

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
Wednesday, April 15, 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

Personnel Committee (Committee) Chairperson, Jim Spering, called the meeting to order at 1:13 p.m.

Present: Committee Chairperson Jim Spering; Vice Chairperson Brad Wagenknecht; and Directors Teresa Barrett, Cindy Chavez, Carole Groom, David Hudson, Tyrone Jue, Karen Mitchoff, and Katie Rice.

Absent: Directors Scott Haggerty and Nate Miley.

Also Present: Board Chair Rod Sinks.

2. APPROVAL OF THE MINUTES OF SEPTEMBER 6, 2019

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Vice Chair Wagenknecht made a motion, seconded by Director Hudson, to approve the minutes of September 6, 2019; and the motion carried by the following vote of the Committee:

AYES: Barrett, Chavez, Groom, Hudson, Jue, Mitchoff, Rice, Sinks, Spering,
Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Haggerty, Miley.

3. **APPROVAL OF THE MINUTES OF FEBRUARY 5, 2020**

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Vice Chair Wagenknecht made a motion, seconded by Director Hudson, to approve the minutes of February 5, 2020; and the motion carried by the following vote of the Committee:

AYES: Barrett, Chavez, Groom, Hudson, Jue, Mitchoff, Rice, Sinks, Spering,
Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Haggerty, Miley.

CLOSED SESSION (1:16 p.m.)

4. **CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6(a))**

Agency Negotiators: Jack P. Broadbent, Executive Officer/APCO
Rex Sanders, Chief Administrative Officer

Employee Organizations: Bay Area Air Quality Management District Employees' Association, Management, and Confidential Employee Groups

5. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION - (Government Code Section 54957 and 54957.6)**

Pursuant to Government Code Section 54957 and 54957.6, the Committee met in closed session to conduct a performance evaluation of the Executive Officer.

6. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION - (Government Code Section 54957 and 54957.6)**

Pursuant to Government Code Section 54957 and 54957.6, the Committee met in closed session to conduct a performance evaluation of the District Counsel.

REPORTABLE ACTION ON ITEMS 4-6: Chair Spering announced that contract amendments for the Executive Officer and General Counsel, as well as a new Memorandum of Understanding with the Employees' Association, will be presented to the Board of Directors for approval at the same time.

OPEN SESSION (2:10 p.m.)

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

No requests received.

8. **COMMITTEE MEMBER COMMENTS / OTHER BUSINESS**

None.

9. **TIME AND PLACE OF NEXT COMMITTEE MEETING**

At the conclusion of the meeting, Chair Spering announced that the next meeting would be at the Call of the Chair. After the meeting adjourned, the next meeting was scheduled for Wednesday, May 27, 2020, at 10:30 a.m. via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.

10. **ADJOURNMENT**

The meeting adjourned at 2:13 p.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards