

**San Francisco Bay Area Rapid Transit  
District**

*300 Lakeside Drive  
Oakland, CA 94612*



**COMMITTEE MEETING AGENDA**

**Thursday, November 12, 2020**

**1:30 PM**

**via Teleconference Only**

**Personnel Review Special Committee**

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE AND AGENDA  
PERSONNEL REVIEW SPECIAL COMMITTEE

November 12, 2020  
1:30 p.m.

COMMITTEE MEMBERS: Directors Dufty, McPartland, and Simon

Chairperson Dufty has called a Meeting of the Personnel Review Special Committee on Thursday, November 12, 2020, at 1:30 p.m. Please note, pursuant to Governor Newsom's Executive Order N 29-20 and the California Shelter-in-Place mandate, which prevents all but essential travel, this meeting will be via teleconference only.

1. Call To Order

A. Roll Call

2. Public Comment

We strongly encourage public comments to be submitted via email. You may submit comments via email to [board.meeting@bart.gov](mailto: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 11:00 a.m. in order to be included in the record.

Individuals may also be given an opportunity by the moderator to speak on any item on the agenda by calling 1-669-900-6833, entering access code 933-3690-6504, and dialing \*9 to raise your hand. Public comment will be limited to three (3) minutes per person. Your phone will be muted until you are called upon.

3. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Titles: General Manager, General Counsel, Controller-Treasurer,  
District Secretary, Independent Police Auditor, and Inspector General  
Gov't. Code Section: 54957

B. CONFERENCE WITH NEGOTIATORS

Designated Representatives: Directors Dufty, McPartland, and Simon

Titles: General Manager, General Counsel, Controller-Treasurer,

District Secretary, Independent Police Auditor, and Inspector

General

Gov't. Code Section: 54957.6

No reportable action is anticipated as a result from this meeting. A formal announcement will be made at the November 19, 2020, BART Board Meeting. Please contact the District Secretary's Office at 510-464-6083 if you have questions about the formal announcement.