

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 4, 2014
9:00 a.m.

COMMITTEE MEMBERS: Directors Keller, Blalock, and Saltzman

Chairperson Keller has called a Meeting of the Personnel Review Special Committee on Thursday, September 4, 2014, at 9:00 a.m., in Room 2301, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Call to Order.
 - a. Roll Call.
 - b. Pledge of Allegiance.
2. Public Comment.
3. CLOSED SESSION

**CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE
PERFORMANCE EVALUATION**

Agency Negotiators: Directors Keller, Blalock, and Saltzman

Titles: General Manager, General Counsel, Controller-Treasurer, District
Secretary, and Independent Police Auditor

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.

August 28, 2014