

SPECIAL COUNCIL
February 12, 2019

Mayor Kling called the meeting to order at 7:30 a.m.

Clerk made note that Councilmembers Rodriguez, Bruner, Hogaboam, Levi, Haverfield and Skaug were present.

MOVED by Haverfield and **SECONDED** by Hogaboam to **approve** the **Agenda as presented**. Mayor Kling asked all in favor say aye with all Councilmembers present voting **AYE**. Mayor Kling declared the

MOTION CARRIED

The Mayor recommended that Doug Racine be appointed as the **Finance Director** and read his bio for information.

Doug D. Racine is an Accounting and Finance Leader with more than 25 years of experience in Auditing, Accounting and Finance. He earned his Bachelor of Arts Accounting degree from the University of Utah's School of Business in 1987.

After graduating, He began his Public Accounting career auditing Colleges and Universities and earned his Certified Public Accounting license (CPA) while employed at a Regional Accounting firm. After 5 years, he transitioned to the Retail Business industry, most notably working for Albertson's where he progressed from Senior Financial Analyst, to General Ledger Manger, Finance Manager, Budget Director and finally to Albertson's Director of Financial Planning and Analysis in 2006.

In 2005 he was recognized as Albertson's Accounting and Finance Leader of the Year for the Intermountain West Division. In 2006 he was selected as one of Two Albertson's Accounting & Finance leaders to attend Boise State's Graduate Business School's Management Training Program.

In 2013, he accepted a position with St. Luke's Regional Medical Center, as the Director of Finance, where he created a comprehensive finance support team for Medical Research, Physician Services and select Administrative Services. While working and Living in Idaho, he donated time to Community Service Programs, volunteered as a Boy Scout leader and has taken advantage of Idaho's many exceptional outdoor recreational opportunities!

Doug would like to express his gratitude for being offered this new opportunity to serve as Nampa's new director of Finance and he looks forward to a long and growth focused future!

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MOVED by Bruner and **SECONDED** by Rodriguez to **appoint Doug Racine** as the City of Nampa **Finance Director**. The Mayor asked for a roll call vote with all Councilmembers present voting **YES**. The Mayor declared the

MOTION CARRIED

MOVED by Haverfield and **SECONDED** by Hogaboam to **adjourn** the **meeting** at 7:36 a.m. The Mayor declared the

MOTION CARRIED

Passed this 19th day of February 2019.

MAYOR

ATTEST:

CITY CLERK