

April 23, 2026

**TRANSFER AND APPOINT GENERAL COUNSEL  
EFFECTIVE APRIL 24, 2026  
(ELIZABETH K. BARTON)**

**THE BOARD PRESIDENT RECOMMENDS THAT THE BOARD:**

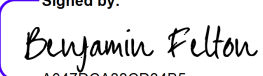
- (1) Transfer and appoint Elizabeth K. Barton to the position of General Counsel, effective April 24, 2026 at the salary set forth below.

**DESCRIPTION:**

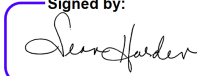
<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Elizabeth K. Barton	External Title: Managing Deputy General Counsel Functional Title: Senior Manager Position No: 244969 Basic Salary: \$199,500 Pay Band: S13	External Title: General Counsel Functional Title: Executive Officer Position No: 245044 Basic Salary: \$255,000 Pay Band: S15 Budget Classification: 10210.115.52100.232102.000000

**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 FY26 department budget.

**Approved for Consideration:**

Signed by:  
  
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**Benjamin Felton**  
Chief Talent Officer

**Approved:**

Signed by:  
  
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**Sean B. Harden**  
President