

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
Monday, December 18, 2017

1. CALL TO ORDER – ROLL CALL

Personnel Committee (Committee) Chairperson, Jim Spering, called the meeting to order at 9:32 a.m.

Present: Committee Chairperson Jim Spering; and Directors Carole Groom, Scott Haggerty, David Hudson, Tyrone Jue, Doug Kim, Pete Sanchez, and Brad Wagenknecht.

Absent: Vice Chairperson Katie Rice.

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

3. APPROVAL OF THE MINUTES OF JUNE 2, 2017

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Hudson made a motion, seconded by Director Wagenknecht, to approve the minutes of June 2, 2017; and the motion carried by the following vote of the Committee:

AYES: Groom, Haggerty, Hudson, Kim, Sanchez, Spering, and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Jue and Rice.

4. **CONDUCT INTERVIEWS AND CONSIDER RECOMMENDING BOARD OF DIRECTORS' APPROVAL OF CANDIDATE FOR APPOINTMENT TO THE AIR DISTRICT'S HEARING BOARD**

Brian Bunger, District Counsel, gave the staff presentation *Conduct Interviews and Consider Recommending Appointment to the Hearing Board*, including: overview; background; members; recruitment; and interview and discussion.

Public Comments:

No requests received.

Committee Comments:

The Committee conducted an interview of Ryan Janoch, P.E., current Hearing Board Alternate member in the Professional Engineering category, and Hearing Board Principal member candidate in the Professional Engineering category.

Committee Action:

Chair Sperring made a motion, seconded by Director Wagenknecht, to recommend the Board of Directors' approval of the appointment of Ryan Janoch as Professional Engineering category Principal member of the Hearing Board; and the motion carried by the following vote of the Committee:

AYES: Groom, Haggerty, Hudson, Kim, Sanchez, Sperring, and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Jue and Rice.

NOTED PRESENT: Director Jue was noted present at 9:50 a.m.

CLOSED SESSION (commenced at 9:44 a.m.)

5. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION - (Government Code Section 54957 and 54957.6)**

Pursuant to Government Code Section 54957 and 54957.6, the Committee will meet in closed session to conduct a performance evaluation of the Executive Officer.

6. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION - (Government Code Section 54957 and 54957.6)**

Pursuant to Government Code Section 54957 and 54957.6, the Committee will meet in closed session to conduct a performance evaluation of the District Counsel.

OPEN SESSION (commenced at 10:16 a.m.)

Mr. Bunger announced that there was no reportable action from Closed Session (Items 5 and 6.)

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

None.

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

At the call of the Chairperson.

9. **ADJOURNMENT**

The meeting adjourned at 10:17 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards