

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

**NOTICE AND AGENDA**  
**SPECIAL PERSONNEL REVIEW SPECIAL COMMITTEE**

November 20, 2016  
10:00 a.m.

COMMITTEE MEMBERS: Directors Radulovich, Murray, Raburn, and Saltzman

Chairperson Radulovich has called a Special Meeting of the Personnel Review Special Committee on Sunday, November 20, 2016, at 10 a.m., in Conference Room 2300, 300 Lakeside Drive, Oakland, California.

AGENDA

1. Call to Order.
  - a. Roll Call.
2. Public Comment.
3. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS; PUBLIC EMPLOYMENT  
Agency Negotiators: Directors Radulovich, Murray, Raburn, and Saltzman  
Titles: General Manager, General Counsel, District Secretary,  
Controller-Treasurer, and Independent Police Auditor

Gov't. Code Section: 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.

November 17, 2016, 4:30 p.m.