

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

September 3, 2019
1:00 p.m.

COMMITTEE MEMBERS: Directors Dufty, McPartland, and Simon

Chairperson Dufty has called a Meeting of the Personnel Review Special Committee on Tuesday, September 3, 2019, at 1:00 p.m., in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Call to Order.
 - A. Roll Call.

2. Public Comment.

3. CLOSED SESSION
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Titles: General Manager, General Counsel, Controller-Treasurer,
District Secretary, Independent Police Auditor, and
Inspector General
Gov't. Code Section: 54957

 - B. CONFERENCE WITH NEGOTIATORS
Designated Representatives: Directors Dufty, McPartland, and Simon
Titles: General Counsel, Controller-Treasurer, District Secretary,
and Independent Police Auditor
Gov't. Code Section: 54957.6

4. Open Session.

Patricia K. Williams
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 service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Committee matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.