Shelby County Government

A C Wharton, Jr.
Mayor

June 10, 2009

The Honorable Deidre Malone
Chairman, Shelby County Board of Commissioners
160 North Main, Suite 450
Memphis, Tennessee 38103

Dear Chairman Malone:

Pursuant to the rules and regulations governing the Memphis and Shelby County New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee, I hereby nominate Lawrence Jensen, Julie Raines, Carol Jones, Kevin Kane, Johnnie Turner, David Peck, and Representative Larry Miller for joint City-County reappointment to the above-mentioned board. Terms of Service shall begin upon Commission approval and will expire as listed below:

Reappointment:		Expiration
Lawrence Jensen	(Retroactive to 7/30/05)	7/30/2011
Julie Raines	(Retroactive to 7/30/05)	7/30/2011
Carol Jones	(Retroactive to 9/10/05)	9/10/2011
Kevin Kane	(Retroactive to 7/30/07)	7/30/2013
Johnnie Turner	(Retroactive to 7/30/07)	7/30/2013
David Peck	(Retroactive to 7/30/07)	7/30/2013
Rep. Larry Miller	(Retroactive to 7/30/08)	7/30/2014

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely,

A C Wharton, Jr.
Mayor

ACW/lar

Enclosure

SUMMARY

I. Description of Item

This is a joint City-County resolution reappointing seven members to The New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract – N/A

B. Terms – N/A

IV. Additional Information Relevant to Approval of this Item

The New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee members are appointed for a term of six years. This will be the second term for the appointees. This is a reappointment for Lawrence Jensen (WM), Julie Raines (WF), Carol Jones (BF), Kevin Kane (WM), Johnnie Turner (BF), David Peck (WM), and Representative Larry Miller (BM).

Board Members

Appointments	Resolution Date	Expire Date	Member Since	Race	Term
New Arena Public Building Authority for M/SC					
Vacancy					
Mr. Pete Aviotti	07/30/2001	07/30/2003	07/30/2001	WM	
Mr. Otha Brandon	07/30/2001	07/30/2005	07/30/2001	BM	
Ms. Dianne Cox	09/10/2001	09/10/2003	09/10/2001	BF	
Mr. Lawrence Jensen	07/30/2001	07/30/2005	07/30/2001	WM	
Ms. Carol Jones	06/06/2005	09/10/2005	06/06/2005	BF	
Mr. Kevin Kane	03/25/2002	07/30/2007	03/25/2002	WM	
Representative Larry Miller		07/30/2002		BM	
Mr. William Orgel	07/30/2001	07/30/2003	07/30/2001	WM	
Mr. David Peck	09/10/2001	09/10/2007	09/10/2001	WM	
Mr. Arnold Perl	07/30/2001	07/30/2007	07/30/2001	WM	
Ms. Julie Raines	07/30/2001	07/30/2005	07/30/2001	WF	
Ms. Johnnie Turner	07/30/2001	07/30/2007	07/30/2001	BF	

Board/Commission

Division of County Government

Name: Lawrence K. Jensen

Date of Birth: 11-9-52 Race W M X F

Business Name: Commercial Advisors, LLC

Business Address: 3175 Lenox Park #100 Zip: 38115 Phone 901-362-4304

E-mail ljensen@commadv.com Fax 901-366-4617

Education: University of Memphis Bachelor of Arts (Journalism)

Name of Spouse: Leesa Number of Children 3

Home Address: 4737 Shady Grove Zip 38117 Phone 901-685-9912

Resident of Shelby County 56 years.

Have you ever been convicted of a felony? Yes ____ No X
I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes X No ____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

N/A

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

N/A

Signature

Date

(For Office Use Only)
Attendance Record (if applicable)
No. of Meetings ____ No. Attend ____ No. Absent ____
Disposition:
Approval ____ Resolution ____ Item # ____

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

1 University Club
2 LAMBDA/ALPHA REAL ESTATE FRATERNITY
3 _____
4 _____
5 _____
6 _____
7 _____
8 _____

List below any of the aforementioned clubs of which you belong that do not have female members.

1 _____
2 _____
3 _____
4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 _____
2 _____
3 _____
4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes No

Submitted: _____
(Print Name)

Signature: _____

Date: _____

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. **NAME**

   Lawrence Jensen

2. **DATE OF GRATUITY**

   N/A

3. **NATURE AND PURPOSE OF THE GRATUITY**

   N/A

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY**

   N/A

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

   N/A

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

7. DESCRIPTION OF THE GRATUITY

_____

_____

_____

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

_____

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

LKJ

Signature

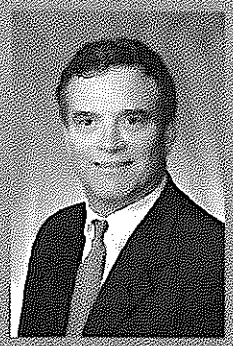
6/1/19

Date

Lawrence K. Jensen

Print Name

A copy of your completed form will be placed on the Shelby County Internet website.



LAWRENCE K. JENSEN

Larry Jensen is President and CEO of Commercial Advisors, LLC. He has more than 30 years of experience in the real estate business. Mr. Jensen was awarded "Commercial Broker of the Year" for the Memphis region by his real estate industry peers for 2005. He was also recently featured in an article "Commercial Real Estate 101", in Business Tennessee Magazine.

Mr. Jensen and his team advise and represent corporations, institutions and individuals with innovative strategies, planning, and implementation related to business and commercial real estate. His clients have included: ServiceMaster; FedEx Corporation; FedEx Express; Baker, Donelson, Bearman, Caldwell and Berkowitz; AutoZone; Hewlett Packard; ACH Food Companies; Wright Medical Technologies; Methodist Le Bonheur Healthcare System; First Alliance Bank; and St. Jude Children's Research Hospital.

As a lifelong Memphian, Mr. Jensen has worked in the Mid-South community serving many local organizations in a leadership capacity. Mr. Jensen was recently President of Memphis Tomorrow, an organization of 28 CEOs of the larger Memphis-area companies and institutions. He also served as Chairman of the Memphis Regional Chamber in 2001 and currently serves on the Chairman's Council. He currently serves as the Vice-Chairman of Shelby Farms Park Conservancy and the Aerotropolis Steering Committee as Chair of the Corridor Development Committee. He has recently served on the University of Memphis' Board of Visitors and serves on the Board of Advisors for the University of Fogelman College of Business.

Mr. Jensen's credentials include:

- B.A. Journalism from the University of Memphis
- Licensed broker in Tennessee, Arkansas, and Mississippi
- Member Society of Industrial and Office Realtors (SIOR)
- Former Chairman Memphis Regional Chamber of Commerce 2001
- Member Public Building Authority for FedEx Forum
- Chairman, The Steering Committee for the Governors' Alliance for Regional Excellence
- Member Lambda Alpha Real Estate Society
- Federal Reserve Bank, St. Louis Industry Council - Real Estate

3175 Lenox Park Blvd, Suite 100 Memphis, Tennessee 38115
Phone: (901) 366-6070 Fax: (901) 366-4617

COMMERCIAL ADVISORS BUSINESS REAL ESTATE SERVICES

An independently owned and operated member of the CUSHMAN & WAKEFIELD. ALLIANCE

Public Bldg. Authority
Board/Commission

Division of County Government

Name: Julie W. Raines

Date of Birth: 12-25-43 Race W M F

Business Name: Fischer Lime & Cement Co.

Business Address: 2975 Station Hill Rd. Zip: 38139 Phone 409-8815

E-mail raines898@aol.com Fax

Education: University of Tennessee

Name of Spouse: Jim Raines Number of Children 3

Home Address: 211 E. Goodwyn Zip 38111 Phone 324-6021

Resident of Shelby County 30+ years.

Have you ever been convicted of a felony? Yes ____ No ✓
I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes ✓ No ____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

Yes JWR

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

Julie W. Raines
Signature

6/1/09
Date

(For Office Use Only)
Attendance Record (if applicable)
No. of Meetings ____ No. Attend ____ No. Absent ____
Disposition:
Approval ____ Resolution ____ Item # ____

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

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Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

1 Junior League
2
3
4
5
6
7
8

List below any of the aforementioned clubs of which you belong that do not have female members.

1
2
3
4

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 _____
2 _____
3 _____
4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes (No)

Submitted: Julie W. Raines
(Print Name)

Signature: Julie Raines

Date: 6/1/09

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

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1. **NAME** None

2. **DATE OF GRATUITY**

3. **NATURE AND PURPOSE OF THE GRATUITY**

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY**

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

7. **DESCRIPTION OF THE GRATUITY**

_____

_____

_____

8. **COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)**

_____

9. **The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.**

Julie W Raines
Signature

6-1-09
Date

_____
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

Julie Raines
211 Goodwyn Place
Memphis, Tennessee 38103
(901) 324-6021/(901) 323-2357
e-mail: Raines898@aol.com

Julie Raines attended the University of Tennessee and presently serves as the Chairman of the Board of her family business, Fischer Lime and Cement Company, which was founded in 1906. In addition, she operates Four Seasons as a consultant to Carlisle Collection, Ltd.

Julie has, throughout her life, been extremely active in volunteer and charitable activities. She is a past board member of the Woman's Guild of the Knoxville Symphony. She has been a member of the Junior League in Knoxville and Memphis serving on the executive board in Knoxville and holding various board positions in Memphis.

She co-chaired the 1994 Junior League Crystal Ball and was named Sustainer of the Year by the Memphis Junior League for her efforts.

In 1987, she served as co-chairman of volunteers for the Wonders exhibit of Ramesses, after which she was recognized as Volunteer of the Year by the Volunteer Center of the City of Memphis. Julie served as the President of the Board of the Memphis Botanic Garden in 1995-96 during the construction of the Four Million Dollar Visitor's Center and Hardin Hall. She continues to serve on the Board at this time.

She was elected to the Board of the Metropolitan Interfaith Association in 1995 and in 2000 was elected Chairman of the Board and serves in this capacity now and during the multi-million dollar renovation of its headquarters. In 1998, Julie was appointed as a member of the Board of the Memphis Redbirds Foundation. She is a former member of the Board of Visitors of the University of Memphis.

Julie is married to Jim Raines, a partner in the law firm of Glankler Brown. She has three children and two granddaughters and is a member of Idlewild Presbyterian Church.

New Arena Public Building Authority
Board/Commission

Division of County Government

Name: Carol W. Jones

Date of Birth: 09-01-60 Race Black M ____ F ✓

Business Name: U.S. Army Corps of Engineers

Business Address: 167 N. Main Street Zip: 38103 Phone 544-0658

E-mail Carol.Jones@usace.army.mil Fax 901-544-0856

Education: Masters in Engineering Management

Name of Spouse: n/a Number of Children 1

Home Address: 1324 Partee CV Zip 38111 Phone 745-0737

Resident of Shelby County 48 years.

Have you ever been convicted of a felony? Yes ____ No X
I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes X No ____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

None

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

Janet D. Jones, Walgreens Corp (unknown - assume n/a)
Beverly Winfield Sakyi, Southwest Community College (no)

Carol W. Jones
Signature

6/5/09
Date

(For Office Use Only)
Attendance Record (if applicable)
No. of Meetings ____ No. Attend ____ No. Absent ____
Disposition:
Approval ____ Resolution ____ Item # ____

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

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Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

1 National Society of Black Engineers
2 Memphis Joint Engineers Council
3 Society of American military Engineers
4 Engineers Club of Memphis
5
6
7
8

List below any of the aforementioned clubs of which you belong that do not have female members.

1 n/a
2
3
4

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 n/a
2
3
4

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes (No)

Submitted: Carol W. Jones
(Print Name)

Signature: Carol W. Jones

Date: 6/5/09

4/2/2008

GRATUITY DISCLOSURE FORM
Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. **NAME**

   Carol W. Jones

2. **DATE OF GRATUITY**

   not applicable

3. **NATURE AND PURPOSE OF THE GRATUITY**

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY**

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

Jun 08 2009 9:46AM USRCE 901-544-0856 p.4

7. **DESCRIPTION OF THE GRATUITY**

_____

_____

_____

8. **COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)**

_____

9. **The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.**

Carol W. Jones
Signature

6/5/09
Date

Carol W. Jones
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

Jun 08 2009 9:46AM USRCE 901-544-0856 p.5

CAROL WINFIELD JONES, P.E.
1324 Partee Cove
Memphis, TN 3811-3930

E-mail:Carol.Jones@mvm02.usace.army.mil
FAX: (901) 544-4041

Telephone: (901) 745-0737 (home)
901) 544-0658 (work)

SUMMARY OF QUALIFICATIONS

Licensed Professional Engineer in the State of Tennessee.
Twenty-two years of engineering experience in the planning, design, and management of water resources projects.
Specialized expertise in project and engineering management, planning, and facility relocations contracting.
Excellent team leadership, project management, strategic planning, organizational, and administrative skills.

PROFESSIONAL EXPERIENCE

July 1982 to Present
Full Time Employee
1894

U.S. Army Corps of Engineers, Memphis District
167 N. Main Street, Room B202, Memphis, TN 38103-

SENIOR PROJECT MANAGER

July 2000 to Present
Supervisor: Mr. Michael Callaway (901-544-0727)

Serves as a Senior Project Manager in the Planning, Programs, and Project Management Division for the Wolf River, Horn Lake Creek, Hickman Bluff, Memphis Metro, West Tennessee and Tributaries, and Nonconnah Creek projects. Assures the successful completion of scheduled milestones and timely completion of Congressional and budgetary documents. Conduct briefings on assigned projects to Congressional Representatives, Higher Authorities, the Project Review Board, the Project Management Council, and local interests. Represents the District as the primary point of contact with local, state, and municipal authorities. Markets new customers and projects for the District. Assures the efficient input of study and project phases and resources for assigned projects into the Primavera/Oracle scheduling software system. Implements corporate decisions, guidance, laws, regulations, and policy development for assigned projects. Leads a team consisting of two engineers and two program analysts in the achievement of business processes and project requirements. Directs several study and project teams in the achievement of project goals and objectives. Keeps abreast of and provides expert advise to Project Sponsors, project and study teams on Congressional authorizations and appropriations processes, emerging business processes, planning guidelines, and policies. Coordinates the determination of resolutions to complex issues affecting project and study completions. Coordinated the approval and completion of the Memphis Metro Reconnaissance Report, the Wolf River Feasibility Report, the Hickman Bluff project construction, and design and construction of the Nonconnah Creek project. Negotiated and executed four cost-sharing agreements for studies, design, and construction activities (2001-2004) totaling over $13 million.

SENIOR CIVIL ENGINEER
GS-0810-12; $63,507

November 1989 to August 1997; January 1999 to July 2000
Supervisor: Mr. Dave McNutt (901-544-3394)

Served as Lead Senior Engineer in the Cost Engineering and Design Reports Branch responsible for coordinating design activities for multiple water resources projects involving the preparation of relocation and design memorandums and engineering appendices. Assured the prompt and efficient relocation or alteration of bridges and utilities for the St. Francis Basin, Mississippi Rivers Levees, and West Tennessee Tributaries Projects. Effectively performed the inventory and analysis of necessary relocations of bridges and utilities for the Memphis Metro, Bayou Meto Irrigation, and White River Navigation studies. Maintained close liaison with other government agencies, local and private interests, and levee and drainage districts by responding to project inquiries and coordinating and executing major and minor facility relocations. Served as Technical Manager for the St. Francis River Basin - Engineering Review and other designated Projects, responsible for coordinating and networking the schedules, costs, and activities of engineers, scientists, realty specialists, and technicians engaged in engineering analyses and report preparation. Reviewed construction plans and specifications and the work of other professional engineers and technicians. Served as Engineering Manager for the St. Francis Basin, West Tennessee Tributaries, Cache River Reevaluation, Helena and Vicinity, and Varney River Projects. Executed over 50 relocation contracts including 27 contracts totaling over $3 million between 1994 and 1997. Coordinated the contract completion of over 30 relocation agreements in a six month period (November 1999 to April 2000.) Acted as supervisor as requested and chaired or served on several special or ad hoc committees.

STUDY MANAGER
GS-0810-12; $57,050

August 1997 to January 1999
Supervisor: Mr. Kenneth Bright (901-544-0745)

Served as Study Manager for the Memphis Metro Area, TN and MS Reconnaissance Study in the Planning, Programs, and Project Management Division. The study area comprised a geographic area of 2,600 square miles, six river basins, five counties, and two states. Responsibilities included scheduling and budgeting the work efforts of other engineers, scientists, and technicians engaged in reconnaissance study analyses, report preparation, and GIS database development. Negotiated and executed scopes of work and contractual amounts with Architectural/Engineering firms. Acted as Liaison between the Corps of Engineers and the twenty-two member Stormwater Steering Committee comprised of representatives from Federal, state, county and local governments, private industry, public interest groups, and academia. Conducted briefings to Congressional Representatives, the Project Review Board, and the Stormwater Steering Committee. Analyzed and documented over 70 problem sites within the study area. Met with local officials to discuss water resources problems and possible solutions. Prepared and coordinated Congressional letters and updated budgetary documents. Coordinated engineering, surveying and mapping activities for Special Studies at Lake City, Rector, and Aubrey, Arkansas. Utilized a financial management system to create and track accounts for in-house labor and contractual expenditures.

HYDRAULIC ENGINEER
GS-0810-11; $36,442
0676)

September 1984 to November 1989
Supervisor: Mr. Dewey Jones (901-544-

Designed river channel improvements and conducted hydraulic and hydrologic analyses for use in engineering design reports. Conducted hydraulic analyses on the Big Creek and Cache River Basins in Arkansas. Designed flood control channels for urban project areas with complex channel and basin geometry such as the Helena and Vicinity, Eight Mile Creek, and West Memphis, Arkansas projects. Conducted hydraulic analyses for the Millington, Tennessee and Shelby County, Tennessee flood plain studies.

EDUCATION

1990-1993 Christian Brothers University; Memphis, Tennessee
Masters Degree in Engineering Management - August 1993; GPA: 3.95

1978-1982 Christian Brothers College; Memphis, Tennessee
Bachelor of Science Degree in Civil Engineering - May 1982; GPA: 3.13

SUMMARY OF TRAINING

Proficient in *the Corps of Engineers Financial Management System (CEFMS), the P2 (Primavera/Oracle) Project Scheduling System, Microsoft Word, Project, Excel, and Power Point.* Successfully completed the listed training courses.

Public Involvement and Teaming in Planning
Supervision and Group Performance
Human Resources Management I, II, and III
Introduction to Supervision
Total Quality Management for Executives
Management/Leadership Skills for Managers
LEAD
A/E Contracting
Contracting Overview
Contract Law
Leadership Communication Skills
Organizational Leadership for Executives

Project Management
Open Plan Professional and Desktop
Network Analysis
Value Engineering
Civil Works Programming and Budgeting
CEFMS for Managers
Techniques of Negotiation
Engineering Design and Quality Management
Planners Orientation for Water Resources
Conflict Resolution and Confrontation
Effective Briefing

SPECIAL RECOGNITIONS

Emerald Honor for Professional Achievement for Black Women in Science and Technology (2003)
Federal Employee of the Year Award for Volunteer Service (2002)
Hero Award for Volunteer Service Presented by General Robert Flowers (2001)
Outstanding Alumni Award presented by the Black Student Association of Christian Brothers University (1999)
Outstanding Engineer Award presented by the Memphis Joint Engineers Council (1998)
Member of the Army Performance Improvement Criteria, Memphis District Leadership Team (1999, 2000)
Ambassadors Award for the Memphis District Public Speakers Bureau (1999)
District Team Award for Value Engineering Suggestion that merited savings of $0.5 million dollars (1998)
First person in the Memphis District, Corps of Engineers to complete the Leadership Program, Phase II (1998)
Alumni Member of the Year, National Society of Black Engineers (1997)
Memphis District Representative for the Emerging Leaders Conference (1997)
Achievement Medal for Civilian Service (1996)
Hero (Time-Off) Award for Community Service presented by General Flowers, USACE, MVD (1996)
Chairperson, Black Employment Program Committee (1995-1996); Vice Chairperson (1994-1995)
Sustained Superior Performance Awards (1987, 1990, 1993, 1995, 1996, 1997, 1999-2004)
Special Act Awards [1992, 1993, 1995, 1996 (two awards), 1998 (two awards), 2004]
Exceptional Performance Ratings (1989, 1991-2004)
Quality Step Increase (1994)
Member of the Corps of Engineers Task Force for developing a TQM Implementation Plan (1994-1995)
Member of the Corps of Engineers Task Force for developing a District Restructuring Plan (1995-1996)

PROFESSIONAL AFFILIATIONS

American Association of Blacks in Energy (AABE)
National Society of Black Engineers (NSBE)
Society of American Military Engineers (SAME)

COMMUNITY AND CIVIC ACTIVITIES

NSBE Representative for the Memphis Joint Engineers Council (2001-2005)
Advisor, Young Adult Ministry, Mt. Moriah Baptist Church (2003 to present)
Mentor, Engineering College Students at CBU and UofM (2000-2002)
Chapter Director, Memphis Chapter of the Society of Professional Engineers (1999-2000)
Board of Trustees, Mt. Moriah Baptist Church (2000 - Present)
Board of Directors, The Pathways Community Association (1998-1999)
Youth Activity Director, Mt. Moriah Baptist Church (1998-2002)

Board/Commission

Division of County Government

Name: KEVIN KANE

Date of Birth: 11/24/56 Race W (M) F

Business Name: MEMPHIS CONVENTION & VISITORS BUR.

Business Address: 47 UNION Zip: 38103 Phone 543-5301

E-mail KKANE@MCVB@AOL.COM Fax 5435351

Education: BS/ BUSINESS ED. U OF MEMPHIS

Name of Spouse: NADINE Number of Children 3

Home Address: 459 MONTEREAU Zip 38103 Phone 523 2885

Resident of Shelby County 52 years.

Have you ever been convicted of a felony? Yes ____ No ✓

I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes ✓ No ____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

None

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

None

Signature

5/21/09
Date

(For Office Use Only)
Attendance Record (if applicable)
No. of Meetings ____ No. Attend ____ No. Absent ____
Disposition:
Approval ____ Resolution ____ Item # ____

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

1 _____
2 _____
3 _____
4 _____
5 _____
6 _____
7 _____
8 _____

List below any of the aforementioned clubs of which you belong that do not have female members.

1 _____
2 _____
3 _____
4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 _____
2 _____
3 _____
4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes No

Submitted: KEVIN KANE
(Print Name)

Signature: [signature]

Date: 5/26/09

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. **NAME**
   KEVIN KANE

2. **DATE OF GRATUITY**
   None

3. **NATURE AND PURPOSE OF THE GRATUITY**

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY**

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

7. **DESCRIPTION OF THE GRATUITY**

_____

_____

_____

8. **COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)**

_____

9. **The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.**

[signature]
Signature

[signature]
Date

KEVIN KANE
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

Kevin Kane
Memphis Convention & Visitors Bureau President & CEO
Biography

As President and CEO of the Memphis Convention & Visitors Bureau, Kevin Kane has often been described as the face and voice of Memphis tourism.

His mission is a dual one: 1) on a local level, to create an understanding of the value of hospitality and tourism and 2) on a national and international level, to communicate a brand for the Memphis destination, a brand which promises a unique music heritage and great entertainment.

Kevin Kane directs a 501c-6 non-profit organization that is the official destination marketing organization of Memphis and Shelby County. He leads a staff of 30 and a membership of more than 500 hospitality-related businesses. The CVB also has representatives in London, Germany, Washington, DC, and Chicago. The agency functions as a catalyst for the growth of the local hospitality industry and advocates widespread support among Memphis and Shelby County citizens, businesses, lawmakers, and elected officials.

Before joining the CVB, Mr. Kane was director of worldwide sales for Holiday Inns, Inc., then based in Memphis. He directed the development and expansion of worldwide sales strategies in North America for the hotel chain.

Mr. Kane has used his own background in international sales and marketing to establish an international awareness of Memphis. He uses strong professional relationships to push Memphis to the forefront of travel destinations. Special appearances by Memphis icons frequently accompany a vigorous sales pitch at major travel events. Through his own relentless enthusiasm, Mr. Kane has become the most sought-after spokesperson for Memphis entertainment and amenities.

After joining the CVB in 1991, Mr. Kane proceeded to strengthen its position as the lead tourism agency. He secured a permanent address, at 47 Union Avenue, for CVB offices. He opened new visitor centers to offer personal assistance to visitors and to showcase the destination: The Tennessee Welcome Center/Memphis Visitors Center on Riverside Drive in the mid 1990s, the Memphis and Shelby County Visitors Center on Airline Road in 2003, and the Memphis Visitors Center at Elvis Presley Boulevard and Brooks Road in 2005.

Under his direction, in the mid nineties, Mr. Kane transitioned the CVB marketing theme to "Memphis – Home of the Blues, Birthplace of Rock 'n' Roll," which was the beginning of Memphis' music brand and was inspiration for several successful advertising campaign and promotions, including the "50 Years of Rock 'N' Roll" in 2004, and the "50 Years of Soul" in 2007.

Revised, April 2009

Additional accomplishments and milestones include:

- He opened sales offices in Washington DC and Chicago, London and Germany.
- Spearheaded the Memphis response to the Hurricane Katrina evacuees
- Established the Memphis Sports Development Council and the Memphis Tourism Education Foundation, both 501 c-3 subsidiaries of the CVB
- As a volunteer, directed the rebuilding of the Blues Foundation and kept this prestigious international organization in Memphis
- As a volunteer, co-founded the Bridges Kick Off Classic high school football competition

Mr. Kane is a native of Memphis, Tennessee and a graduate of Christian Brothers High School and the University of Memphis. He is an avid sports enthusiast, tennis player and golfer. He is the proud father of three.

Additional Activities:
Board Chairman, Memphis Rock 'N' Soul Museum
President, AutoZone Liberty Bowl Festival Association
Board & Executive Committee Member, Destination Marketing Association International
Board Member, U. S. Travel Association
Board Member, Riverfront Development Corporation
Board Member, Regions Bank Advisory Board
Member, National Academy of Recording Arts & Sciences (NARAS)
Tournament Committee Member, International Tennis Hall of Fame, Newport, R.I.
Founder & Co-Chair, Bridges High School Football Classic-Memphis, Tennessee
Board Member, Memphis Regional Chamber of Commerce
Advisory Council Member, Memphis Zoological Society
Board Member, Metropolitan Memphis Hotel & Lodging Association
Board Member, Beale Street Caravan
Advisory Board Member, Mid South Fair
Board Member (& former Chairman), Blues Foundation
Trustee, Christian Brothers High School
Past Chairman, Tennessee Association of Convention & Visitors Bureaus
Member, Memphis Fast Forward Economic Development Task Force
Member, Memphis & Shelby County Sports Authority Executive Committee
Member, American Society of Association Executives
Named Outstanding Young Tennessean, 1993, by Tennessee State Jaycees
Elected to Christian Brothers High School Hall of Fame, 2000
Named 2007 "Communicator of the Year"
by Public Relations Society of America, Memphis Chapter
Named 2001 "Downtowner of the Decade" by Memphis Downtowner Magazine
Leadership Memphis graduate, 1994
Recipient 2007 Dean Campbell Award for Community Service, Germantown Rotary

Revised, April 2009

New Memphis Arena Public Building Authority
Board/Commission

Division of County Government

Name: Johnnie R. Turner

Date of Birth: 6/23/40 Race B M ____ F X

Business Name: Employed by Memphis Branch NAACP

Business Address: 588 Vance Ave Zip: 38126 Phone 901-521-1343

E-mail jturnr11@comcast.net Fax 901

Education: LeMoyne Owen College, B.S., University of Memphis M. Ed.

Name of Spouse: Larry Number of Children 1

Home Address: 752 W. Levi Rd Zip 38109 Phone 901

Resident of Shelby County 65 years.

Have you ever been convicted of a felony? Yes ____ No X
I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes X No ____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

N/A

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

Larry Turner - State of Tennessee - No contracts, product sales or services to Shelby County Government

Johnnie R. Turner
Signature

June 9 2009
Date

(For Office Use Only)
Attendance Record (If applicable)
No. of Meetings ____ No. Attend ____ No. Absent ____
Disposition:
Approval ____ Resolution ____ Item # ____

Johnnie R. Turner

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

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Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

1 Delta Sigma Theta Sorority, Inc.
2
3
4
5
6
7
8

List below any of the aforementioned clubs of which you belong that do not have female members.

1
2
3
4

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 _____
2 _____
3 _____
4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes No

Submitted: Johnnie R. Turner
(Print Name)

Signature: Johnnie R. Turner

Date: June 9, 2009

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. **NAME** Johnnie R. Turner

2. **DATE OF GRATUITY** NA

3. **NATURE AND PURPOSE OF THE GRATUITY** NA

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY** NA

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY** NA

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY** NA

7. **DESCRIPTION OF THE GRATUITY**

NA

8. **COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)**

NA

9. **The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.**

Johnnie R. Turner
Signature

June 9, 2009
Date

Johnnie R. Turner
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

Johnnie R. Turner

752 W. Levi Road
Memphis, TN 38109
(h) 901-785-6750 (w) 901-521-1343

Education

1973-	University of Memphis and University of Tennessee at Knoxville • Post-Masters (45+ hours) Administration and Supervision
1972	University of Memphis • M. S. - Reading
1962	LeMoyne-Owen College • B. S. - Elementary Education

Professional Experience

1996- Present	Memphis Branch NAACP **Executive Director**
1990-1996	Professional Assessment, Development and Enhancement Center (PADEC) (A joint project with the Memphis City Schools and the University of Memphis) **Co-Director**
1986-1990	Division of Staff Development, (Formerly the Division of Employee Services) Memphis City Schools (MCS) **Director**
1984-1985	Division of Employee Services, (MCS) **Acting Director**
1980-1983	Division of Employee Services (MCS) **Training Coordinator**
1976-1979	Memphis City Schools

New Memphis Arena-PBA
Board/Commission

Division of County Government

Name: David C. Peck

Date of Birth: 11-15-40 Race White M ✓ F ____

Business Name: Peck Investment Company

Business Address: 1661 Aaron Brenner Dr. #103 Zip: 38120 Phone 684-6300

E-mail dc.peck@peckinvestmentco.com Fax 260-3267

Education: College degree, BBA + 1 yr. graduate school

Name of Spouse: Ila Beth (Betsy) Peck Number of Children 3

Home Address: 6245 Green Meadows Rd Zip 38120 Phone 682-0274

Resident of Shelby County 63 years.

Have you ever been convicted of a felony? Yes ____ No ✓
I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes ✓ No ____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

Legacy Center Gen'l Partnership, Peck Investment Co. & several real estate partnerships in specific bldg., none of which have or have had contracts with Shelby County Govt.

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

David A. Peck (son) - Peck Investment Co.; Mark J. Peck - resident at The Baldour Center; Laura Beth Taylor - Colliers / Wilkinson & Snowden. None of these have had any contractual relation with Shelby County Gov't.

David C. Peck
Signature

May 17, 2009
Date

(For Office Use Only)
Attendance Record (if applicable)
No. of Meetings ____ No. Attend ____ No. Absent ____
Disposition:
Approval ____ Resolution ____ Item # ____

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

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Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

1 Lambda Alpha-Land Economics International
2 Society of Entrepreneurs
3 Society of Industrial & Office Realtors (SIOR)
4 Memphis Area Association of Realtors (MAAR)
5
6
7
8

List below any of the aforementioned clubs of which you belong that do not have female members.

1 None
2
3
4

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 None
2
3
4

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes (No)

Submitted: David C. Peck
(Print Name)

Signature: David C. Peck

Date: 5-27-09

GRATUITY DISCLOSURE FORM
Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. **NAME** None applicable

2. **DATE OF GRATUITY**

3. **NATURE AND PURPOSE OF THE GRATUITY**

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY**

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

7. **DESCRIPTION OF THE GRATUITY**

_____

_____

_____

8. **COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)**

_____

9. **The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.**

_____ _____

Signature **Date**

_____

Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

RESUME
and
BIOGRAPHIC INFORMATION

NAME: David C. Peck

ADDRESS:

Home: 6245 Green Meadows Road
Memphis, Tennessee 38120

Business: Peck Investment Company
Ridgeway Business Center
5865 Ridgeway Center Parkway
Suite 300
Memphis, Tennessee 38120

COMPANY:

Peck Investment Company - 6-30-06 to Present
After 30 years as President and CEO of The Weston Companies, Mr. Peck retired effective June 30, 2006 and formed Peck Investment Company. In this capacity, he will continue to develop commercial real estate, and perform brokerage services for a select group of businesses and individual investors.

The Weston Companies - 3-15-76 to 6-30-06
A full-service commercial real estate firm specializing in the development, investment and management and leasing of office, industrial and retail properties for its own account and for third-party institutional investors and private ownership. The organization contains all real estates disciplines in-house, including sales and marketing, finance & accounting, architecture, construction and property management functions.

EDUCATIONAL BACKGROUND:

A 1963 graduate of Memphis State University – BBA Degree with a double major in Chemistry and Sales and a minor in Marketing.

RESUME NARRATIVE:

A native Memphian born in 1940, Mr. Peck graduated from Memphis State University with a BBA Degree with a double major in Chemistry and Sales received in June of 1963. Immediately after graduating from MSU, Mr. Peck entered the United States Air Force Reserve and received his honorable discharge in 1969. After returning from basic training in February of 1964, he began his business career in the pharmaceutical industry as a sales representative with Pfizer Laboratories. He remained in this profession for 10 years and consistently ranked in the top percentile in production for the entire country. He was recognized by Pfizer as the Outstanding Salesman of the Year during his last two years with that company.

In 1973, he began his career in commercial real estate development, as a marketing representative leasing warehouse and office space in the Memphis area. He rose to the position of Marketing Director in 1975 and was responsible for properties in five states. In 1976, he was selected to head the Memphis division of the Vantage Companies, then the country's second largest commercial real estate developer, as its Senior Vice President and General Manager.

RESUME NARRATIVE (cont'd):

In this position, he inherited a real estate portfolio of approximately 600,000 square feet of commercial properties near the airport with an office staff of seven people. Over the next 12 years, he was promoted to Executive Vice President, then Managing Partner and Executive Vice President, and finally President and Managing Partner in 1984. During this 12 year period, the organization grew to 85 people, while at the same time developing over 19 million square feet of commercial real estate valued in excess of $850 million.

In 1988, he and his Dallas partner, John F. Eulich, purchased the Memphis operation from its Dallas-based parent, (the Vantage Companies), in a transaction valued at $250 million. The name of the new ownership entity was changed to The Weston Companies with Mr. Peck being appointed as President & CEO. Under his leadership, Weston grew to be one of the largest regional real estate firms in the southeastern United States.

BUSINESS ACCOMPLISHMENTS:

Since beginning his career in commercial real estate development in 1974, Mr. Peck developed over 26 million square feet of commercial/industrial properties valued at approximately 1.1 Billion Dollars; all of which are located in the Memphis area.

A comprehensive list of the significant projects is attached to this resume and include high-rise office buildings, office parks, industrial parks, retail shopping centers and a host of buildings designed and constructed for companies throughout the mid-south area.

PROFESSIONAL, CIVIC, AND PHILANTHROPIC MEMBERSHIP, HONORS, AND AWARDS:

1. 2004 Recipient of The Lifetime Achievement Award from Lambda Alpha, an international society of land economics and development.
2. 2002 Recipient of The Commercial Hall of Fame Award for the Outstanding Developer from The Memphis Area Association of Realtors, Pinnacle Awards ceremony.
3. Treasurer and Board Member of New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee ("PBA").
4. Chairman, Budget Committee – New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee ("PBA").
5. Board of Directors, The Village of Germantown, a retirement community.
6. Selected as the 1992 "Alumnus of the Year", The Fogelman College of Business and Economics, The University of Memphis.
7. Board of Directors, Methodist Health Systems, Inc.; Board of Directors, Methodist Hospitals of Memphis.
8. Selected as a member of "The Entrepreneur Hall of Honor" by The Society of Entrepreneurs, Memphis Pink Palace Museum, Memphis, Tennessee.
9. Member and former Chair of Trustees, Christ United Methodist Church.

PROFESSIONAL, CIVIC, AND PHILANTHROPIC MEMBERSHIP, HONORS AND AWARDS (cont'd):

10. Board Member and Treasurer, Society of Entrepreneurs.
11. Board of Trustees, Baddour Memorial Center.
12. Founding member and Board of Directors, Victory Bank & Trust
13. Director, Memphis Uniport Association (1982-1987).
14. Director, Lambda Alpha International (Past President, 1983, 1984)
15. Member, Society of Industrial & Office Realtors (SIOR).
16. Trustee of the University of Memphis Foundation and Member, Advisory Board of the University of Memphis' The Fogelman College of Business and Economics.
17. Past Board of Directors – Memphis Area Chamber of Commerce, 1987-1991.
18. Member, Memphis Board of Realtors.
19. Past Board of Directors, Future Memphis.
20. Board of Directors, Multiple Sclerosis Society.
21. Past Commissioner, Memphis City Beautiful Commission.
22. Past Board of Directors, Memphis Orchestral Society.

PERSONAL:

Married to Ila Beth (Betsy) Peck. They have 3 children, David A., Laura Peck Taylor, and Mark.

DCP
10/06

MSC New Arena Public Bldg. Authority
Board/Commission

Division of County Government

Name: LARRY J. MILLER

Date of Birth: 3/11/54 Race B M X F

Business Name: STATE REPRENSATIVE

Business Address: 20 Legislative Plaza Zip: 37243 Phone 615-741-4453

E-mail rep.larry.miller@capitol.tn.gov Fax 615-253-0329

Education: LeMoyne Owen graduate

Name of Spouse: N/A Number of Children 1

Home Address: 550 TECHNO LANE, #803 Zip 38105 Phone 901-272-7884

Resident of Shelby County _____ years.

Have you ever been convicted of a felony? Yes ____ No X
I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes X No ____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

N/A NONE

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

NONE

Signature

6/11/09
Date

(For Office Use Only)
Attendance Record (If applicable)
No. of Meetings _____ No. Attend _____ No. Absent _____
Disposition:
Approval _____ Resolution _____ Item # _____

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

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Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

1 Black Pioneers Firefighter
2
3
4
5
6
7
8

List below any of the aforementioned clubs of which you belong that do not have female members.

1 KAPPA Alpha Psi Fraternity
2
3
4

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 None
2
3
4

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes (No)

Submitted: Larry J. Miller
(Print Name)

Signature: Larry J. Miller

Date: 6/11/09

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. **NAME** Larry J. Mills

2. **DATE OF GRATUITY**
   NONE

3. **NATURE AND PURPOSE OF THE GRATUITY**
   NONE

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY**
   NONE

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**
   NONE

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**
   NONE

7. **DESCRIPTION OF THE GRATUITY**

NONE

8. **COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)**

NONE

9. **The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.**

Signature: Larry J. Miller

Date: 6/11/09

Print Name: LARRY J. Miller

A copy of your completed form will be placed on the Shelby County Internet website.

This is the printer-friendly version of: http://www.votesmart.org/bio.php?can_id=24460

Representative Larry J. Miller (TN)

Current Office: State House
Current District: 88
Party: Democratic

BiographicalVoting RecordIssue Positions
(Political Courage Test)Interest Group RatingsCampaign Finances

Background Information
Gender: Male
Family: Single
1 Child: Nekayla.
Birth Date: 03/11/1954
Birthplace: Memphis, TN
Home City: Memphis, TN
Religion:

Education:
Attended, LeMoyne-Owen College
Diploma, Booker T. Washington High School.

Professional Experience:
Fireman.

Political Experience:
Representative, Tennessee State House of Representatives, 1994-present.

Organizations:
Black Pioneers Fire Fighters
Kappa Alpha Psi Fraternity
Memphis Convention and Visitor Bureau
Board of Directors, Memphis in May
National Association for the Advancement of Colored People
Commissioner, Shelby County Democratic Party.

Caucuses/Non-Legislative Committees:
Commissioner, Black Health Care Commission.

Committees:
Finance, Ways and Means, Member
Health Equity, Member
Lottery Oversight Committee, Member
State and Local Government, Member
Subcommittee on Local Government, Chair

Contact Information

Capitol Email:
rep.larry.miller@capitol.tn.go ...
Capitol Website:
http://www.capitol.tn.gov/hous ...

Capitol Address
20 Legislative Plaza
Nashville, TN 37243-0188
Phone: 615-741-4453
Fax: 615-741-7535

District Address
550 Techno Lane
Apartment 803
Memphis, TN 38101
Phone: 901-272-7884

Contact Us | About Us

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Project Vote Smart
One Common Ground, Philipsburg, MT 59858, 406-859-8683
Questions? Need help? Call our Voter's Research Hotline toll-free 1-888-VOTE-SMART (1-888-868-3762).

Legislative Demographic Data provided by Aristotle International, Inc.