

**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**

October 13, 2017  
1:30 p.m.

COMMITTEE MEMBERS: Directors Saltzman, Raburn, and Keller

Chairperson Saltzman has called a Meeting of the Personnel Review Special Committee on Friday, October 13, 2017, at 1:30 p.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**

Agency Negotiators: Directors Saltzman, Raburn, and Keller

Titles: General Manager, General Counsel, District Secretary,  
Controller-Treasurer, 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.