

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, November 20, 2019

1. CALL TO ORDER – ROLL CALL

Nominating Committee (Committee) Chairperson, Katie Rice, called the meeting to order at 9:01 a.m.

Present: Chairperson Katie Rice; and Directors David Hudson, Tyrone Jue, and Brad Wagenknecht.

Absent: Director Cindy Chavez.

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3

No requests received.

3. APPROVAL OF THE MINUTES OF NOVEMBER 7, 2018

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Wagenknecht made a motion, seconded by Director Hudson, to approve the minutes of November 7, 2018; and the motion carried by the following vote of the Committee:

AYES: Hudson, Jue, Rice, and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Chavez.

4. **CONSIDERATION AND NOMINATION OF BOARD OF DIRECTORS (BOARD) OFFICERS FOR THE TERM OF OFFICE COMMENCING 2020**

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed whether the Committee is required to follow a strict rotation of county versus city appointments, large versus small jurisdictions, and geographic locations across the Bay Area when selecting Board Officers; the acknowledgement that the current Vice Chair and Secretary are both Santa Clara County representatives; appointments to regional agencies currently held by Board Officer candidates; the extent to which seniority on the Board should be considered; and whether the San Francisco Mayor's Appointee is eligible to become a Board Officer and how that could be achieved.

Committee Action

Chair Rice made a motion, seconded by Director Wagenknecht, to recommend the Board appoint Vice Chair Rod Sinks as Chairperson, and Secretary Cindy Chavez as Vice Chairperson, commencing 2020; and the motion carried by the following vote of the Committee:

AYES: Hudson, Jue, Rice, and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Chavez.

Director Wagenknecht made a motion, seconded by Director Jue, to recommend the Board appoint Director Karen Mitchoff as Secretary, commencing 2020; and the motion carried by the following vote of the Committee:

AYES: Hudson, Jue, Rice, and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Chavez.

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

No requests received.

6. **COMMITTEE MEMBER COMMENTS**

None.

7. **TIME AND PLACE OF NEXT MEETING**

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

8. **ADJOURNMENT**

The meeting adjourned at 9:18 a.m.

/s/ Marcy Hiratzka

Marcy Hiratzka
Clerk of the Boards