

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

February 21, 2013
2:00 p.m.

COMMITTEE MEMBERS: Directors Radulovich (Chairperson), Keller, and Murray

Chairperson Radulovich has called a Meeting of the Personnel Review Special Committee on Thursday, February 21, 2013, at 2:00 p.m., in Mall Conference Room 301, Kaiser Center Mall, 344 20th Street, 3rd Floor, Oakland, California.

AGENDA

1. Call to Order.
 - a. Roll Call.
 - b. Pledge of Allegiance.
2. Public Comment.
3. CLOSED SESSION (Mall Conference Room 301)

CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Agency Negotiators: Directors Keller, Murray, and Radulovich

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

Gov't. Code Sections: 54957 and 54957.6

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.

February 14, 2013