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

October 24, 2019 8:30 a.m.

COMMITTEE MEMBERS: Directors Dufty, McPartland, and Simon

Chairperson Dufty has called a Meeting of the Personnel Review Special Committee on Thursday, October 24, 2019, at 8:30 a.m., in Board Conference Room 303, 2040 Webster Street, Third Floor, Oakland, California.

<u>AGENDA</u>

- 1. Call to Order. A. Roll Call.
- 2. Public Comment.
- 3. CLOSED SESSION
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: District Secretary Gov't. Code Section: 54957
- 4. Open Session.

Patricia K. Williams 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 service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Committee matters. A request must be made within one and five days in advance of Board/Committee meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.