

**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 19, 2020  
3:00 p.m.

COMMITTEE MEMBERS: Directors Dufty, McPartland, and Simon

Chairperson Dufty has called a Meeting of the Personnel Review Special Committee on Monday, October 19, 2020, at 3:00 p.m. Please note, pursuant to Governor Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate, which prevents all but essential travel, **this meeting will be via teleconference only.**

**AGENDA**

1. Call to Order.
  - A. Roll Call.
2. Public Comment.

We strongly encourage public comments to be submitted via email. You may submit comments via email to [board.meeting@bart.gov](mailto:board.meeting@bart.gov), using "public comment" as the subject line. Your comment will be provided to the Committee and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 11:00 a.m. in order to be included in the record.

Individuals may also be given an opportunity by the moderator to speak on any item on the agenda by calling 1-669-900-6833, entering access code 916-1268-8918, and dialing \*9 to raise your hand. Public comment will be limited to three (3) minutes per person. Your phone will be muted until you are called upon.

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

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.

B. CONFERENCE WITH NEGOTIATORS

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

No reportable action is anticipated as a result from this meeting. A formal announcement will be made at the October 22, 2020, BART Board Meeting. Please contact the District Secretary's Office at 510-464-6083 if you have questions about the formal announcement.

Patricia K. Williams  
District Secretary