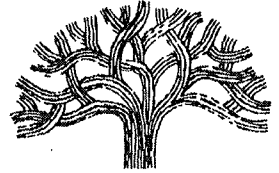


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OAKLAND

16 JAN 21 PM 3:43

CITY OF OAKLAND



CITY HALL • 1 FRANK H. OGAWA PLAZA, 3rd FLOOR • OAKLAND, CALIFORNIA 94612

Office of the Mayor
Honorable Libby Schaaf
Mayor

(510) 238-3141
Fax (510) 238-4731

Letter of Appointment

January 20, 2016

The Honorable City Council
One Frank H. Ogawa Plaza, Second Floor
Oakland, CA 94612

Dear President Gibson McElhaney and members of the City Council:

Pursuant to City Charter Section 601, the Mayor has appointed the following person as a member of the following board or commission, subject to City Council confirmation:

Citizen Police Review Board

Sharon Ball to serve a two-year term on the Citizen's Police Review Board beginning February 16, 2016 and ending February 15, 2018, filling the seat previously vacated by Sokhom Mao and

Rev. Dr. Maurico J. Wilson to serve a two-year term as an alternative on the Citizen's Police Review Board beginning February 16, 2016 and ending February 15, 2018, filling the seat previously held by Brian Bingham

Thank you for your assistance in this matter.

Sincerely,

Libby Schaaf
Mayor

SHARON A. BALL, CFE

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Summary of Qualifications

- ⇒ Certified Fraud Examiner (CFE)
- ⇒ Project management experience in non-profit, public and private sectors
- ⇒ GAO audit experience
- ⇒ Proven negotiation, analytical and team-building abilities

Experience

2009 - Oct 2015 City of Oakland

Sr. Performance Auditor

Manage the Fraud, Waste & Abuse Prevention Program for the elected City Auditor.

- Manage the FWA Hotline, over 500 reports received
- Close on average 89 cases per year
- 24% of the 117 investigations conducted substantiated

2004 - 2008

LRL Energy Services, Inc.

Project Control Analyst

Provide scope, cost and schedule analysis / control for a major component of the National Ignition Facility (NIF), Lawrence Livermore National Laboratory (LLNL).

- Develop multi-year budgets (\$50M/year)
- Implement Earned Value Management system including performance metrics for 100+ work packages
- Analyze Cost Variance and Schedule Variance on a monthly basis to provide management with data required for timely corrective action
- Monitor all procurements (60% of budget) and manpower costs (40% of budget) to control costs

2001 - 2004

ApTech, Inc.

Project Manager

Managed ApTech personnel providing personnel security administrative and technical support to DOE staff based at LLNL.

- Reorganized staff and work processes to bring performance up to contractual requirements within 60 days
- Wrote the proposal, which won this competitive award
- Supervised 12 staff members and four subcontractors
- Provided cross-training to all staff to improve overall performance and to manage workload spikes
- Earned a \$750K bonus for corporate

1993 - 2001

Advanced Data Concepts, Inc.

Project Manager

Managed 15 administrative and technical ADCI personnel providing physical, technical and cyber security support to DOE staff based at LLNL

1981 - 1992

Department of Energy, Oakland Operations Office

Deputy Assistant Manager for Administration

Managed Division Directors responsible for procurement, accounting, budget, industrial relations, management evaluation and human relations functions.

1969 - 1980 U.S. Government Accountability Office GAO Evaluator

Planned and executed operational and compliance audits (efficiency and effectiveness reviews) of Federal, State, local governments and private organizations receiving Federal funds.

- Wrote formal Congressional reports and conducted oral briefings for Congressional members and staff
- Participated on select team that developed and trained entire GAO staff in "*Project Planning and Management Approach*" – a revolutionary change in the management audit methodology

Education

Master of Science, Business (ABT)
Bachelor of Arts, Mathematics
Certificate Information Systems Analysis Program

California State University, Hayward
College of New Rochelle, New York
Wharton School of Business

CITY OF OAKLAND
BOARDS AND COMMISSIONS APPLICATION



Name: Sharou A. Ball Home Phone: _____

Address: _____

Type of Employment: Retired from City of Oakland,

Employer: Previously, OAKLAND City Auditor

Work Phone: (c)

Work Address: N/A

E-Mail Address: _____

Board or Commission you wish to serve on: CPRB

Why do you wish to serve as a member of the Board/Commission? The vision & mission of the CPRB supports the public good. My skill set and career in public service can be continued as a Commissioner.

What experience do you have in this topic area? As a Certified Fraud Examiner I evaluated over 584 whistleblower complaints and successfully investigated over 175 cases.

Experience serving on Boards and/or Commissions: NATIONAL Women's Political CAUCUS - CA State President & NATL VC (1998-2008); First Unitarian Church of Oakland (1985-1989); Alameda City Dem. Central Committee - elected (2008 - present)

Approximate hours available per month to spend on Board/Commission activities: 35-40 hr./mo.

Organizational Memberships: East Bay Women's Political Caucus, CA Democratic Central Committee

Volunteer Activities: In my retirement, I plan to explore my volunteer options beyond the organizations listed above.

Please list two references with telephone numbers:
Melanie Sweeney Griffith
GARY Durbin

Applicant's Signature: Sharou A. Ball Date: 10-22-15

Note: Personal information submitted (including home address and telephone number) is kept confidential

PROFILE

Episcopal Priest with over 20 years of ministry experience in US and Costa Rica. Active Rector with numerous leadership roles in national and diocesan capacities with an emphasis on diversity, liturgy and youth ministries. Strong administrative manager with a prior overseas career as CPA/Auditor.

EDUCATION

VIRGINIA THEOLOGICAL SEMINARY, Alexandria, VA
Doctor of Ministry (Ministry Development) (2013)

GENERAL THEOLOGICAL SEMINARY, New York, NY
Master in Divinity (2000)
Master of Sacred Theology (Liturgy) (2001)
Work Study Director, Manager of Seabury Bottom Student Center

UNIVERSIDAD DE COSTA RICA, San Jose, Costa Rica
Licensure (Master) Public Accounting (1995)
Bachelor of Business Administration, Accounting (1993)

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ST. PAUL'S EPISCOPAL CHURCH
OAKLAND, CA

CLERICAL BACKGROUND

2009- PRESENT

Rector - ST. PAUL'S EPISCOPAL CHURCH, Oakland, CA
Pastor, teacher and spiritual guide in a program size parish, including a K-8 independent school with 362 students, three outreach programs for seniors through Episcopal Senior Communities. We have a strong family ministry program and an even stronger music program. We entered a partnership with a church and school in Haiti

Diocese of California:

- Member, Executive Council (Program and Budget Committee)
- Assessment Appeals Committee, Chair
- General Convention Alternate Deputy
- Field placement supervisor of seminarians

2003-2009

Rector - ALL SAINTS EPISCOPAL CHURCH, Great Neck, NY
Pastor, teacher and spiritual guide in a family size parish including All Saints Cemetery and Great Neck Preschool with 17 paid staff and numerous volunteers. Executive Director of Cemetery and Preschool. Deliver 2 Sunday Masses, teach Adult Christian Education, Director of Cursillo.

Diocese of Long Island:

- **Secretary**, Trustees of the Estate Belonging to the Diocese of Long Island, Inc. (2 terms)
- **Member**, Ecclesiastical Trial Court (2 terms)
- **Chair** (2009), Commission on Liturgy and Church Music (Member 2003-2009)
- **Provisional Deputy**, General Convention 2009, **English-Spanish Translator** GC 2000
- **Secretary** (1 year), **Past Asst. Secretary** (4 years), Black Clergy Caucus
- **Co-Chair**, Hispanic Commission (2 years)
- **Member**, Province II Christian Formation Network
- **Board of Advisors**, Hispanic Program, General Theological Seminary
- **Former Trustee**, George Mercer School of Theology (2004)
- **Former Member**, Diocesan Council (2004)

2001-2003

Assistant Priest - CHURCH OF ST. MATTHEW & ST. TIMOTHY, New York, NY
Assisted in a parish with neighborhood and housing corporations on Manhattan's Upper West Side. Led the Hispanic Ministry involving pastoral care, visitation of the sick and shut-in. Coordinated High School Youth Group. Preached and celebrated weekly Spanish worship, taught Spanish Adult Christian Education. Led Lenten Series, Retreats and Quiet Days. Supervised Seminarians. Member of Hispanic Commission, Diocese of New York.

CLERICAL BACKGROUND (Continued)

2000-2001 CLUSTER PARISH OF SAN JOSE, San Jose, Costa Rica
Associate Rector
Responsible for directing the work of 4 Mission Churches. Coordinated and supervised 3 Deacons and provided training to transitional and vocational Deacons. Finance Committee, Diocese of CR. Serviced in various capacities through seminary and ordination in a parish with 300 members. Prepared and led worship in English and Spanish, preached and celebrated Sunday Eucharist. Provided spiritual leadership and pastoral care, increasing Sunday attendance from 60 to 300.

1994-2001 CHURCH OF THE GOOD SHEPHERD, San Jose, Costa Rica
Priest in Charge (ad-honorem) 1997 & 2000-2001 **Seminarian** (1997-2000)
Deacon in Charge (ad-honorem) 1995-1997 **Lay Minister in Charge** (1994-1995)
Retreat Leader for youth and adults. Diocesan Youth Coordinator.

ORDINATION Ordained as Priest, May 17, 1997, San Jose, Costa Rica, by the Rt. Rev. Cornelius J. Wilson
Ordained as Deacon, July 29, 1995, San Jose, Costa Rica, by the Rt. Rev. Cornelius J. Wilson

ADDITIONAL EXPERIENCE **Interim Rector/Supply Priest, CHURCH OF THE REDEEMER, Astoria, NY (1999-2000)**
As seminarian, led a multicultural parish with 300+ English and Spanish speaking congregants. Prepared and led Quiet Day for Vestry and parish leadership. Spiritual Director of Spanish Cursillo.

Curate, ST. MARK'S CHURCH, Jackson Heights, NY (1998-1999)
Organized relief effort for victims of Hurricane Mitch (Honduras). Coordinated Youth Program.

Campus Minister, IGLESIA EPISCOPAL COSTARRICENSE, San Jose, CR (1990)
Provided pastoral services to 40 students, conducted Weekly Morning and Evening Prayer.

BUSINESS BACKGROUND **Auditing Assistant, BANCO BANEX S.A., San Jose, CR (1995-1997)**
Managed client investment accounts and audited branch offices.

Auditing Assistant, EMBOTELLADORA TICA S.A., (Coca-Cola), San Jose, CR (1993-1994)
Conducted audits of company financial statements and branch offices and advised on investment accounts.

Auditing Assistant, CECILIANO & CIA (Coopers & Lybrand), San Jose, CR (1990-1993)
Developed Operational Auditing Program and opened Operational Audit Division. Participated in regular scheduled financial audit of external clients

COMMUNITY SERVICE **ST. PAUL'S EPISCOPAL SCHOOL, OAKLAND, CA**
Board Member (2009-Present), Executive Committee

CLAUSEN HOUSE COMMUNITY SERVICES
Board Member (2009- Present), Audit Committee

GREAT NECK/MANHASSET COMMUNITY CHILD CARE PARTNERSHIP
Treasurer, Board Member (2004-2009)

GREAT NECK VOLUNTEER FIRE DEPARTMENTS
Episcopal Chaplain (2003-2009)

LANGUAGES Bilingual Spanish and English. Scriptural Hebrew and Intermediate Latin.

INTERESTS Dance, music, singing, cooking, travel.

PERSONAL Born April 24, 1966 in Cartago, Costa Rica.
Married to Karla Morris, Ph.D., M.E., two daughters: Kimaura and Kiandra.

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City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF REV. DR. MAURICIO J. WILSON AND SHARON A. BALL TO THE CITIZEN'S POLICE REVIEW BOARD

WHEREAS, Section 601 of the City Charter provides that members of City boards and commissions shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the City Council; and

WHEREAS, Ordinance No 12454 C M S., adopted November 12, 2002 (repealing Ordinance Nos. 11905 and 12102 C M S.) created the Oakland Citizen's Police Review Board to investigate and review certain complaints regarding conduct of Oakland police officers and park rangers, thereafter deliver timely advisory reports to the City Administrator regarding the facts of and recommended disposition of these complaints, as well as disciplinary recommendations if appropriate and additionally it may recommend policy changes to the Public Safety Committee regarding matters within its jurisdiction; and

WHEREAS, the Citizen's Police Review Board consists of nine members and three alternative members serving two-year staggered terms with no more than two consecutive terms, and

WHEREAS, the Honorable Mayor Libby Schaaf has appointed Rev. Dr. Maurico J. Wilson as an alternate and Sharon A. Ball to serve a two-year term on the Citizen's Police Review Board subject to confirmation by the City Council; now, therefore, be it

RESOLVED: that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of Sharon Ball to serve a two-year term on the Citizen's Police Review Board beginning February 16, 2016 and ending February 15, 2018, filling the seat previously vacated by Sokhom Mao and

Rev. Dr. Maurico J. Wilson to serve a two-year term as an alternative on the Citizen's Police Review Board beginning February 16, 2016 and ending February 15, 2018, filling the seat previously held by Brian Bingham

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID AND
PRESIDENT GIBSON MCELHANEY

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____
LATONDA SIMMONS
City Clerk and Clerk of the Council of the
City of Oakland, California