

February 28, 2018

**TRANSFER AND APPOINT CHIEF COMMUNICATIONS OFFICER EFFECTIVE MARCH 1, 2018
EXTERNAL COMMUNICATIONS OFFICE
(MICHAEL PASSMAN)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

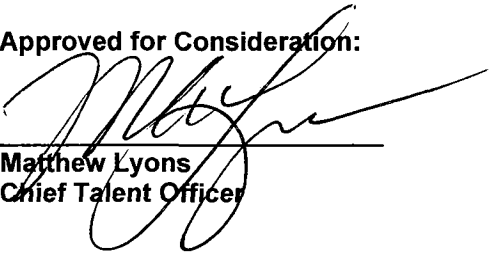
- (1) Transfer and appoint Michael Passman to the position of Chief Communications Officer, effective March 1, 2018 at the salary set forth below.

DESCRIPTION:


<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Michael Passman	External Title: Director Media Communications & Strategy Functional Title: Director Position No: 548792 Basic Salary: \$150,000.00 Pay Band: A08	External Title: Chief Communications Officer Functional Title: Chief Position No: 521294 Basic Salary: \$150,000.00 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 FY18 department budget.

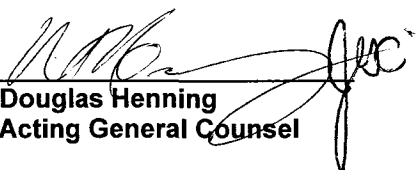
Approved for Consideration:


Matthew Lyons
Chief Talent Officer

Approved:


Janice K. Jackson
Chief Executive Officer

Approved as to Legal Form:


Douglas Henning
Acting General Counsel