

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION        APPOINTING        RICARDO  
RODRIGUEZ TO THE SAN DIEGO UNIFIED PORT  
DISTRICT AUDIT OVERSIGHT COMMITTEE (AOC)  
FOR A TERM OF THREE YEARS COMMENCING  
DECEMBER 7, 2020**

**WHEREAS**, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1, (Port Act); and

**WHEREAS**, the Audit Oversight Committee (AOC) is composed of two members from the Board of Port Commissioners (BPC) and three external members of the public; and

**WHEREAS**, the BPC members serve a one-year term, and the three external members serve a three-year, staggered term; and

**WHEREAS**, the external committee members include Mr. Ivan Sotomayor, reappointed by the Board in March 2020 and Ms. Mona Dickerson, reappointed by the Board in March 2018; and

**WHEREAS**, Mr. Jeff Miller has served on the AOC since 2013 and was reappointed in December 2017; and

**WHEREAS**, Mr. Miller's term was to be completed on December 11, 2020; however, he had to vacate his position on the AOC in June 2020 due to personal reasons; and

**WHEREAS**, Human Resources advertised the opportunity and received five applications; all five applicants were interviewed by a selection committee composed of Executive Vice President - Administration and CFO/Treasurer; and

**WHEREAS**, as a result of those interviews, the selection committee recommended two individuals be interviewed by the AOC on September 14, 2020 to fill the vacant public member position; and

**WHEREAS**, during the September 14, 2020 meeting, the AOC recommended Ricardo Rodriguez to move forward to be approved by the BPC to sit on the AOC Committee for a term of three years; and

**WHEREAS**, Mr. Rodriguez has over twenty years of experience in designing and implementing information systems, cyber security, regulatory

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compliance, and conducting information security audits in banking, public, and private sector organizations. He holds a graduate certificate in Cybersecurity, a Master of Science in Engineering, and a bachelor's degree in Business Administration. He holds professional certificates and designations in various areas including Certified Internal Controls Auditor, Certification in Risk Management Assurance, Certified ISO27001 Lead Auditor.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, hereby appoints Ricardo Rodriguez as a public member to the Audit Oversight Committee for a term of three years commencing December 7, 2020.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 6<sup>th</sup> day of October 2020, by the following vote: