

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

NOTICE OF SPECIAL MEETING AND AGENDA
PERSONNEL REVIEW SPECIAL COMMITTEE

January 18, 2012
2:00 p.m.

COMMITTEE MEMBERS: Directors McPartland (Chairperson), Radulovich, and Sweet

Chairperson McPartland has called a Special Meeting of the Personnel Review Special Committee on Wednesday, January 18, 2012, at 2:00 p.m. The Meeting will be held in Conference Room 301, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
 - a. Roll Call.
 - b. Pledge of Allegiance.
2. Public Comment on Item 3 Only.

3. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Agency Negotiators: Directors McPartland, Radulovich, and Sweet

Titles: General Manager, General Counsel, Controller-Treasurer, District Secretary, and Independent Police Auditor

Gov't. Code Sections: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron
District Secretary

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 BART Board matters. A request must be made within one and five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

January 17, 2012, 12:30 p.m.