

October 24, 2018

**APPROVE APPOINTMENT OF CHIEF FACILITIES OFFICER  
EFFECTIVE OCTOBER 22, 2018 AND RATIFY ALL LAWFUL ACTIONS TAKEN  
AS CHIEF FACILITIES OFFICER SINCE OCTOBER 22, 2018  
(CLARENCE CARSON)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:**

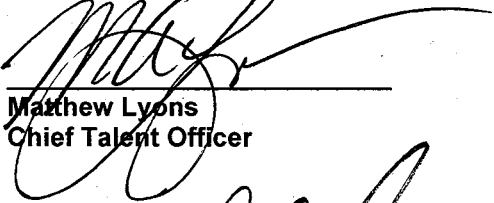
- 1) The Board approve the appointment of Clarence Carson to the position of Chief Facilities Officer, effective October 22, 2018 as set forth in the description below.
- 2) The Board ratify, adopt, and assume all lawful actions taken by Clarence Carson as Chief Facilities Officer between 12:00 a.m. October 22, 2018 and the Board's approval of his Board Report.

**DESCRIPTION:**

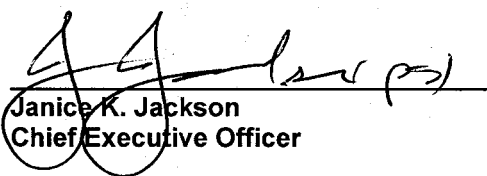
<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Clarence Carson	New Employee	External Title: Chief Facilities Officer Functional Title: Chief Position No: 292646 Basic Salary: \$170,000 Pay Band: A09 Budget Classification: 11880.230.52100.251001.000000

**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 FY19 department budget.

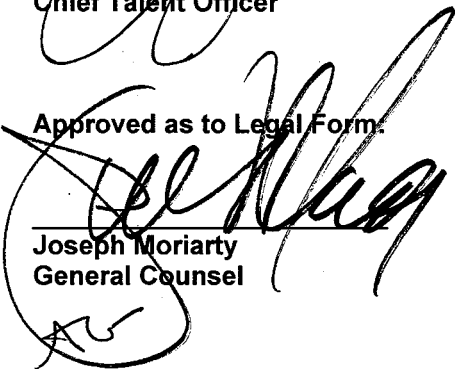
**Approved for Consideration:**

  
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 Matthew Lyons  
 Chief Talent Officer

**Approved:**

  
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 Janice K. Jackson  
 Chief Executive Officer

**Approved as to Legal Form:**

  
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 Joseph Moriarty  
 General Counsel