

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, May 27, 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) Vice Chairperson, Brad Wagenknecht, called the meeting to order at 10:30 a.m.

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

Absent: Committee Chairperson Jim Spring; and Directors Scott Haggerty and Nate Miley.

Also Present: Board Chair Rod Sinks.

2. APPROVAL OF THE MINUTES OF APRIL 15, 2020

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Hudson made a motion, seconded by Director Barrett, to **approve** the minutes of April 15, 2020; and the motion carried by the following vote of the Committee:

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

NOTED PRESENT: Director Carole Groom was noted present at 10:34 a.m.

CLOSED SESSION (10:35 a.m.)

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

Agency Negotiators: *Jack P. Broadbent, Executive Officer/Air Pollution Control Officer
Rex Sanders, Chief Administrative Officer*

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

REPORTABLE ACTION: None.

OPEN SESSION (11:28 a.m.)

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

No requests received.

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

None.

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

At the end of the meeting, Vice Chair Wagenknecht announced that the next meeting would be at the Call of the Chair. After the meeting adjourned, the next meeting was scheduled for Monday, October 5, 2020, at 9:00 a.m. via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.

7. **ADJOURNMENT**

The meeting adjourned at 11:30 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards