

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
Wednesday, February 20, 2019

1. CALL TO ORDER – ROLL CALL

Personnel Committee (Committee) Chairperson, Jim Spering, called the meeting to order at 9:30 a.m.

Present: Committee Chairperson Jim Spering; Committee Vice Chairperson Brad Wagenknecht; and Directors Teresa Barrett, Carole Groom, Scott Haggerty, David Hudson, Tyrone Jue, Katie Rice, Rod Sinks.

Absent: Directors Cindy Chavez and John Gioia.

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3

No requests received.

3. APPROVAL OF THE MINUTES OF JULY 12, 2018

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Haggerty made a motion, seconded by Director Hudson, to approve the minutes of July 12, 2018; and the motion carried by the following vote of the Committee:

AYES: Barrett, Groom, Haggerty, Hudson, Rice, Sinks, Spering, Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Chavez, Gioia, Jue.

4. **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; recruitment; and interviews and discussion.

Two positions on the Hearing Board were under consideration: 1) Principal member in the medical category; and 2) Alternate member in the medical category. The current term for both positions expires on April 20, 2019.

Dr. Peter Chiu, Hearing Board Incumbent Principal member in the medical category, was interviewed by the Committee. Air District staff stated that candidate Lilian Uwuseba was unable to attend the meeting, due to a last-minute scheduling conflict.

Public Comments

No requests received.

NOTED PRESENT: Director Jue was noted present at 9:40 a.m.

Committee Comments

The Committee and staff discussed the timing of this particular recruitment; the request for longer recruitment periods, and the feasibility of requiring a minimum number of days for recruitment periods; the request that Air District staff inform candidates of their interview dates as early as possible, and Air District staff's plan to reopen the recruitment period for the second position.

Committee Action

Director Haggerty made a motion, seconded by Director Hudson, to recommend that the Board reappoint Dr. Peter Chiu to serve on the Hearing Board as the Principal member in the medical category for a three-year term, effective April 20, 2019, and the motion carried by the following vote of the Committee:

AYES: Barrett, Groom, Haggerty, Hudson, Jue, Rice, Sinks, Spering, Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Chavez and Gioia.

CLOSED SESSION (9:52 a.m.)

5. **CONFERENCE WITH LABOR NEGOTIATORS** (*Government Code § 54957.6(a)*)

Agency Negotiators: Jack P. Broadbent, Executive Officer/APCO
Rex Sanders, Chief Administrative Officer

Employee Organizations: Bay Area Air Quality Employee's Association, Inc.
Non-Represented Confidential Employees
Non-Represented Management Employees

REPORT OUT: Mr. Bunger reported that the Committee provided direction to Air District negotiators.

OPEN SESSION (10:41 a.m.)

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

No requests received.

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

None.

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

At the Call of the Chair.

9. **ADJOURNMENT**

The meeting adjourned at 10:42 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards