

February 28, 2018

**TRANSFER AND APPOINT GENERAL COUNSEL AND RATIFY ALL LAWFUL ACTIONS
TAKEN AS GENERAL COUNSEL SINCE FEBRUARY 18, 2018
(JOSEPH MORIARTY)**

THE BOARD PRESIDENT RECOMMENDS THAT THE BOARD:

- (1) Transfer and appoint Joseph Moriarty to the position of General Counsel, effective February 18, 2018 at the salary set forth below.
- (2) Ratify, adopt, and assume all lawful acts taken by Joseph Moriarty as General Counsel between 12:00 a.m. February 18, 2018 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Joseph Moriarty	External Title: Labor Relations Officer Functional Title: Chief Position No: 468295 Basic Salary: \$160,000.00 Pay Band: A09	External Title: General Counsel Functional Title: Chief Position No: 245044 Basic Salary: \$180,000.00 Pay Band: A10 Budget Classification: 10210.115.52100.232102.000000


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 FY18 department budget.

Approved for Consideration:



Matthew Lyons
Chief Talent Officer

Approved:



Frank M. Clark
President

Approved as to Legal Form:



Douglas A. Henning
Acting General Counsel