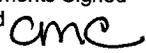


**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Board of Supervisors		(2) MEETING DATE June 6, 2006		(3) CONTACT/PHONE Khatchik H. "Katcho" Achadjian  (805)781-5450	
(4) SUBJECT Request by Supervisor Khatchik H. "Katcho" Achadjian to appoint Jeanne Miller-Romero to the Workforce Investment Board.					
(5) SUMMARY OF REQUEST The Workforce Investment Board prepares the five-year local plan; develops a budget for carrying out board duties; negotiates local performance measures with the Government; selects an operator of the one-stop career center system; appoints the youth council as a subgroup of the Workforce Investment Board; selects eligible youth program providers in consultation with the youth council; identifies, lists, and selects eligible adult and dislocated worker program providers; assists in developing a statewide employment statistics system; coordinates local workforce development and economic development activities; and fosters and promotes involvement of private business in developing the local workforce. Supervisor Khatchik H. "Katcho" Achadjian would like to appoint Jeanne Miller-Romero to the Workforce Investment Board to fill the vacancy left by Dave Cox. All Maddy Book Requirements have been met.					
(6) RECOMMENDED ACTION It is recommended that the Board of Supervisors approve the appointment of Jeanne Miller-Romero to the Workforce Investment Board. Jeanne Miller-Romero's term will expire on June 30, 2009.					
(7) FUNDING SOURCE(S)		(8) CURRENT YEAR COST		(9) ANNUAL COST	
(10) BUDGETED? <input type="checkbox"/> No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A					
(11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST):					
(12) WILL REQUEST REQUIRE ADDITIONAL STAFF? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, How Many? _____ <input type="checkbox"/> Permanent _____ <input type="checkbox"/> Limited Term _____ <input type="checkbox"/> Contract _____ <input type="checkbox"/> Temporary Help _____					
(13) SUPERVISOR DISTRICT(S) <input type="checkbox"/> 1st, <input type="checkbox"/> 2nd, <input type="checkbox"/> 3rd, <input checked="" type="checkbox"/> 4th, <input type="checkbox"/> 5th, <input type="checkbox"/> All			(14) LOCATION MAP <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A		(15) Maddy Act Appointments Signed-off by Clerk of the Board 
(16) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Presentation <input type="checkbox"/> Board Business (Time Est. _____)			(17) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions (Orig + 4 copies) <input type="checkbox"/> Contracts (Orig + 4 copies) <input type="checkbox"/> Ordinances (Orig + 4 copies) <input checked="" type="checkbox"/> N/A		
(18) NEED EXTRA EXECUTED COPIES? <input type="checkbox"/> Number: _____ <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A			(19) APPROPRIATION TRANSFER REQUIRED? <input type="checkbox"/> Submitted <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A		
(20) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) _____			(21) W-9 <input type="checkbox"/> No <input type="checkbox"/> Yes		(22) Agenda Item History <input type="checkbox"/> N/A Date _____
(23) ADMINISTRATIVE OFFICE REVIEW <div style="text-align: center;"></div> <div style="text-align: right; font-size: 2em; font-weight: bold; margin-top: 20px;">B-10 (6/6/06)</div>					

JEANNE MILLER-ROMERO

California 93401

com

EXPERIENCE:

General Counsel - AirTight Networks, Inc. Mountain View, California - *Pari-time* November 2005 - Current
Advise wireless security and planning products and services company in various legal matters, primarily contracts

- Negotiate, draft and analyze contracts related to software and hardware sales, distribution, resale, development and licensing, intellectual property, OEM, marketing, and nondisclosure

Outside Counsel - San Luis Obispo, California November 2004 - Current
Advise large and small companies in the office machine and accessory, location based services and software, Internet security, and real estate investment business

- Draft, analyze and negotiate contracts related to intellectual property, software licensing and development, purchase/sale of products, consulting, services, vendor, procurement, nondisclosure, purchase and sale of real estate, leases, and employment

General Counsel - Foundstone, Inc. Mission Viejo, California April 2002 - October 2004
Manage legal affairs for private Internet security software and services company leading to \$86M acquisition

- Advise company in all legal matters; supervise legal department staff and manage outside counsel in contracts, intellectual property, litigation, M&A, employment, real estate and export matters
- Draft, analyze and negotiate customer contracts (over 300 in 2003) including, software licensing, managed service, hardware, product services, consulting and nondisclosure agreements with government, banking, insurance, technology and Fortune 1000 market; Assist sales in creating domestic and international distributor and channel program contracts and order process
- Reduce sales cycle (average of same/one business day turnaround on response to customer) and legal costs (saved approximately \$1.4M in outside legal fees) by developing customer friendly contract forms and training sales force
- Advise product management, marketing and development staff on third party licenses, beta, test environment, product integration, co-development and marketing agreements
- Manage litigation counsel and negotiate favorable settlement of trade secret misappropriation lawsuit; defense of frivolous claims

Senior Corporate Associate - Riordan & McKinzie Costa Mesa, California April 1996 - April 2002
Advise private and publicly held companies in the hard disk drive, personal video recorder, content delivery application and telecommunications industries

- Analyze, draft and negotiate contracts including, sales, vendor, licensing, consulting, distributor, employment, logistics, nondisclosure and fiber optic IRU agreements; Create and revise form sales, licensing, consulting, nondisclosure and logistics agreements
- Review, revise and negotiate investment and banking related documents including, stock purchase, warrant, note, credit, guaranty, security, registration rights and shareholder rights agreements
- Complete due diligence on target and acquiring companies, modify merger and acquisition agreements, draft legal opinions, and complete closing requirements
- Prepare articles, bylaws, board and shareholder minutes, stock option plans and agreements; Assist in preparation of and compliance with SEC reporting documents

Associate - Rutan & Tucker Costa Mesa, California September 1995 - April 1996, Summer 1994

EDUCATION:

University of California, Davis - Juris Doctor May, 1995

- Second in Class; Order of the Coif; American Jurisprudence Awards in Legal Writing and Labor Law

University of California, Los Angeles - Bachelor of Arts Psychology; Emphasis Business December, 1987

- Phi Beta Kappa Honor Society Member; *Magna Cum Laude*

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