

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

**APPROVED MINUTES**

Summary of Board of Directors  
Personnel Committee Meeting  
9:30 a.m., Wednesday, June 7, 2006

1. **Call to Order:** Chairperson Patrick Kwok called the meeting to order at 9:31 a.m.  
**Roll Call:** Patrick Kwok, Chairperson; Harold Brown, Yoriko Kishimoto (9:37 a.m.), Mark Ross, Michael Shimansky, Pamela Torliatt (9:35 a.m.).  
**Absent:** Scott Haggerty, Carol Klatt, Nate Miley.  
**Also Present:** Gayle B. Uilkema.
2. **Public Comment Period:** There were none.
3. **Approval of Minutes of May 31, 2006:** Director Uilkema moved approval of the minutes; seconded by Director Brown; carried unanimously by acclamation.
4. **Consideration of Candidates to Fill the Alternate Attorney Member Position on the Air District's Hearing Board:** *The Committee considered candidates for the Board appointed alternate Attorney Member position on the Hearing Board.*

Director Pamela Torliatt arrived at 9:35 a.m. and Director Yoriko Kishimoto arrived at 9:37 a.m.

Due to medical reasons, John Kelly was not available to be interviewed for the alternate Attorney Member position. The Committee discussed the resumes and qualifications of three candidates; Robert Garcia, Jesse Ralph, and John Kelly.

**Committee Action:** Director Shimansky moved that the Committee recommend that the Board of Directors appoint Robert Garcia to the alternate Attorney Member position on the District Hearing Board to fill the term ending June 3, 2009; seconded by Director Kishimoto.

After discussion, the motion failed on the following roll call vote:

AYES: Kishimoto, Shimansky.

NOES: Brown, Ross, Torliatt, Kwok, Uilkema.

ABSENT: Haggerty, Klatt, Miley.

**Committee Action:** Director Uilkema moved that the Committee recommend that the position for the alternate in the Attorney Member category be re-advertised; seconded by Director Torliatt; carried unanimously without objection.

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 9:47 a.m.

*/s/ Mary Romaidis*  
Mary Romaidis  
Clerk of the Boards