

**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., Thursday, September 28, 2006

- 1. Call to Order:** Chairperson Patrick Kwok called the meeting to order at 9:35 a.m.

Roll Call: Patrick Kwok, Chairperson; Scott Haggerty (10:00 a.m.), Yoriko Kishimoto, Carl Klatt.

Absent: Harold Brown, Nate Miley, Mark Ross, Michael Shimansky, Pamela Torliatt.

Also Present: Gayle B. Uilkema.
- 2. Public Comment Period:** There were none.
- 3. Approval of Minutes of June 7, 2006:** Approval of the minutes was deferred until a quorum was present.
- 4. Conduct Interviews of Candidates to fill the Alternate Attorney Member Position on the Air District's Hearing Board:** *The Committee conducted interviews of candidates and considered recommending Board of Directors' approval of an appointment to the alternate Attorney Member position on the Hearing Board.*

The Committee interviewed the following candidates:

- A) *Steve Hill*
- B) *Jonathan H. Erb*
- C) *Valerie J. Armento*
- D) *Joel H., Siegel*
- E) *Lewis G. Pascalli, Jr.*
- F) *George W. Wolff*

Director Scott Haggerty arrived at 10:00 a.m.

One candidate, Patrick Meyering, submitted a letter indicated he was unable to participate in the interview process today. The Committee reviewed and considered his application and resume.

Committee Action: Director Kishimoto moved that the Committee recommend that the Board of Directors appoint Valerie J. Armento to the alternate Attorney Member position on the District Hearing Board to fill an unexpired term ending June 3, 2009; seconded by Director Haggerty; carried unanimously by acclamation.

3. **Approval of the Minutes of June 7, 2006:** There being a quorum present, Director Kishimoto moved approval of the minutes; seconded by Director Klatt; 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 11:25 a.m.

/s/ Mary Romaidis
Mary Romaidis
Clerk of the Boards