

July 27, 2016

**APPROVE APPOINTMENT OF CHIEF INFORMATION TECHNOLOGY OFFICER
EFFECTIVE JUNE 20, 2016 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS CHIEF INFORMATION TECHNOLOGY OFFICER SINCE JUNE 20, 2016
(PHILLIP DIBARTOLO)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

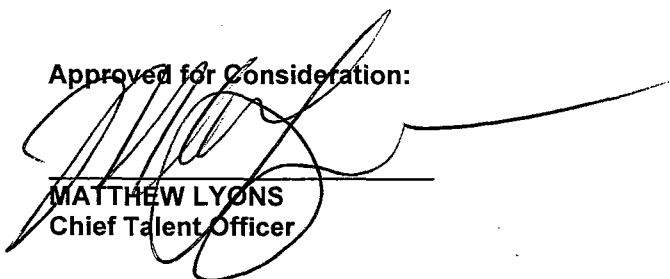
- 1) The Board approve the appointment of Phillip DiBartolo to the position of Chief Information Technology Officer, effective June 20, 2016 as set forth in the description below; and,
- 2) The Board ratify, adopt, and assume all lawful acts taken by Phillip DiBartolo as Chief Information Technology 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>
Phillip DiBartolo	External Title: Director of Enterprise Applications Functional Title: Director Position No: 326605 Basic Salary: \$160,000.00 Pay Band: A08	External Title: Chief Information Technology Officer Functional Title: Chief Position No: 242650 Basic Salary: \$168,000.00 Pay Band: A09 Budget Classification: 12510.115.52100.266422.000000

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:



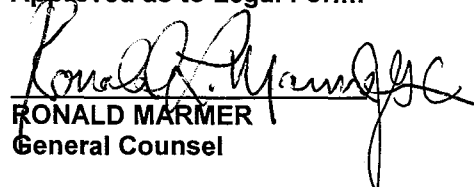
MATTHEW LYONS
Chief Talent Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD MARMOR
General Counsel