

DATE: January 07, 2016

TO: City Clerk

FROM: City Representative Michiel R. Noe

ADDRESS: 300 N. Campbell Street TELEPHONE 915-212-0005

Please place the following item on the (Check one): CONSENT XXX REGULAR _____

Agenda for the Council Meeting of January 12, 2016

Item should read as follows: Appointment of Adolpho R. Telles, to the Ethics Review Commission

SPECIAL

INSTRUCTIONS: _____

BOARD COMMITTEE/COMMISSION APPOINTMENT/REAPPOINTMENT FORM

NAME OF BOARD/COMMITTEE/COMMISSION: Ethics Review Commission

NOMINATED BY: Representative Michiel Noe DISTRICT: 5

NAME OF APPOINTEE Adolpho R. Telles
(Please verify correct spelling of name)

E-MAIL ADDRESS: _____

BUSINESS ADDRESS: _____

CITY: _____ ST: _____ ZIP: _____ PHONE: _____

HOME ADDRESS: _____

CITY: _____ ST: _____ ZIP: _____ PHONE: _____

DOES THE PROPOSED APPOINTEE HAVE A RELATIVE WORKING FOR THE CITY? YES: ____ NO X

IF SO, PLEASE PROVIDE HIS OR HER NAME, CITY POSITION AND RELATIONSHIP TO THE PROPOSED APPOINTEE:

WHO WAS THE LAST PERSON TO HAVE HELD THIS POSITION BEFORE IT BECAME VACANT?

NAME OF INCUMBENT: Kimberly Cook-McDaniel

EXPIRATION DATE OF INCUMBENT: 2/20/15

REASON PERSON IS NO LONGER IN OFFICE (CHECK ONE): TERM EXPIRED: _____
RESIGNED _____
REMOVED X

DATE OF APPOINTMENT: January 12, 2016

TERM BEGINS ON : 02/21/2015

EXPIRATION DATE OF NEW APPOINTEE: 02/20/2017

PLEASE CHECK ONE OF THE FOLLOWING: 1st TERM: X

2nd TERM: _____

UNEXPIRED TERM: _____

Adolpho R. Telles, CPA
El Paso, Texas

January 4, 2016

Board of director positions:

-New Mexico State University Board of Regents budget committee advisory Chairman – June 2014 to present.

- Texas Treasurer Safekeeping Trust Company – June 2007 to the present - advisory board member. TTSTC is a legislative authorized corporation, chaired by the Texas State Comptroller, which manages approximately \$35+ billion of state investment funds with a requirement to have an advisory board.

- FEMAP Foundation – January 2008 to the present – Board President, past treasurer. FEMAP is a not-for-profit organization funding a nursing school and hospital and clinical health care in Cd. Juarez, Mexico for Mexican and U.S. citizens. The nursing school educates Mexican and U.S. students with intensive hands-on experience and training.

- Helen of Troy, Ltd. – June 2005 to Aug. 2014 - Independent member of the board of directors, chairman of the audit committee and designated financial expert. Helen of Troy Limited (HOT), a \$1+ billion U.S. public company, is a global designer, developer, importer and distributor of brand-name consumer products in the Personal Care, House Wares and Healthcare/Home Environment segments. HOT is listed on the NASDAQ (HELE).

Work experience - Adolpho has provided consulting services in the area of corporate governance and management assistance (2004 to 2011). He has consulted and acted as CFO and CEO to a candy and nut manufacturer, processor and distributor with operations in the U.S. and in Mexico (February 2010 to May 2011) and is involved in family businesses including investments, an operating company and a ranching operation.

Consulting experience includes – Providing consulting services to entities in the areas of management assistance, corporate governance, internal auditing and compliance with Sarbanes Oxley section 404. Projects include services to foreign companies required to comply with SOX-404, including KPMG

Mexico for the benefit of Mexico's national oil and gas exploration, development, refining and distribution company; a large Mexican cement/concrete manufacturer; an electrical energy company in Panama; a large auto dealership located in El Salvador with operations in El Salvador, Guatemala and Costa Rica; and others.

Adolpho **retired from KPMG**, after 27 years, at the end of 2003. While at KPMG he worked in the Albuquerque office; was managing partner of the El Paso, Texas office and managing partner for the country practice in Chile. He was also responsible for the Risk Assurance Practice for Mexico. Previous to working with KPMG he worked for a financial institution and was a partner in a construction company.

Bilingual – Spanish