

**TRANSFER AND APPOINT CHIEF OFFICER STRATEGIC PLANNING & COMMUNICATIONS EFFECTIVE NOVEMBER 1, 2016 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF OFFICER STRATEGIC PLANNING & COMMUNICATIONS SINCE NOVEMBER 1, 2016 (Emily Bittner)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:**

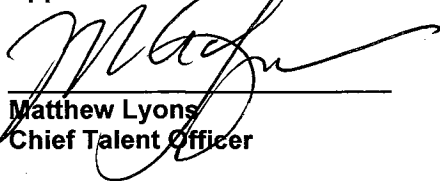
- (1) Transfer and appoint Emily Bittner to the position of Chief Officer Strategic Planning & Communications, effective November 1, 2016 at the salary set forth below.
- (2) Ratify, adopt, and assume all lawful acts taken by Emily Bittner as Chief Officer Strategic Planning & Communications between 12:00 a.m. November 1, 2016 and the Board's approval of this Board Report.

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Emily Bittner	External Title: Director of Communications Functional Title: Director Position No: 517787 Basic Salary: \$150,000.00 Pay Band: A08	External Title: Chief Officer Strategic Planning & Communications Functional Title: Officer Position No: 521294 Basic Salary: \$165,000.00 Pay Band: A10 Budget Classification: 10510-115-52100-221205-000000

**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.

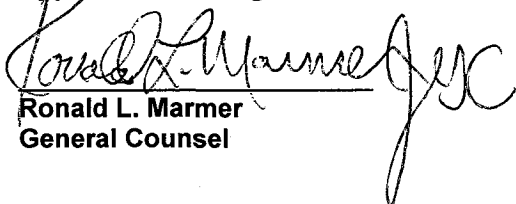
**Approved for Consideration:**

  
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 Matthew Lyons  
 Chief Talent Officer

**Approved:**

  
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 Forrest Claypool  
 Chief Executive Officer

**Approved as to Legal Form:**

  
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 Ronald L. Marmer  
 General Counsel