

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 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