

Amended 1/29/08

AGENDA\*  
ALABAMA ENVIRONMENTAL MANAGEMENT COMMISSION  
PERSONNEL COMMITTEE MEETING  
Alabama Room (Main Hearing Room)  
Alabama Department of Environmental Management Building  
1400 Coliseum Boulevard  
Montgomery, Alabama  
February 8, 2008  
10:00 a.m.

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2. Consideration of motion and discussion on proposed Final Director's 2007 Performance Evaluation	2
3. Other business	2

\*The Agenda for this meeting will be available on the ADEM website, [www.adem.alabama.gov](http://www.adem.alabama.gov), under EMC Information and Calendar of Events.

\*\*The Minutes for this meeting will be available on the ADEM website under EMC Information

1. CONSIDERATION OF MINUTES OF MEETING HELD ON SEPTEMBER 21, 2007
2. CONSIDERATION OF MOTION AND DISCUSSION ON PROPOSED FINAL DIRECTOR'S 2007 PERFORMANCE EVALUATION

The Committee will discuss the 2007 Director's Performance Evaluations provided by the members of the Commission, prepare a proposed final evaluation, and consider a motion to recommend said evaluation to the full Commission for adoption with the recommendation that the Commission delegate to the Commission Chair the authority to sign the final evaluation on behalf of the Commission and present it to the Director for signature.

3. OTHER BUSINESS