

# ABAG FINANCE AND PERSONNEL COMMITTEE

## Summary Minutes

May 10, 2010

### Members Present

Supervisor Scott Haggerty, Chair  
Supervisor Rose Jacobs Gibson (by phone)  
Supervisor John Gioia  
Mayor Mark Green  
Supervisor Mike Kerns, Vice Chair  
Supervisor Barbara Kondylis (by phone)  
Vice Mayor Peter McHugh  
Mayor A. Sepi Richardson

### Jurisdiction

County of Alameda  
County of San Mateo  
County of Contra Costa  
City of Union City  
County of Sonoma  
County of Solano  
City of Milpitas  
City of Brisbane

### Members Absent

Supervisor Susan Adams  
Supervisor David Cortese

County of Marin  
County of Santa Clara

### Officers and Staff Present

Henry Gardner, Executive Director  
Patricia Jones, Assistant Executive Director  
Kenneth Moy, Legal Counsel  
Herbert Pike, Finance Director

- 1) The meeting was called to order at 3:30 p.m.
- 2) Roll call was held and a quorum was present, two by phone.
- 3) There were no public comments.
- 4) Summary Minutes of the January 21, 2010 meeting and Summary Notes of the March 18, 2010 session (no quorum) were approved. /M/Green/S/McHugh/C/approved.
- 5) Pike provided an overview of the February and March Financial Reports.  
/M/Green/S/Kerns/C/approved.
- 6) Gardner gave an oral, informational report on a proposed consolidated regional agencies building.
- 7) A closed session was held regarding a Public Employee Performance Evaluation of the Executive Director.

**AGENDA ITEM 3**

- 8) Back in open session, an emergency motion was made to discuss recruitment of a successor Executive Director. /M/Richardson/S/McHugh/C/approved.

Chair Haggerty passed the gavel to ABAG President Green to lead discussion. A national recruitment, selection and use of a recruiting firm, a timeline to retain new Executive Director by the end of August, and the Finance & Personnel Committee as the selection committee were all discussed. Green will present Committee recommendations to Executive Board.

- 9) Meeting adjourned at 5:00 pm.