

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

AGENDA

PERSONNEL REVIEW SPECIAL COMMITTEE

January 23, 2012

Immediately following the BART Police Department Review Special Committee Meeting

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

Chairperson McPartland has called a Meeting of the Personnel Review Special Committee on Monday, January 23, 2012, immediately following the meeting of the BART Police Department Review Special Committee, which is scheduled to commence at 10:00 a.m. Both meetings will be held in the BART Board Room, 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.
3. CLOSED SESSION (Room 303, Board Conference Room)

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.