

**APPROVE APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER
EFFECTIVE SEPTEMBER 30, 2015 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF ADMINISTRATIVE OFFICER SINCE SEPTEMBER 30, 2015
(JOSE ALFONSO DE HOYOS-ACOSTA)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approve the appointment of Jose Alfonso De Hoyos-Acosta to the position of Chief Administrative Officer, effective September 30, 2015 as set forth in the description below; and,
- 2) The Board ratify, adopt, and assume all lawful acts taken by Jose Alfonso De Hoyos-Acosta as Chief Administrative Officer between 12:00 a.m. September 30, 2015 and the Board's approval of this Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Jose Alfonso De Hoyos-Acosta	New Employee	External Title: Chief Administrative Officer Functional Title: Chief Position No: 262996 Basic Salary: \$195,000.00 Pay Band: A10 Budget Classification: 14010.115.52100.232102.000000

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 FY16 department budget.

Approved for Consideration:



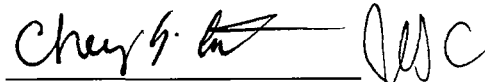
ROBERT BOIK
Interim Chief Talent Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



CHERYL COLSTON
Acting General Counsel