

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
Personnel Committee Meeting
Friday, March 24, 2017

1. CALL TO ORDER – ROLL CALL

Personnel Committee (Committee) Vice Chair, Katie Rice, called the meeting to order at 9:36 a.m.

Present: Committee Vice-Chairperson Katie Rice; and Directors David Hudson, Tyrone Jue, Pete Sanchez, and Brad Wagenknecht.

Absent: Committee Chairperson Jim Sperling; and Directors Carole Groom, Scott Haggerty, and Doug Kim.

Also Present: Board of Directors Chairperson Liz Kniss.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public Comment was made by Reza Tabesh, San Francisco resident.

3. APPROVAL OF THE MINUTES OF APRIL 11, 2016

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Hudson made a motion, seconded by Director Wagenknecht, to approve the minutes of April 11, 2016; and the motion carried by the following vote of the Committee:

AYES: Hudson, Jue, Rice, and Wagenknecht.
NOES: None.
ABSTAIN: Sanchez.
ABSENT: Groom, Haggerty, Kim, Kniss, and Sperling.

4. CONDUCT INTERVIEWS AND CONSIDER RECOMMENDING BOARD OF DIRECTORS APPROVAL OF CANDIDATES FOR APPOINTMENT TO THE AIR DISTRICT'S HEARING BOARD

Brian Bunger, District Counsel, gave the staff presentation *Conduct Interviews and Consider Recommending Appointments to the Hearing Board*, including: overview; background; members; recruitment; and interviews and discussion. It was noted that two of the candidates had requested that their interviews be conducted via conference call from remote locations. Judy Yu, Human Resources Manager, was also introduced.

NOTED PRESENT: Board Chair Kniss was noted present at 9:41 a.m.

Public Comments:

No requests received.

Committee Comments:

The Committee discussed and assigned the interview questions, and then conducted interviews with the following Public Category Hearing Board candidates, introduced by Ms. Yu:

Bernard Beckerman (Principal and Alternate)
Qian Tan (Principal and Alternate)
James Ralph (Principal only) – *telephone interview*
Barbara Toole O'Neil (Principal only)
Jayshree Chander (Principal and Alternate) – *telephone interview*
Barbara Coler (Principal and Alternate)
Elan Scheinman (Principal and Alternate)

Committee Action:

Committee Wagenknecht made a motion, seconded by Director Hudson, to recommend the Board of Directors' approval of:

1. The appointment of Barbara Toole O'Neil as Public category Principal;
2. The appointment of Qian Tan as Public category Alternate; and
3. The appointment of James Ralph as Public category Principal;
4. The appointment of Barbara Coler as Public category Alternate.

The motion carried by the following vote of the Committee:

AYES: Hudson, Jue, Kniss, Rice, Sanchez, and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Groom, Haggerty, Kim, and Sperling.

5. COMMITTEE MEMBER COMMENTS / OTHER BUSINESS

None.

6. TIME AND PLACE OF NEXT COMMITTEE MEETING

At the call of the Chairperson.

7. ADJOURNMENT

The meeting adjourned at 11:46 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards