

**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**

June 8, 2018  
1:30 p.m.

COMMITTEE MEMBERS: Directors Raburn, Keller, and Simon

Chairperson Raburn has called a Meeting of the Personnel Review Special Committee on Friday, June 8, 2018, at 1:30 p.m., in the Conference Room 2300, 300 Lakeside Drive, Oakland, California.

AGENDA

1. Call to Order.
  - A. Roll Call.
2. Public Comment on Item 3 only.
3. CLOSED SESSION
  - A. PUBLIC EMPLOYEE EMPLOYMENT  
Title: District Secretary  
Gov't. Code Section: 54957(b)(1)
  - B. CONFERENCE WITH NEGOTIATORS  
Designated Representatives: Directors Keller, Raburn, and Simon  
Title: District Secretary  
Gov't. Code Section: 54957.6
  - C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Agency Negotiators: Directors Saltzman, Raburn, and Keller  
Titles: General Manager, General Counsel, District Secretary, Controller-Treasurer, and Independent Police Auditor  
Gov't. Code Section: 54957
4. Open Session.

Patricia K. Williams  
Interim 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.