

San Francisco Bay Area Rapid Transit District

2150 Webster Street, P. O. Box 12688, Oakland, CA 94604-2688



COMMITTEE MEETING AGENDA

Sunday, March 19, 2023

9:00 AM

**The Personnel Review Special Committee meeting will only be held in person in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612.
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Personnel Review Special Committee

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
2150 Webster Street, P.O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA
PERSONNEL REVIEW SPECIAL COMMITTEE
March 19, 2023
9:00 a.m.

COMMITTEE MEMBERS: Directors Li, Saltzman, and Foley

Chairperson Li has called a Meeting of the Personnel Review Special Committee on Sunday, March 19, 2023, at 9:00 a.m. in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612.

Please note that this meeting will only be held in person in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612. Face masks are strongly recommended on BART property, including the BART Board Room.

If you wish to make a public comment:

- 1) Submit written comments via email to board.meeting@bart.gov, using “public comment” as the subject line. Your comment will be provided to the Committee and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 4:00 p.m. on March 17, 2023, in order to be included in the record.
- 2) Complete a “Request to Address the Personnel Review Special Committee” form (available at the entrance to the Board Room) and give it to the District Secretary before the Item is considered by the Board.

Public comment is limited to three (3) minutes per person.

AGENDA

1. Call to Order.
 - A. Roll Call.
2. Public Comment.
3. CLOSED SESSION.
 - A. PUBLIC EMPLOYMENT
Title: Inspector General
Government Code Section: 54957
4. Open Session.
 - A. Announcement from Closed Session, if any.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Committee matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

April B. A. Quintanilla
District Secretary