

Bay Area Air Quality Management District  
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San Francisco, California 94105  
(415) 749-5073

**APPROVED MINUTES**

Summary of Board of Directors  
Personnel Committee Meeting  
Thursday, July 12, 2018

**1. CALL TO ORDER – ROLL CALL**

Personnel Committee (Committee) Chairperson, Jim Spering, called the meeting to order at 9:33 a.m.

Present: Committee Chairperson Jim Spering; Committee Vice Chairperson Doug Kim; and Directors Teresa Barrett, David J. Canepa, David Hudson, Karen Mitchoff, and Brad Wagenknecht.

Absent: Director John Gioia, Carole Groom, Scott Haggerty, and Liz Kniss.

Also Present: None.

**2. APPROVAL OF THE MINUTES OF MAY 7, 2018**

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Hudson made a motion, seconded by Director Mitchoff, to approve the minutes of May 7, 2018; and the motion carried by the following vote of the Committee:

AYES: Barrett, Canepa, Hudson, Kim, Mitchoff, Spering, and Wagenknecht.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Gioia, Groom, Haggerty, and Kniss.

3. **CONSIDER REAPPOINTMENT OF THE INCUMBENT TO THE AIR DISTRICT'S (DISTRICT) HEARING BOARD; CONDUCT INTERVIEWS; AND CONSIDER RECOMMENDING BOARD OF DIRECTORS APPROVAL OF CANDIDATES FOR APPOINTMENT TO THE AIR DISTRICT'S HEARING BOARD**

Brian Bunger, Air District Counsel, gave the staff presentation *Hearing Board Interviews and Appointments*, including: overview; background; members; reappointment; recruitment; and interviews and discussion.

The Committee invited the Hearing Board Incumbent Principal member in the attorney category, Valerie Armento, to be interviewed, and then invited candidates for appointment to the Hearing Board to be interviewed. Candidate Tom Chiu was unable to attend the meeting, due to a last-minute scheduling conflict, but candidate Catherine Fortney was interviewed.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed whether a candidate's previous employment at the District might influence their decisions as a member of the Hearing Board; and whether the Committee thought it necessary to hold a second meeting to accommodate the schedule of the candidate who was not able to attend the meeting for his interview.

Committee Action:

Chair Spering made a motion, seconded by Director Canepa, to recommend that the Board reappoint Valerie Armento to serve on the Hearing Board as the Principal member in the attorney category for a three-year term, and the motion carried by the following vote of the Committee:

AYES: Barrett, Canepa, Hudson, Kim, Mitchoff, Spering, and Wagenknecht.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Gioia, Groom, Haggerty, and Kniss.

Director Mitchoff made a motion, seconded by Director Canepa, to recommend that the Board appoint Catherine Fortney to the Hearing Board as the Alternate member in the Professional Engineer category for a three-year term; and the motion carried by the following vote of the Committee:

AYES: Barrett, Canepa, Hudson, Kim, Mitchoff, Spering, and Wagenknecht.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Gioia, Groom, Haggerty, and Kniss.

4. **PUBLIC COMMENT ON NON-AGENDA MATTERS**

No requests received.

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

None.

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

At the Call of the Chair.

7. **ADJOURNMENT**

The meeting adjourned at 9:57 a.m.

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