




Board Agenda Item

TO: Air Pollution Control District Board

FROM: Aeron Arlin Genet, Air Pollution Control Officer 

CONTACT: Sara Hunt, Executive Assistant/Board Clerk (805-961-8853)

SUBJECT: District Hearing Board Appointments

RECOMMENDATION:

Consider recommendations of the District Hearing Board Nominating Committee as follows:

- 1) Reappoint Mr. Lee-Volker Cox as a public member on the District Hearing Board for a 3-year term; and
- 2) Appoint Mr. Steven Colome as the medical member on the District Hearing Board for a 3-year term.

DISCUSSION:

Lee-Volker Cox

The District Hearing Board Nominating Committee (Committee) met on September 19, 2019 to consider options for filling the expiring term of Mr. Lee-Volker Cox, a public member representative on the District Hearing Board. Present were committee members Joan Hartmann, Peter Adam and Alice Patino. Committee members Das Williams and Gregg Hart was absent.

After consideration, the committee members present unanimously voted to recommend that the District Board of Directors reappoint Mr. Lee-Volker Cox to the public member position on the District Hearing Board for a three-year term.

Steven Colome

The Committee opened a recruitment to fill the vacant medical representative position on the District Hearing Board. The application period ran from June 30, 2019 through August 2, 2019. During this period, one application was received for the position.

The Committee met on August 15, 2019 to interview the applicant, Mr. Steven Colome. Present were Board members Das Williams, Gregg Hart, Joan Hartmann, and Peter Adam. Committee member Alice Patino was absent. Following interviews, the committee discussed candidate qualifications and a nomination was made to recommend that the District Board of Directors appoint Mr. Steven Colome as the medical representative on the District Hearing Board for a 3-year term. The motion was carried unanimously.