AGENDA: 4



CONDUCT INTERVIEWS AND CONSIDER RECOMMENDING APPOINTMENT TO THE HEARING BOARD

BAY AREA Air Quality

MANAGEMENT

DISTRICT

Jack P. Broadbent Executive Officer/Air Pollution Control Officer

Personnel Committee Meeting • February 20, 2019





- Hearing Board Background
- Members
- Recruitment
- Interviews and Discussion



BACKGROUND

- The Hearing Board is a quasi-judicial body that rules on particular cases that affect only individual facilities. It is authorized to hear requests for variance relief, permit revocation, abatement orders, and appeals by permit applicants, or by interested third parties, concerning the issuance or denial of permits.
- The Hearing Board consists of five (5) members and their alternates, including the following category: Professional Engineer, Attorney, Medical Profession, and two (2) Public Members.



BACKGROUND CONT.

 Hearing Board members serve a term of three (3) years, and are eligible for reappointment until they have served 15 consecutive years.



Name	County of Residence or Work	Category	Term Expiration Date
James Ralph	San Francisco	Public (Principal)	04/19/2020
Barbara Coler	Marin	Public (Alternate)	04/19/2020
Valerie Armento	Santa Clara	Attorney (Principal)	08/01/2021
Danny Cullenward	San Francisco	Attorney (Alternate)	10/24/2020
Ryan Janoch	Alameda	Professional Engineer (Principal)	01/09/2021
Catherine Fortney	San Mateo	Professional Engineer (Alternate)	08/01/2021
Barbara Toole O'Neil	San Mateo	Public (Principal)	04/19/2020
Qian Tan	Santa Clara	Public (Alternate)	04/19/2020
Peter Chiu	Santa Clara	Medical (Principal)	04/20/2019
Jason Meggs	Alameda	Medical (Alternate)	04/20/2019



RECRUITMENT

• There are two (2) vacancies (1 Principal and 1 Alternate) in the Medical Profession category.

• The recruitment for this position was posted on January 28, 2019, and applications were due February 8, 2019.

 The positions were promoted in nine newspapers throughout the Bay Area, websites, mailing lists, etc.



RECRUITMENT CONT.

• Four applications received.

Two candidates were qualified to interview.



INTERVIEW & DISCUSSION

Interview & Discussion