



January 11, 2002

**NOTICE OF MEETING**  
**RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/**  
**COMMITTEE OF THE WHOLE**

**THURSDAY, JANUARY 17, 2002, 10:00 a.m**

Board Room, Administration Building, Toll Plaza, San Francisco, California

**MEMBERS:** Chair Middlebrook; Vice Chair Kress; Directors Boro, Harrison, McDonnell, Pahre, Smith and Yee; President Brown (Ex-Officio)

**AGENDA**

1. Closed Session  
Conference with Local Law Enforcement Officers  
Government Code Section 54957
  - a. Approve Reorganization and Staffing Changes in the Bridge Operations Department
2. Approve Changes to the Human Resources Guide Relative to the Leave of Absence Policy
3. Approve Step 5 Employment Offer for the Director of Information Systems in the Administration and Development Department
4. Approve Changes to the Human Resources Guide Relative to Employment Offers
5. Approve Reinstatement of the Real Estate Specialist Position as a Three-Year Limited Term Position
6. Adopt Master Ordinance 2002
7. Approve Amendment to the Rules of the Board Relative to Abstention from Voting in the Event of a Conflict of Interest
8. Summary of Continued Agenda Items

The following matters have been previously considered by the Rules, Policy and Industrial Relations Committee and have been continued for further consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

- a. None

**AGENDA FOR RULES, POLICY AND INDUSTRIAL RELATIONS/  
COMMITTEE OF THE WHOLE  
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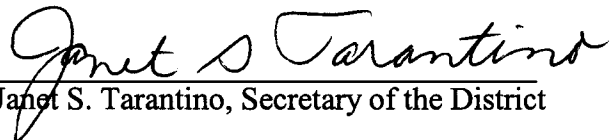
9. Summary Pending Agenda Items

The following matters have been previously referred to the Rules, Policy and Industrial Relations Committee for consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

a. None

10. Public Comment (See Note Below)

11. Adjournment

  
Janet S. Tarantino, Secretary of the District

Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole.

**A vote of the Committee of the Whole does not constitute final Board action. All Committee action must be ratified by the full Board of Directors.**

**All items appearing on the agenda are subject to action by the Committee.**

Public Comment Note: This portion of the meeting, not to exceed thirty (30) minutes, has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Committee. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Committee.

JST:jst