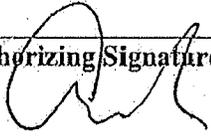


#7
CF312052

City of Seattle
Notice of Appointment

| | | |
|--|--------------------|---|
| Name: Drew Porter | | <input type="checkbox"/> Executive Appointment <input type="checkbox"/> Reappointment <input type="checkbox"/> Legislative Appointment <input type="checkbox"/> Agency Appointment <input checked="" type="checkbox"/> PDA Council <input type="checkbox"/> PDA Constituency |
| Residential Neighborhood: Capitol Hill | Zip Code: 98102 | Contact Phone No.: (206) 913-3257 |
| Appointed to: Capitol Hill Housing PDA Council | | Date of Appointment: December 12, 2011 |
| Authority (Ord., Res.): SMC 3.110.270 | | Term of Office: 3 years From: To: 12/12/2014 |
| Comments: This is Mr. Porter's 1 st term on the Capitol Hill Housing PDA Council. See attached resume for additional information. | | |
| Authorizing Signature:  | | Name and Title of Officer Making Appointments: Andy Read, President |

Confirmed by the Following Vote at City Council

| | | |
|--------------|----------|--------|
| In Favor: | Against: | Date: |
| Attested by: | | Title: |



Drew Porter
Associate General Counsel

Bill & Melinda Gates Foundation

Drew Porter joined the Bill & Melinda Gates Foundation as Associate General Counsel in July 2008, and works with all program areas primarily focusing on issues relating to grant making, program-related investments, audit readiness, the advocacy activities of the foundation and its grantees, corporate governance and compliance with the unique tax laws applicable to private foundations.

Prior to joining the foundation, Drew was an attorney in the Washington, D.C. office of the law firm of Morgan Lewis & Bockius LLP. As part of the Exempt Organizations Practice, he counseled clients regarding the organization and operation of tax-exempt entities including public charities, private foundations, social welfare organizations and trade associations. Drew also worked in the general tax practice of Skadden, Arps, Slate, Meagher & Flom LLP and served as Tax Counsel to a senior member of the Ways & Means Committee of the U.S. House of Representatives.

Drew received his undergraduate degree from the University of Washington, his law degree from Columbia University School of Law and a Masters of Law in Taxation from Georgetown University Law Center. He is admitted to practice law in the District of Columbia and New York.

Drew lives on Capitol Hill and has three children, two currently attending Montlake Elementary. His wife Liz is currently a visiting professor at the UW Law School.

Drew Porter

EXPERIENCE

Bill & Melinda Gates Foundation Seattle, WA • 2008 - Present

Associate General Counsel: Support foundation's global health program in international grant-making, program-related investments and advocacy activities. Ensure compliance with tax law requirements; negotiate co-funding and equity transactions and provide training and guidance on legal and corporate governance matters. Legal representative for foundation polio eradication initiative.

Morgan, Lewis & Bockius LLP Washington, D.C. • 2005 - Present

Exempt Organizations Associate: Broad-based tax-exempt organization practice; counseling charities, foundations and other tax-exempt organizations on excise tax compliance, domestic and international grant-making and program-related investments, corporate governance and regulatory and legislative developments and seeking informal and formal guidance on specific transactions.

Skadden, Arps, Slate, Meagher & Flom, LLP, Washington, D.C. • 2003 - 2005

Tax Associate: Practice included tax accounting, legislative analysis and drafting, exempt organization planning and federal tax compliance, state and local taxation of affordable housing and R&D tax credits.

The Hon. Lloyd Doggett (D-TX), U.S. House of Representatives, Washington, D.C. • 2001 - 2003

Ways & Means Counsel: Developed legislation in fields of pension law, lobbying disclosure, exempt organizations, tax accounting, tax havens and tax shelter enforcement. Crafted floor statements, op-eds, press releases and oversaw correspondence with constituents.

American Civil Liberties Union of Montana, Billings, MT • 2000 - 2001

Visiting Attorney: Prepared testimony on proposed state legislation; authored constitutional radio series; prepared *amicus curiae* brief for Montana Supreme Court in an anti-discrimination suit.

McDermott, Will & Emery, New York, NY • 1997 - 2000

Associate, Trial Department: Practiced in international commercial litigation and not-for-profit regulatory law.

EDUCATION

Georgetown University Law Center, Washington, D.C.

Master of Laws (LL.M.) in Taxation • 2003

Graduated with Distinction

Cali Excellence Award for Best Exam in Tax Treatment of Charities Course

Columbia Law School, New York, NY

J.D., Stone Scholar • 1998

Journal of East European Law, Comment Editor 1997 - 1998

Columbia Human Rights Law Review, Staff 1996 - 1997

Columbia's RightsLink, Co-Founder, Director, Advisor 1994 - 1998

Law Clerk, U.S. Department of Justice, Executive Office of Immigration Review, Spring 1997

Extern, Hon. Robert M. Levy, Magistrate Judge, EDNY, Spring 1996

Stroock & Stroock & Lavan Human Rights Fellow (The AIRE Centre, London, England), Summer 1996

Human Rights Intern (Human Rights Watch, Americas, Washington, D.C.), Summer 1995

Columbia School of International and Public Affairs, New York, NY

Masters of International Affairs (Emphasis: Economics, Finance and Statistics) • 1998

University of Washington, Jackson School of International Studies, Seattle, WA

Bachelor of Arts in International Studies and History, *cum laude* • 1993

Member Phi Beta Kappa

La Universidad de Guadalajara, Mexico • 1990 - 1991

PUBLICATION

"The Inter-American System of Human Rights Protection: Freedom of Expression, 'National Security Doctrines' and the Transition to Elected Governments." (with Viviana Krsticevic *et al.*) in *Secrecy and Liberty: National Security, Freedom of Expression and Access to Information*, Martinus Nijhoff, 1999.

Capitol Hill Housing Improvement Program (CHHIP)
Public Development Authority
January 2012

No less than eleven (11) and no more than (15) members: Per Seattle Municipal Code Ch. 3.110, all subject to City Council confirmation, 3-year terms

- 3 Appointed by Mayor
- 8 to 12 Appointed by PDA Council (per revised Charter/approved on 7/12/2011)

| D* | G | Position No. | Name | Originally Appointed | Term Ends | Term # | Position | Appointed By |
|----|---|--------------|---------------------|----------------------|-----------|--------|--------------------------|--------------|
| | M | 5 | Read, Andy | 04/01/05 | 04/01/14 | 3 | President | PDA Council |
| | F | 3 | Quaintance, Alice | 04/01/05 | 04/01/12 | 3 | Vice-President | PDA Council |
| | M | 14 | Lloyd, Brian | 11/01/07 | 04/01/14 | 1 | Secretary | Mayor |
| | F | 10 | O'Donnell, Sharron | 08/10/10 | 04/01/13 | 1 | Treasurer | PDA council |
| | F | 4 | Chapel, Paige | 10/01/03 | 04/01/13 | 3 | Immediate Past President | PDA Council |
| | M | 9 | Kiga, Fred | 04/01/04 | 04/01/13 | 3 | Member | PDA Council |
| | F | 13 | Dunn, Liz | 01/01/05 | 04/01/14 | 3 | Member | Mayor |
| | M | 6 | Malone, Michael | 11/01/07 | 04/01/14 | 2 | Member | PDA Council |
| | M | 8 | Roewe, Matt | 04/01/10 | 04/01/13 | 1 | Member | PDA Council |
| | F | 7 | Ben-Shmuel, Rachel | 01/01/11 | 04/01/13 | 1 | Member | PDA Council |
| | F | 2 | Hillenbrand, Cathy* | n/a | 04/01/12 | 1 | Member | PDA Council |
| | M | 1 | Dana Behar | 04/01/11 | 04/01/14 | 1 | Member | PDA Council |
| | M | 12 | Robert Schwartz | 11/01/11 | 12/31/14 | 1 | Member | Mayor |
| | F | 15 | Farin Houk | 11/01/11 | 12/31/14 | 1 | Member | PDA Council |
| | M | 11 | Drew Porter | 01/01/12 | 12/12/14 | 1 | Member | PDA Council |

*Appointed June 14, 2010, to fill unexpired term vacated by Cynthia Chirot

Note: All future Constituency appointments will be appointed by the PDA Council and confirmed by City Council per CHHIP's revised/approved Charter.

***Diversity**

| | Men | Women | Vacant | Minority | (1) Asian-American | (2) African-American | (3) Hispanic Latin@ | (4) Native-American | (5) Other** | (6) Caucasian |
|--------------|----------|----------|----------|----------|-----------------------|-------------------------|------------------------|------------------------|----------------|------------------|
| Mayor | 2 | 1 | 0 | | | | 0 | 0 | | |
| PDA Council | 6 | 6 | 0 | | | | 0 | 0 | | |
| Total | 8 | 7 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 14 |

**Other includes diversity in any of the following: race, gender and/or ability