



## PERSONNEL COMMITTEE MEETING MINUTES

### Location

Mojave Desert Air Quality Management District  
Board Conference Room  
14306 Park Avenue, Victorville, CA 92392

**Monday, July 24, 2017**

**9:30 am**

### Committee Members:

**Jim Cox, Board Chair**

**John Cole, Board Member**

**Barbara Riordan, Board Member**

**Barb Stanton, Board Member**

### 1. CALL TO ORDER

Board Chair **JIM COX** called the meeting to order at 9:30 a.m.

### 2. PUBLIC COMMENT.

None

Executive Director Brad Poiriez indicated late on Friday, June 21, 2017 a personnel matter arose which created a significant exposure to litigation. Mr. Poiriez requested that the Personnel Committee add a closed session item for Anticipated Litigation. Upon motion by Board Member **BARBARA RIORDAN**, Seconded by Board Member **JOHN COLE**, and carried by unanimous roll call vote, with four **AYES** votes by Board Members **JIM COX, JOHN COLE, BARBARA RIORDAN and BARB STANTON** the Committee **added** Item #2a pursuant to the Ralph M. Brown Act Section 54954.2 (2) (b).

**CLOSED SESSION** - Personnel Committee adjourned to Closed Session at 9:31 a.m.

### 2a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9:  
(1 Case).

### 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – (Government Code Section 54957). Title: Executive Director.

### 4. CONFERENCE WITH LABOR NEGOTIATORS – (Government Code Section 54957.6). Agency Designated Representative: Personnel Committee. Unrepresented Employee: Executive Director.

**OPEN SESSION** - Personnel Committee reconvened to Open Session at 11:55 a.m.

Disclosure of any Reportable action taken in Closed Session; and the Vote and Abstention of every Member Present in the Closed Session.

Chair **JIM COX** stated for the record that the Committee met in Closed Session on all items with reportable action of “directed staff actions.”

### **DISCUSSION**

### 5. ADJOURN – Being no further business, the meeting adjourned at 12:00 noon.