

MICHAEL D. SANDERS

Jackson County Executive **EXECUTIVE ORDER #12-07**

TO:

MEMBERS OF THE LEGISLATURE CLERK OF THE LEGISLATURE

FROM:

MICHAEL D. SANDERS COUNTY EXECUTIVE

DATE:

JUNE 11, 2012

RE:

APPOINTMENT OF MEMBERS OF THE 2012 JACKSON COUNTY

CHARTER REVIEW TASK FORCE

I hereby appoint the following to serve on a 2012 Jackson County Charter Review Task Force.

Dianne Cleaver, Chair

Dana M. Altieri

Buford Farrington

Bud Hertzog – First Alternate

Gayle Holliday

Becky Nace – Second Alternate

Jim Nunnelly

Paul Rojas

Bruce VanCompernolle

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Copies of the resumes of all appointees are attached.

Members of the County Legislature Jackson County Clerk June 11, 2012 Page 2

This Task Force shall review the issues of term limits, campaign finance in county elections, and state and county procedures for filing for elective office, and make any appropriate recommendations for amendments to the 2010 Jackson County Charter. In making its recommendations, the Task Force shall consider and be guided by the advice of the County Counselor regarding constitutional limitations on charter powers. The designated alternates shall only vote in the absence of one or more of the primary members. The Task Force shall convene promptly and issue its recommendations by August 6, 2012.

Michael D. Sanders County Executive

Date (/1/2012

Dianne Cleaver Resume Summary

Dianne Cleaver is a civic leader and community activist who has over 30 years experience working in health, human services and education. She has a B.A. in Sociology from Bryn Mawr College and a M.A. in Social Psychology from the University of Missouri, Kansas City. She is licensed as a psychologist in the state of Missouri.

Mrs. Cleaver is President of Symmetry Consulting LLC specializing in human services and educational reform management and issues related to workforce diversity and cultural competence. She has served as Chief Administrative Officer for the Kansas City Missouri School District, Coordinator of Governor Bob Holden's State-wide Initiative for Families and Children, Director of Community Development for Truman Medical Center and Mental Health Director at Swope Parkway Health Center, where she lead the center in development of a wide array of programs including comprehensive outpatient programs for children and adults and residential programs for substance abusers and seriously mentally ill clients

She currently serves as Chair of the Board of Trustees of the United Way of Greater Kansas City and on the Board of Trustees of the University of Missouri at Kansas City where she is a national Advisory Board member for the Institute for Urban Education. She also serves on the board of the Loose Foundation and the Kansas City STEM Alliance. Past board service has included: Kansas City Friends of Alvin Ailey; National Board of the Girl Scouts; Kauffman Foundation Youth Development Board; COMBAT Anti-Drug Commission; Missouri Minority Health Issues Task Force; Missouri Advisory Commission on Alcohol and Drug Abuse; and the national ABA Commission to revise the Code of Judicial Conduct.

Mrs. Cleaver has provided leadership as chairperson of: the Starlight Theater Board; Missouri Coalition of Community Mental Health Centers, Kansas City Kids Safe Governing Council; Family Resource Center; Wee Friends Child and Family Enrichment Center; School/Community Advisory Council on Substance Abuse Prevention; Missouri Coalition of Community Mental Health Centers; Community Network for Behavioral Health Care; Statewide Task Force on African-American Issues in Mental Health; Renaissance West Substance Abuse Treatment Facility; and the Rose Brooks Center; and as Co-Chair, Kansas City Host Committee, National Conference of Black Mayors.

Her Awards Include: Greater KC Women's Political Caucus Pillar Award; Alumna of the Year, University of Missouri at Kansas City, College of Arts and Sciences,; Starlight Theater Star Award; Honorary Inductee National Jesuit Honor Society; Presidents Award, Kansas City Southern Christian Leadership Conference; Kindest Kansas Citian Honoree; Delta Sigma Theta Woman of Courage Award; Woman of the Year, Missouri Legislative Black Caucus; Friend In Deed" Award, Metropolitan Lutheran Ministries; and GLAD (Gay/Lesbian Alliance) Leadership Award.

She is married to Congressman Emanuel Cleaver and they are the proud parents of four young adults and proud grandparents of three children.

Dana M. Altieri

EDUCATION

LAW

University of Missouri-Kansas City School of Law

Juris Doctor, May 2001

Peking University

Beijing, China. Summer 1999

COLLEGE

University of Missouri-Columbia

Bachelor of Arts in Political Science, Minor in History, May 1998

BAR ADMISSION

Licensed in the states of Missouri and Kansas, Western District of

Missouri, District of Kansas, Eighth Circuit Court of Appeals

WORK EXPERIENCE

City of Lee's Summit, Missouri

Judge

April 2010-present

Altieri & Kelly, L.L.C. Practicing Partner

June 2003-present

Jackson County Circuit Court JUDICIAL LAW CLERK Kansas City, Missouri April 2001-June 2003

- Law Clerk for the Honorable Jay A. Daugherty in Division Thirteen.
- Legal research and drafting orders for a variety of legal issues, including Summary Judgments, Motions to Dismiss, discovery disputes, civil and criminal research, etc...

National American University INSTRUCTOR

Kansas City, Missouri May 2002-December 2004

 Government, Business Law, Employment Law, Introduction to Law, Criminal Law

PROFESSIONAL AFFILIATIONS

- Municipal Judge Education Committee-instructor
- Missouri Municipal and Associate Circuit Judges Association
- National Association of Court Management
- The Inn of Court
- Phi Alpha Delta Legal Fraternity-former local President
- Lee's Summit Rotary club
- Federal Court Advocates
- Eastern Jackson County Bar Association
- KCMBA Bar Leadership Academy

BIOGRAPHICAL INFORMATION

BUFORD "BUNK" L. FARRINGTON

Bunk is a 6th generation Missourian and served in the United States Army Security Agency. He is a graduate of the University of Missouri at Columbia and the University of Missouri School of Law at Columbia.

Professional Activities:

- Practiced in the areas of estate and business planning, business succession, trusts, tax and real estate for more than 35 years.
- Presented seminars regarding legal ethics, probate administration, business succession, taxation of estates and trusts, and drafting trusts.
- Past President of the Eastern Jackson County Bar Association.
- Member of the Estate Planning Society of Kansas City.
- Fellow of the American College of Trust and Estate Counsel.
- Jackson County Probate Procedures Committee.
- CEO of Humphrey, Farrington & McClain, P.C., in Independence, Missouri.

Practice:

Mr. Farrington's practice is concentrated in estate planning, trusts, estates and family business.

The firm routinely represents clients in contested matters involving estates and trusts.

Civic Activities:

- Served on The Salvation Army Advisory Board.
- Served on the Hope House Board.

Dr. Robert E. "Bud" Hertzog 24800 Milton Thompson Road Lee's Summit, Missouri 64086

EDUCATION

Lee's Summit High School, Degree 1948 University of Missouri-Columbia, BS in Agriculture 1952 University of Missouri-College of Veterinary Medicine, DVM 1956

Wife Betty

Children: Bob, Doug, David, Julie, Joe, and 10 grandchildren

PROFESSIONAL ACTIVITIES

Member American Veterinary Medical Association (AVMA)

AVMA Executive Board Member, 2001 to 2006, representing six states

AVMA Chairman of the Board, 2006

American Veterinary Medical Foundation (AVMF) Board Member

AVMF Chairman of the Board, 2007 to 2009

Lee's Summit Animal Hospital, PC, 1956 to Present. Managing partner, eight veterinarians

President of Missouri Veterinary Medical Association

"Veterinarian of the Year" - Missouri State Veterinary Medical Association

Missouri Veterinary Medical Examining Board - two terms, also served as Chairman

University of Missouri Veterinary Alumnus of the Year

Kansas City Zoo Veterinarian - 25 Years

Official Veterinarian Kansas City American Royal over 40 Years

Member American Association of Bovine Practitioners

Member American Association of Equine Practitioners

Member American Association of Zoo Veterinarians, Charter Member

Director, Chairman of Board, Professional Veterinary Products (PVP), 360 million in annual sales.

Director Lee's Summit Hospital Board.

SERVICE ACTIVITIES

Jackson County Legislature - 16 Years - four terms

Served as Vice Chairman of Legislature and public works committee chairman

Jackson County Economic Development Commission

Little Blue Sewer Board Commission

R-7 Lee's Summit School Board Member - three terms

Lee's Summit Rotary Club - Charter Member, President and Paul Harris Fellow

Lee's Summit First Baptist Church - Deacon 40 Years, Church Corporate President

Jackson County Farm Bureau Board Member

Candidate Missouri State Senate, 8th District

State Republican Committee, 20 years

Recipient Faculty Alumni Award - University of Missouri Alumni Association

University of Missouri Jefferson Club Member

Lifetime member - MU Alumni Association

Bank Director - Farmers Trust, Charter Bank, Boatmen's Bank, 30 years

University of Missouri Jackson County Extension Council

Jackson County Board of Zoning Adjustment

Lee's Summit Economic Development Commission, Chairman 2005

Missouri 4-H Foundation, 10 years, Chairman for two years.

Owned and managed dairy farms in Jackson and Johnson countles for 45 years.

Manage, with sons, 2,000 acres of livestock and grain farms in Jackson and Johnson County, Mo.

GUH Consulting, LLC

14405 E. 96th Street, Kansas City, Missouri 64139 (816) 347-0605 Gayle Holliday, Ph.D.

Gayle Holliday, Ph.D, is President and CEO of G & H Consulting, LLC. Her company has been in business for over 16 years, serving clients in both the public and private sectors. She has worked with the Kansas City Port Authority, the Jackson County Sports Authority, and the State of Missouri and served on a Presidential transition team developing transportation policy. She has also performed work with many not-for profit organizations, in areas such public outreach and community relations, strategic planning, win-win negotiations, and MBE /WBE business plan development. She has over twenty-one years of experience as a senior executive in a public agency.

Dr. Holliday's expertise and experience are as follows:

- Public Outreach and Community Relations
- Strategic Planning
- Program Compliance Monitoring
- Facilitation of large and small group meetings
- Training and development
- Experienced Contract Negotiator
- Specialized in program development, projects management
- Twenty-one years experience as a senior executive in a public Agency
- Extensive experience in interviewing, data collection, analysis and report writing
- Sixteen years experience as an entrepreneur working with in the public sector, at city, county, state and national levels.
- Certified as a MBE and Small Business, with the City of KCMO and MBE/WBE with the State of Missouri. Also, certified by the Regional Council as a DBE.

Dr. Holliday has a B.A. degree is Political Science, Masters in Public Administration and a Ph.D. in Management and Applied Technology. She has a special interest in bringing dollars to the Kansas City area through tourism and conventions. She is currently the Vice Chair of the Kansas City Missouri Convention and Visitors Associate Board, Treasurer of the Jazz District Redevelopment Board, Elections Chair for the Central Area Board of the Links, Incorporated, life member of the NAACP, Board of Governors of the Urban League, member of the Greater Kansas City Chamber of Commerce and Alpha Kappa Alpha Sorority, to mention a few. She has received numerous local and National awards for her work in community service, including recognition from the United State Congress for outstanding service to the Kansas City community. She is a past Commissioner on the 16th Circuit Judicial Commission, appointed by the Governor of Missouri.

Becky Nace Nace Consulting, LLC

1223 NW Hidden Ridge Cr Blue Springs, MO 64015

Current Employment: Employed by The University of Missouri-Columbia at the Mizzou Center in Blue Springs as a Project Manager for the Trade Adjustment Assistance Grant(TAA) through the U.S. Dept. of Commerce-Economic Development Administration.

Owner of Nace Consulting, LLC a WBE Certified Consulting Firm.

Served on National League of Cities Task Force to make recommendations to the Clinton Administration regarding NAFTA and Global Trade.

Former Councilmember-City of Kansas City, MO from 1999-2007

Former Vice President of the Raytown C-2 School District Board of Education

Currently resides in Blue Springs, MO

Attended UMKC

Graduated from Truman High School in Independence, MO

Born in Kansas City, MO

JAMES T. NUNNELLY, MPA Biographical Sketch

Jim Nunnelly has over 30 years of commitment to building healthy communities through the creation of cutting edge public health programs. He also seeks to enhance youth services though building the necessary infrastructure to support pro-youth public health strategies, programming and initiatives. In addition, Mr. Nunnelly has positively changed the face of mental health, prevention, and substance abuse services in Jackson County. Through his leadership, policy and programming in substance abuse treatment and prevention have become more in-line with best practices and national models. Innovative strategies that combine treatment, prevention, and/or law enforcement have received national recognition and commendable results.

As the Anti-Drug program Administrator for Jackson County, Missouri, James Nunnelly oversees the implementation of eighty (80) law enforcement, treatment and prevention strategies created by the Jackson County COMmunity Backed Anti-Drug Tax (COMBAT) program. This multidisciplinary network collaborates to provide a single thrust effort to address drug use and related harms though out a diverse county. In addition, the COMBAT Anti-Drug Program provides voluntary substance abuse treatment to more than 300 adults and children each month who are not court supervised, and it provides drug prevention services to more than 25,000 school-age children annually.

A nationally recognized drug court was created in Jackson County through Mr. Nunnelly's efforts to address the substance abuse treatment needs of individuals involved in non-violent crimes. So far, more than 2,000 first-time offenders have received treatment, and almost 800 have successfully completed the program with a recidivism rate of less than four percent.

The Jackson County Fathering Court, under Mr. Nunnelly's leadership, was created and designed to establish financial responsibility of parents for their children. The Fathering Court increases the number of fathers participating in the financial and emotional lives of their children. The Fathering Program is nationally recognized for its innovative approach and was a semifinalist for "Innovations in American Government Award" given by Harvard University's John F. Kennedy School of Government and the Ford Foundation in partnership with the Council for Excellence in Government. The Jackson County Fathering Court Program has been replicated in Texas and other states.

Mr. Nunnelly is active with many church, community, and civic organizations and programs throughout Kansas City, including co-host of the Generation Rap on the Hot 103 Jamz, Prime Health Foundation, YouthNet, the Professional Cabinet for the Local investment Corporation (LINC), and the Task Force for Charter and Alternative School Development. On a national scale, he has consulted with agencies in 30 states and Puerto Rico and impacted over 100 healthcare and substance abuse operations. Jim was the major planner and implementer for the Robert Wood Johnson Fighting Back initiative in Kansas City.

He is a graduate of the University of Missouri-Columbia and the University of Michigan. Both universities have done feature stories on his work with youth development. He has been featured in Ebony magazine and the New York Times for his work in substance abuse public health. Just recently, the Kansas City Star selected him as one of the 150 most influential Kansas Citians and the Kansas City Globe selected him as one of the 100 most influential African Americans. The Board of Directors of the National Center of Fathering, located in Kansas City, Missouri, also recognized Mr. Nunnelly's many contributions with the City Father Award.

EMPLOYMENT HISTORY

<u>Jackson County Prosecutor's Office/ COMBAT</u> – Program Administrator, 1993-Present

- Responsible for administering dedicated tax proceeds for substance abuse programs
- Administering and granting a network of 80 community, law enforcement and public health agencies
- Oversight of a 2 0 million dollar annual budget

Samuel U. Rodgers Health Center - Chief Executive Administrator, 1986-1993

- Responsible for administering the delivery of healthcare to 50,000 Kansas
 City indigent patients
- Administered a budget of 12 million dollars and a diverse staff of 170
- Increased budget from...

<u>Trinity Lutheran Hospital</u> – Family Practice Administrator, 1982-1986

- Established a full service family practice residency program
- Grew from no clients per day to 125 in just two years
- Supervised a staff of 50

<u>Joint Commission on the Accreditation of Healthcare Organizations</u> – Surveyor, Field Consultant, 1986-1993

Have surveyed over 130 healthcare organizations.

Kansas City Housing Authority - Acting Executive Director, 1987-1988

 In 15 months, improved the agency's financial position from a \$8 million dollar deficit to a \$3 million dollar surplus

EDUCATION

University of Michigan-Ann Arbor, Masters in Public Health (M.P.H.), 1975

University of Missouri, Bachelor of Arts (B.A.), 1968

Over 25 major seminars in health and healthcare management

Several certificates in Managed Care from the University of Missouri-Kansas City

FOUNDATION EXPERIENCE

Contractor with Robert Wood Johnson Foundation, 1988-1992 Contractor with Kauffman Foundation, 1996-1998 Board Member with Prime Health Foundation, 1999 to present

KEY HONORS

- Featured in Ebony Magazine (1975) and New York Times (1997)
- Featured Speaker at Kennedy School of Government, Harvard University (2001)
- Chosen one of Kansas City Star's 150 most influential Kansas Citians (1998)
- Chosen one of Kansas City Globes 100 most influential African Americans (1991-92-92)
- Chosen Distinguished Citizen, Missouri Association of Welfare (1999)
- Chosen Distinguished Service by National Association for the Advancement of Colored People (2002)
- Keynote Speaker at over 125 events

Biographical Affidavit

Paul G. Rojas 2000 Jefferson Kansas City, MO 64108 816 221-8931

Married to Mary Rojas, father of three sons, five daughters and many, many grandchildren. Member of Our Lady of Guadalupe Church. Attended Kansas City Catholic Schools.

Served in the United States Navy. Korea War Veteran and Member of Korea Veteran's Association. Member of American Legion Post #609.

Former member of the Missouri General Assembly District 23 (1972-1980). Served on the Jackson County Democratic County Committee for numerous terms.

Retired in 2007 after 39 years with Honeywell International. Member of the Atomic Energy Lodge 314 of the I.A.M. (International Association of Machinist and Aerospace Workers).

Former LINC Commissioner, served on Kansas City's Liquor Board of Review. Member of LaRaza Political Club.

Bruce VanCompernolle Work: 1100 Admiral Blvd. Kansas City, MO 64106 (816)421-5464 Home: 16900 E. 49th Terr. S. Independence, MO 64055

Objective

Placement on the Charter Review Committee.

Experience

I am a 29 year member of the International Brotherhood of Electrical Workers, Local #53. I started out in the trade as a Line Clearance Tree Trimmer in 1982. I worked in that industry for 2 years at which time I entered into the Missouri Valley Apprenticeship Program to become a Journeyman Lineman. After completing the four year program I received my certification as a Journeyman Lineman. I worked in our construction unit as a Journeyman Lineman for 3 years before applying at Independence Power & Light. During my 11 years there I held the positions of Union Steward, Unit Chairman and President of IBEW Local #53. In January 2001 I accepted the position of Business Representative for IBEW Local #53 and have been in it for over 11 years. My years of experience holding the several different positions within IBEW Local #53 have given me a very diverse educational background. I have experience in the grievance and arbitration procedure, negotiating collective bargaining agreements, labor laws, healthcare, pensions, politics, HIPPA, FMLA, workers compensation, along with many other fields.

Education

High School Graduate, 1979 Missouri Valley Apprenticeship Program Graduate, 1988

Affiliations

Former Union Steward, IBEW Local #53, Independence Power & Light Former Chairman, IBEW Local #53, Independence Power & Light Former President, IBEW Local #53 Business Representative, IBEW Local #53 Independence Labor Coalition