht made a motion, seconded by Director Groom, to approve the minutes of October 21, 2015; and the motion carried by the following vote of the Committee:

AYES:	Gioia, Groom, Mar, and Wagenknecht.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Ross.

4. **CONSIDERATION AND NOMINATION OF BOARD OF DIRECTORS (BOARD)
OFFICERS FOR THE TERM OF OFFICE COMMENCING 2017**

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed regional representation; city versus county representation; gender equality; trends based on former Chairs; and current Board members who had expressed interest in the position of Secretary.

Committee Action:

Director Groom made a motion, seconded by Director Wagenknecht, to recommend the Board appoint Vice Chair Liz Kniss as Chairperson, Secretary David Hudson as Vice-Chairperson, and Director Katie Rice as Secretary; and the motion carried by the following vote of the Committee:

AYES:	Gioia, Groom, Mar, and Wagenknecht.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Ross.

5. **COMMITTEE MEMBER COMMENTS:**

None.

6. **TIME AND PLACE OF NEXT MEETING:**

At the call of the Chairperson.

7. **ADJOURNMENT**

The meeting adjourned at 9:11 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards