

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE AND AGENDA**  
**SPECIAL PERSONNEL REVIEW SPECIAL COMMITTEE**

March 17, 2014  
2:00 p.m.

COMMITTEE MEMBERS: Directors Keller, Blalock, and Saltzman

Chairperson Keller has called a Special Meeting of the Personnel Review Special Committee on Monday, March 17, 2014, at 2:00 p.m., in Conference Room 2300, 300 Lakeside Drive, 23<sup>rd</sup> Floor, Oakland, California.

AGENDA

1. Call to Order.
  - A. Roll Call.
2. Public Comment on Item 3 only.
3. CLOSED SESSION

**CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE ANNUAL 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 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.

March 14, 2014