

PERSONNEL COMMITTEE MEETING MINUTES

LOCATION:

MOJAVE DESERT AQMD BOARD CHAMBERS
14306 PARK AVENUE VICTORVILLE, CA, 92392

www.mdaqmd.ca.gov

TUESDAY, MAY 12, 2020

9:00 A.M.



Committee Members:

Jeff Williams, Governing Board Chair – via teleconference
Carmen Hernandez, Governing Board Vice Chair
Kari Leon, Governing Board Member
Robert Lovingood, Governing Board Member – via teleconference
Barbara Riordan, Governing Board Member

Staff Members:

Brad Poiriez, Executive Director/APCO
Jean Bracy, Deputy Director – Administration

1. CALL TO ORDER – Governing Board Vice Chair **Carmen Hernandez** called the meeting to order at 9:00 a.m. Roll call was taken.
2. PUBLIC COMMENT – None.

Upon motion by Board Member **Barbara Riordan**, seconded by Board Member **Kari Leon**, with five **AYES** votes by Board Members **Carmen Hernandez, Kari Leon, Robert Lovingood, Barbara Riordan and Jeff Williams**, the board entered into **CLOSED SESSION at 9:02 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.

MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT

BRAD POIRIEZ, EXECUTIVE DIRECTOR

14306 Park Avenue, Victorville, CA 92392-2310 • 760.245.1661 • Fax 760.245.2022 • www.MDAQMD.ca.gov • [@MDAQMD](https://twitter.com/MDAQMD)

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 10:09 a.m., and Vice Chair **Carmen Hernandez** stated for the record that the Committee met in Closed Session on all items and directed staff action for all items.

DISCUSSION

5. ADJOURN – being no further business, the meeting adjourned at 10:09 a.m.

MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT

BRAD POIRIEZ, EXECUTIVE DIRECTOR

14306 Park Avenue, Victorville, CA 92392-2310 • 760.245.1661 • Fax 760.245.2022 • www.MDAQMD.ca.gov • [@MDAQMD](https://twitter.com/MDAQMD)