

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, California 94105
(415) 749-5073

APPROVED MINUTES

Nominating Committee Meeting
Wednesday, December 6, 2023

1. CALL TO ORDER – ROLL CALL

Nominating Committee Chairperson John J. Bauters, called the meeting to order at 8:45 a.m.

Present, In-Person (375 Beale Street, 1st Floor Board Room, San Francisco, California, 94105):
Chairperson John J. Bauters; and Directors John Gioia, Tyrone Jue, and Katie Rice.

Present, In-Person Satellite Location (Mountain View City Hall, 500 Castro Street, 3rd Floor, City Clerk's Office Conference Room, Mountain View, California, 94041): Director Margaret Abe-Koga.

Absent: None.

2. PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

3. APPROVAL OF THE DRAFT MINUTES OF THE NOMINATING COMMITTEE MEETING OF NOVEMBER 2, 2022

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Gioia made a motion, seconded by Director Jue, to **approve** the Draft Minutes of the Nominating Committee Meeting of November 2, 2022; and the motion **carried** by the following vote of the Committee:

AYES: Abe-Koga, Bauters, Gioia, Jue, Rice.
NOES: None.
ABSTAIN: None.
ABSENT: None.

ACTION ITEM

4. CONSIDERATION AND RECOMMENDATION OF BOARD OFFICER CANDIDATES FOR THE TERM OF OFFICE COMMENCING 2024

In accordance with the Air District's Administrative Code, the Committee considered nominations for Chairperson and Vice-Chairperson of the Board of Directors for the upcoming term of office commencing in 2024.

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Chair Bauters made a motion, seconded by Director Gioia, to recommend the Board appoint Davina Hurt as Chairperson, and Lynda Hopkins as Vice Chairperson, and eliminate the Board Officer position of Secretary, effective January 1, 2024; and the motion **carried** by the following vote of the Committee:

AYES: Abe-Koga, Bauters, Gioia, Jue, Rice.
NOES: None.
ABSTAIN: None.
ABSENT: None.

OTHER BUSINESS

5. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

6. COMMITTEE MEMBER COMMENTS

None.

7. TIME AND PLACE OF NEXT MEETING

At the end of the meeting, the next meeting was to be held at the Call of the Chair, but after the meeting adjourned, the next meeting was scheduled for Wednesday, December 4, 2024, at 9:30 a.m., at 375 Beale Street, San Francisco, CA 94105. The meeting will be in-person for the Board of Directors members and members of the public will be able to either join in-person or via webcast.

8. ADJOURNMENT

The meeting adjourned at 8:49 a.m.

/S/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards