



Resolution #HSRA 17-10

Appointment of an Interim Executive Director (CEO)

Whereas, the Executive Director (CEO) announced he will be leaving his employment at the California High-Speed Rail Authority (Authority) effective June 2, 2017;

Whereas, California Public Utilities Code section 185024 requires the Authority to appoint an Executive Director (CEO), exempt from civil services, who shall serve at the pleasure of the Board, to administer the affairs of the Authority as directed by the Board; and

Whereas, the Board has identified a need to appoint an interim Executive Director (CEO) until such time as a permanent successor has been identified.

Therefore, it is resolved:

Thomas Fellenz, Chief Counsel, is hereby appointed to serve as the interim Executive Director (CEO) effective June 3, 2017 until the appointment of a new Executive Director (CEO).

Vote: 7 – 0
Yes: Camacho; Curtin; Paskett; Richard; Richards; Rossi; Schenk
No: N/A
Absent: Lowenthal
Date: 05/10/17

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