

August 24, 2016

APPROVE APPOINTMENT OF CHIEF FACILITIES OFFICER EFFECTIVE JUNE 20, 2016 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF FACILITIES OFFICER SINCE JUNE 20, 2016 (Jason Kierna)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

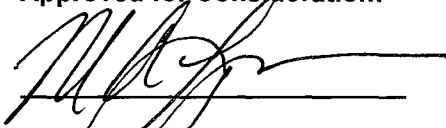
- (1) The Board approve the appointment of Jason Kierna to the position of Chief Facilities Officer, effective June 20, 2016 as set forth in the description below; and,
- (2) The Board ratify, adopt, and assume all lawful acts taken by Jason Kierna as Chief Facilities Officer between 12:00 a.m. June 20, 2016 and the Board's approval of his Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Jason Kierna	External Title: Exec Director of Facilities Functional Title: Executive Director Position Number: 292646 Basic Salary: \$165,000 Pay Band: A08	External Title: Chief Facilities Officer Functional Title: Chief Position No: 292646 Basic Salary: \$165,000 Pay Band: A09 Budget Classification: 11860-230-52100-251001-000000

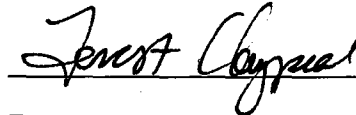
FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY17 department budget.

Approved for Consideration:



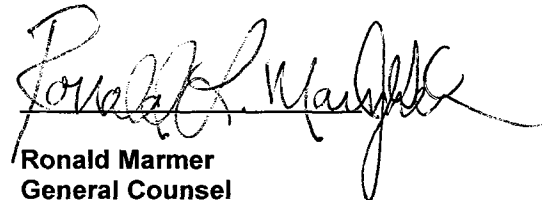
Matthew Lyons
Chief Talent Officer

Approved for Consideration:



Forrest Claypool
Chief Executive Officer

Approved as to Legal Form:



Ronald Marmer
General Counsel