#### 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

# April 18, 2018 10:00 a.m.

## COMMITTEE MEMBERS: Directors Raburn, Keller and Simon

Chairperson Raburn has called a Meeting of the Personnel Review Special Committee on Wednesday, April 18, 2018, at 10:00 a.m., in Conference Room 2300, 300 Lakeside Drive, Oakland, California.

## AGENDA

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: General Manager 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.