


## Board Agenda Item

TO: Air Pollution Control District Board

FROM: Aeron Arlin Genet, Air Pollution Control Officer 

CONTACT: Lorena Saldana, Executive Assistant/Board Clerk, (805) 961-8853

SUBJECT: Appointment of the APCD Hearing Board Nominating Committee

---

### RECOMMENDATION:

Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2021.

### DISCUSSION:

On February 15, 1996, your Board adopted a resolution to annually establish a standing, five-member Hearing Board Nominating Committee, with a representative from each supervisorial district, which would make nominations for appointment to the APCD Hearing Board. The Final decisions of Hearing Board appointments are made by the full Governing Board.

Should a Hearing Board member recruitment need to be conducted, it would generally be done over the course of 2 meetings; first to give recruitment parameters to the Clerk, and second to conduct interviews. After which time a candidate is brought to the Governing Board for consideration. For the 2021 calendar year, there are no scheduled expiring terms of Hearing Board members that need to be addressed by the Nominating Committee.

At this time, your Board is requested to select the Hearing Board Nominating Committee to serve during calendar year 2021. The previous three years of nominating committees consisted of:

District	2020	2019	2018
First	Das Williams	Das Williams	Das Williams
Second	Gregg Hart	Gregg Hart	Michael T. Bennett
Third	Joan Hartmann	Joan Hartmann	Jim Richardson
Fourth	Peter Adam	Peter Adam	Peter Adam
Fifth	Alice Patino	Alice Patino	Alice Patino

Aeron Arlin Genet, Air Pollution Control Officer