

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

June 18, 2020
1:00 p.m.

COMMITTEE MEMBERS: Directors Dufty, McPartland, and Simon

Chairperson Dufty has called a Meeting of the Personnel Review Special Committee on Thursday, June 18, 2020, at 1:00 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, using "public comment" as the subject line. Your comment will be read into the record 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 9:00 a.m. on June 18, 2020, 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 1-877-853-5257, entering access code 790-512-1598, 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

No reportable action is anticipated as a result from this meeting. A formal announcement will be made at the June 25, 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

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.