

Bay Area Air Quality Management District  
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San Francisco, California 94105  
(415) 749-5073

## **APPROVED MINUTES**

Summary of Board of Directors  
Nominating Committee Meeting  
Wednesday, November 15, 2017

### **1. CALL TO ORDER – ROLL CALL**

Chairperson Kniss called the meeting to order at 9:22 a.m.

Present: Chairperson Lis Kniss; and Directors Carole Groom, Doug Kim, Jim Spering, and Brad Wagenknecht.

Absent: None.

Also Present: None.

### **2. APPROVAL OF THE MINUTES OF NOVEMBER 16, 2016**

#### Public Comments

No requests received.

#### Committee Comments

None.

#### Committee Action

Director Wagenknecht made a motion, seconded by Director Groom, to approve the minutes of November 16, 2016; and the motion carried by the following vote of the Committee:

AYES: Groom, Kim, Kniss, Spering, and Wagenknecht.  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

### **3. CONSIDERATION AND NOMINATION OF BOARD OF DIRECTORS (BOARD) OFFICERS FOR THE TERM OF OFFICE COMMENCING 2018**

#### Public Comments

No requests received.

### Committee Comments

The Committee and staff discussed the criteria that was used to evaluate all the candidates, including: term end dates for City/County office and Air District Board, attendance at Board and Committee meetings, and number of years each nominee has served on the Air District Board.

### Committee Action

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

AYES:	Groom, Kim, Kniss, Spering, and Wagenknecht.
NOES:	None.
ABSTAIN:	None.
ABSENT:	None.

#### 4. **PUBLIC COMMENT ON NON-AGENDA MATTERS, PURSUANT TO GOVERNMENT CODE SECTION 54954.3**

No requests received.

#### 5. **COMMITTEE MEMBER COMMENTS**

None.

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

The next meeting of the Nominating Committee will be at the call of the Chairperson.

#### 7. **ADJOURNMENT**

The meeting adjourned at 9:30 a.m.

*/S/ Marcy Hiratzka*  
Marcy Hiratzka  
Clerk of the Boards