

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, June 2, 2017

1. CALL TO ORDER – ROLL CALL

Personnel Committee (Committee) Chairperson, Jim Spering, called the meeting to order at 9:30 a.m.

Present: Committee Chairperson Jim Spering; Committee Vice-Chairperson Katie Rice; and Directors Scott Haggerty, David Hudson, and Pete Sanchez.

Absent: Directors Carole Groom, Tyrone Jue, Doug Kim, and Brad Wagenknecht.

Also Present: Board of Directors Chairperson Liz Kniss.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

3. APPROVAL OF THE MINUTES OF MARCH 24, 2017

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Vice Chair Rice made a motion, seconded by Director Hudson, to approve the minutes of March 24, 2017; and the motion carried by the following vote of the Committee:

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

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

Brian Bunker, District Counsel, gave the staff presentation *Conduct Interviews and Consider Recommending Appointment to the Hearing Board*, including: overview; background; members; and recruitment.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed the role of alternate Hearing Board members; the maximum number of times an alternate member should be compensated for attending hearings as trainings; and whether hearings are recorded. The Committee then discussed and assigned the interview questions, and then conducted interviews with the following Attorney Category Hearing Board candidates, introduced by Judy Yu, Human Resources Manager:

Patrick Benito
Danny Cullenward
John Rosenbaum
Marilee Hanson

Committee Action:

Director Haggerty made a motion, seconded by Director Sanchez, to recommend the Board of Directors' approval of the appointment of Danny Cullenward as Attorney category Alternate; and the motion carried by the following vote of the Committee:

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

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 10:43 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards