

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

AGENDA

PERSONNEL REVIEW SPECIAL COMMITTEE

February 6, 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, February 6, 2012, immediately following the BART Police Department Review Special Committee Meeting, which is scheduled to commence at 9:00 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.