

Bay Area Air Quality Management District  
939 Ellis Street  
San Francisco, California 94109  
(415) 749-5073

## **APPROVED MINUTES**

Summary of Board of Directors  
Personnel Committee Meeting  
Thursday, April 11, 2016

### **1. CALL TO ORDER – ROLL CALL**

Personnel Committee (Committee) Chair Katie Rice called the meeting to order at 9:35 a.m.

Present: Chairperson Katie Rice; Vice-Chairperson David Hudson; and Directors David Canepa, Carole Groom, and Jim Spering.

Absent: Directors Margaret Fujioka and Scott Haggerty.

Also Present: None.

### **2. PUBLIC COMMENT ON NON-AGENDA MATTERS**

No requests received.

### **3. APPROVAL OF THE MINUTES OF JUNE 11, 2015**

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Canepa made a motion, seconded by Director Hudson, to approve the minutes of June 11, 2015; and the motion carried by the following vote of the Committee:

AYES: Canepa, Groom, Hudson, Rice, and Spering.

NOES: None.

ABSTAIN: None.

ABSENT: Fujioka and Haggerty.

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

Brian Bunger, District Counsel, gave the staff presentation *Conduct Interviews for the Air District's Hearing Board* including background; current members; and recruitment overview.

It was noted that one of the original six candidates withdrew candidacy, leaving five for consideration. Judy Yu, Human Resources Manager, was also introduced.

Committee Comments:

The Committee discussed and assigned the interview questions, and then conducted interviews with the following candidates, introduced by Ms. Yu:

- Peter Chiu, Principal seat for Medical category
- Jason Meggs, Principal and Alternate seats for Medical category
- Ryan Janoch, Alternate seat for Professional Engineer category
- Raquib Khan, Principal and Alternate seats for Professional Engineer category
- Gilbert Bendix, Principal seat for Professional Engineer category

Committee Action:

Committee Vice Chair Hudson made a motion, seconded by Director Canepa, to recommend the Board of Directors' approval of primary incumbent, Peter Chiu, for the appointment of Principal in the Medical category, and Jason Meggs for the appointment of Alternate in the Medical category.

The motion carried by the following vote of the Committee:

- AYES: Canepa, Groom, Hudson, Rice, and Sperring.
- NOES: None.
- ABSTAIN: None.
- ABSENT: Fujioka and Haggerty.

Committee Vice Chair Hudson made a motion, seconded by Director Canepa, to recommend the Board of Directors' approval of primary incumbent, Gilbert Bendix, for the appointment of Principal in the Professional Engineer category.

The motion carried by the following vote of the Committee:

- AYES: Canepa, Groom, Hudson, Rice, and Sperring.
- NOES: None.
- ABSTAIN: None.
- ABSENT: Fujioka and Haggerty.

Director Groom made a motion, seconded by Director Sperring, to recommend the Board of Directors' approval of Ryan Janoch for the appointment of Alternate in the Professional Engineer category.

The motion carried by the following vote of the Committee:

AYES: Canepa, Groom, Hudson, Rice, and Spering.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Fujioka and Haggerty.

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

None.

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

At the call of the Chairperson.

**7. ADJOURNMENT**

The meeting adjourned at 10:49 a.m.

*/s/ Marcy Hiratzka*  
Marcy Hiratzka  
Clerk of the Boards