

# PERSONNEL COMMITTEE MEETING MINUTES

## LOCATION:

MOJAVE DESERT AQMD BOARD CONFERENCE ROOM  
14306 PARK AVENUE VICTORVILLE, CA, 92392

[www.mdaqmd.ca.gov](http://www.mdaqmd.ca.gov)

**TUESDAY, MAY 28, 2019**

**9:00 A.M.**



## Committee Members:

Robert Lovingood, Governing Board Member

Barbara Riordan, Governing Board Member

## Staff Members:

Brad Poiriez, Executive Director/APCO

Jean Bracy, Deputy Director – Administration

1. CALL TO ORDER – Jean Bracy, Deputy Director – Administration, called the meeting to order at 8:59 a.m.
2. PUBLIC COMMENT – None.

By consensus of the members present the Committee adjourned to **CLOSED SESSION** at 9:00 a.m.

## CLOSED SESSION

3. PUBLIC EMPLOYEE PERFORMANCE – (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

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

**The Personnel Committee reconvened to open session at 9:50 a.m.,** and Board Member BARBARA RIORDAN stated for the record that the Committee met in Closed Session on all items with no reportable action for all items.

## DISCUSSION

5. ADJOURN – being no further business, the meeting adjourned at 10:00 a.m.

## MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT

BRAD POIRIEZ, EXECUTIVE DIRECTOR

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