

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 18, 2020

**This meeting was conducted under procedures authorized by executive order N-29-20 issued by Governor Gavin Newsom. Members of the committee participated by teleconference.**

### **1. CALL TO ORDER – ROLL CALL**

Nominating Committee (Committee) Chairperson, Rod Sinks, called the meeting to order at 9:07 a.m.

Present: Chairperson Rod Sinks; and Directors Davina Hurt, Tyrone Jue, Katie Rice, and Mark Ross.

Absent: None.

Also Present: None.

### **2. APPROVAL OF THE MINUTES OF NOVEMBER 20, 2019**

#### Public Comments

No requests received.

#### Committee Comments

None.

Committee Action

Director Ross made a motion, seconded by Director Jue, to approve the minutes of November 20, 2019; and the motion carried by the following vote of the Committee:

AYES: Hurt, Jue, Rice, Ross, Sinks.  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

**3. CONSIDERATION AND NOMINATION OF BOARD OFFICERS FOR THE TERM OF OFFICE COMMENCING 2021**

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the Board members who were nominated for the Board Officer position of Secretary; the fact that the current Vice Chair and Secretary wish to be considered for the positions of Chair and Vice Chair, respectively; whether Board Officers automatically succeed their respective Board Officer of the next rank up in the new calendar year; consideration of gender, county versus city jurisdiction, seniority, large versus small jurisdictions, and geographic locations across the Bay Area when selecting Board Officers.

Committee Action

Director Rice made a motion, seconded by Director Ross, to recommend the Board appoint Vice Chair Cindy Chavez as Chairperson, and Secretary Karen Mitchoff as Vice Chairperson, commencing January 2021; and the motion carried by the following vote of the Committee:

AYES: Hurt, Jue, Rice, Ross, Sinks.  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

Director Rice made a motion, seconded by Director Hurt to recommend the Board appoint Director John Bauters as Secretary, commencing January 2021; and the motion carried by the following vote of the Committee:

AYES: Hurt, Jue, Rice, Ross, Sinks.  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

4. **PUBLIC COMMENT ON NON-AGENDA MATTERS**

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 Chair.

7. **ADJOURNMENT**

The meeting adjourned at 9:29 a.m.

*/s/ Marcy Hirtzka*  
Marcy Hirtzka  
Clerk of the Boards