




Agenda Item: I-3  
Agenda Date: January 18, 2024  
Agenda Placement: Regular  
Estimated Time: 5 minutes  
Continued Item: No

## 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) 979-8282  
SUBJECT: Appointment of the APCD Hearing Board Nominating Committee

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### RECOMMENDATION:

Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2024.

### 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 2024 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 2024. The previous three years of nominating committees consisted of:

District	2023	2022	2021
First	Das Williams	Das Williams	Das Williams
Second	Paula Perotte	Gregg Hart	Gregg Hart
Third	Joan Hartmann	Joan Hartmann	Joan Hartmann
Fourth	Bob Nelson	Bob Nelson	Bob Nelson
Fifth	Alice Patino	Alice Patino	Alice Patino