

August 24, 2016

**APPROVE APPOINTMENT OF CHIEF PROCUREMENT OFFICER EFFECTIVE JUNE 20, 2016 AND
RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF PROCUREMENT OFFICER SINCE JUNE 20, 2016
(Leslie Norgren)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

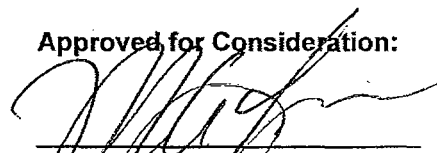
- (1) The Board approve the appointment of Leslie Norgren to the position of Chief Procurement Officer, effective June 20, 2016 as set forth in the description below; and,
- (2) The Board ratify, adopt, and assume all lawful acts taken by Leslie Norgren as Chief Procurement Officer between 12:00 a.m.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

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Leslie Norgren	External Title: Exec Director, Asset Mgmt Functional Title: Executive Director Position Number: 298335 Basic Salary: \$136,000 Pay Band: A08	External Title: Chief Procurement Officer Functional Title: Chief Position No: 243178 Basic Salary: \$161,000 Pay Band: A10 Budget Classification: 12210.115.52100.257101.000000

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:



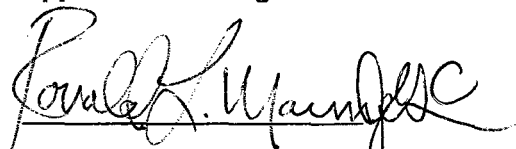
Matthew Lyons
Chief Talent Officer

Approved for Consideration:



Forrest Claypool
Chief Executive Officer

Approved as to Legal Form:



Ronald Marmer
General Counsel