

May 24, 2017

**APPROVE APPOINTMENT OF CHIEF PROCUREMENT OFFICER  
EFFECTIVE MAY 15, 2017 AND RATIFY ALL LAWFUL ACTIONS TAKEN  
AS CHIEF PROCUREMENT OFFICER SINCE MAY 15, 2017  
(JONATHAN MAPLES)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:**

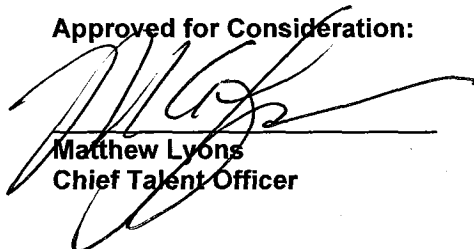
- 1) The Board approve the appointment of Jonathan Maples to the position of Chief Procurement Officer, effective May 15, 2017 as set forth in the description below; and,
- 2) The Board ratify, adopt, and assume all lawful acts taken by Jonathan Maples as Chief Procurement Officer between 12:00 a.m. May 15, 2017 and the Board's approval of his Board Report.

**DESCRIPTION:**

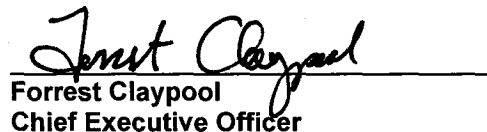
<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Jonathan Maples	New Employee	External Title: Chief Procurement Officer Functional Title: Chief Position No: 243178 Basic Salary: \$180,000 Pay Band: A10 Budget Classification: 12210.115.52100.257101.000000

**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:**

  
Forrest Claypool  
Chief Executive Officer

**Approved as to Legal Form:**

  
Ronald Marmer  
General Counsel