

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE AND AGENDA**

**PERSONNEL REVIEW SPECIAL COMMITTEE**

February 3, 2014  
10:00 a.m.

COMMITTEE MEMBERS: Directors Keller, Murray, and Radulovich

Chairperson Keller has called a Meeting of the Personnel Review Special Committee on Monday, February 3, 2014, at 10:00 a.m., in the BART Board Room, Kaiser Center Mall, 344 20th Street, 3rd Floor, Oakland, California.

AGENDA

1. Call to Order.
  - a. Roll Call.
  - b. Pledge of Allegiance.
2. Public Comment.
3. CLOSED SESSION (Room 303, Board Conference Room)

**CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYEE  
PERFORMANCE EVALUATION**

Agency Negotiators: Directors Keller, Murray, and Radulovich

Titles: General Manager, General Counsel, Controller-Treasurer, District  
Secretary, and Independent Police Auditor

Gov't. Code Sections: 54957 and 54957.6

4. Open Session.

Kenneth A. Duron  
District Secretary

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.

January 30, 2014