

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

February 5, 2018
3:00 p.m.

COMMITTEE MEMBERS: Directors Raburn, Keller, and Simon

Chairperson Raburn has called a Special Meeting of the Personnel Review Special Committee on Monday, February 5, 2018, at 3:00 p.m., in the BART Board Room, Conference Room 303, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

AGENDA

1. Call to Order.
 - A. Roll Call.
2. Public Comment on Item 3 only.
3. CLOSED SESSION
 - A. PUBLIC EMPLOYEE EMPLOYMENT / APPOINTMENT
Title: District Secretary/Interim District Secretary
Gov't. Code Section: 54957(b)(1)
 - B. CONFERENCE WITH NEGOTIATORS
Designated Representatives: Directors Keller, Raburn, and Simon
Title: District Secretary/Interim District Secretary
Gov't. Code Section: 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 2, 2018