

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

**NOTICE AND AGENDA**  
**SPECIAL PERSONNEL REVIEW SPECIAL COMMITTEE**

January 25, 2018  
8:45 a.m.

COMMITTEE MEMBERS: Directors Raburn, Keller, and Simon

Chairperson Raburn has called a Special Meeting of the Personnel Review Special Committee on Thursday, January 25, 2018, at 8:45 a.m., in the BART Board Room, Conference Room 303, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 – 20<sup>th</sup> Street, Oakland, California.

AGENDA

1. Call to Order.
  - a. Roll Call.
2. Public Comment.
3. CLOSED SESSION

PUBLIC EMPLOYMENT:

Title: District Secretary  
Gov't. Code Section: 54957

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 23, 2018