

**Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 771-6000**

FINAL MINUTES

Summary of Board of Directors
Personnel Committee Meeting
10:00 a.m., Friday, April 4, 2008

- 1. Call to Order:** Chairperson Harold Brown called the meeting to order at 10:00 a.m.
- Roll Call:** Harold Brown, Chairperson; Dan Dunnigan, Scott Haggerty, Carol Klatt, Janet Lockhart, Mark Ross, Michael Shimansky.
- Absent:** Yoriko Kishimoto.

Chair Brown requested a brief discussion with Brian Bunger, Legal Counsel on the subject of process for the meetings and past practices. Chair Brown asked if incumbents are serving well, and have few absences could those incumbents be reappointed. Mr. Bunger responded to Chair Brown, that he is correct. Chair Brown asked if this is the case today with the incumbents. Mr. Bunger further stated that the Members are more active than in the past. Chair Brown expressed his concern about candidates coming in for interviews if there is a strong indication that the incumbents will be reappointed. Director Haggerty also agreed with Chair Brown and suggested that if you have good members and attendance is stellar, that someone contact the Chair stating the incumbents performance and attendance and that they deserve reappointment. Director Haggerty suggested that going forward the Committee could consider reevaluating the process.

Chair Brown suggested that this be discussed further at a future meeting.

- 4. Conduct Interviews of Candidates to Fill the Regular and Alternate Member Positions in the Public Member Categories on the Air District's Hearing Board:** *The Committee conducted interviews of candidates for the Board appointed positions on the Hearing Board.*

The Committee interviewed the following candidate:

A) *Dorothy Paynes*

Committee Action: Director Haggerty moved that the Committee recommend that the Board of Directors approve the reappointment of the following incumbents to the Hearing Board in their respective category of Regular Public Member for a three-year term of office expiring April 2, 2011: Julio Magalhaes and Terry Trumbull; Peter Chiu and Richard Grundy to fill the Alternate Public Member positions for a three-year term of office expiring on April 2, 2011. The motion was seconded by Director Lockhart and carried unanimously without objection.

3. **Approval of Minutes of November 14, 2007:** Director Haggerty moved approval of the minutes; seconded by Director Lockhart; carried unanimously without objection.
2. **Public Comment Period:** There were none.
5. **Committee Member Comments/Other Business.** There were none.
6. **Time and Place of Next Meeting:** At the Call of the Chair.
7. **Adjournment:** The meeting was adjourned at 10:29 a.m.

Vanessa Johnson
Acting Clerk of the Boards