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 20, 2013 3:00 p.m.

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

Chairperson Radulovich has called a Special Meeting of the Personnel Review Special Committee on Wednesday, March 20, 2013, at 3:00 p.m., in BART Board Room, Kaiser Center Mall, 344 20th Street, 3rd Floor, Oakland, California.

AGENDA

- 1. Call to Order.
 - a. Roll Call.
- 2. Public Comment on Item 3 only.
- 3. <u>CLOSED SESSION</u> (Conference Room 303)

PUBLIC EMPLOYEE PERFORMANCE EVALUATIONTitle:General ManagerGov'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.

March 18, 2013