

**CITY COUNCIL  
ATLANTA, GEORGIA**

**H.12**

14-R-3814

**A RESOLUTION BY THE COMMITTEE ON COUNCIL TO APPOINT W. DANIEL “DAN” EBERSOLE, TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN UPON THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.**

**Workflow List:**

Committee on Council	Completed	07/07/2014 1:42 PM
Atlanta City Council	Completed	07/08/2014 5:18 PM
Finance/Executive Committee	Pending	
Finance/Executive Committee	Pending	
Finance/Executive Committee	Pending	

**HISTORY:**

07/07/14	Committee on Council	
07/07/14	Atlanta City Council	REFERRED TO COMMITTEE

<b>RESULT:</b>	<b>REFERRED TO COMMITTEE [13 TO 0]</b>	<b>Next: 7/16/2014 1:00 PM</b>
<b>AYES:</b>	Norwood, Dickens, Smith, Young Jr., Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd	
<b>AWAY:</b>	Michael Julian Bond, Kwanza Hall	

<b>RESULT:</b>	<b>REFERRED TO COMMITTEE [13 TO 0]</b>	<b>Next: 7/16/2014 1:00 PM</b>
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<b>AWAY:</b>	Michael Julian Bond, Kwanza Hall	

Certified by Presiding Officer	Certified by Clerk
Mayor’s Action <i>See Authentication Page Attachment</i>	

LEGISLATION HISTORY – BLUE BACK

**A RESOLUTION BY THE COMMITTEE ON COUNCIL TO APPOINT W. DANIEL “DAN” EBERSOLE, TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN UPON THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.**

A RESOLUTION

BY COMMITTEE ON COUNCIL

A RESOLUTION TO APPOINT W. DANIEL “DAN” EBERSOLE, TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN UPON THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

Whereas, the City of Atlanta Audit Committee was established by the 1996 Charter of the City of Atlanta, Georgia; and

Whereas, the Audit Committee is comprised of five voting members who shall include the Mayor's appointee, the City Council President's appointee, and three at-large members appointed by the entire City Council; and

Whereas, by memorandum dated July 2, 2014 (copy attached), Councilmember Carla Smith of District 1, nominated Mr. Ebersole to serve as a member of the Audit Committee and be appointed for a four-year term; and

Whereas, by memorandum dated July 2, 2014 (copy attached), Councilmember Mary Norwood, Chair of the Committee on Council, advised the City Council President and all Members of the City Council of Mr. Ebersole’s nomination for appointment to the Audit Committee; and

Whereas, Mr. Ebersole meets the qualifications to serve on the Audit Committee, in that he possesses the requirements necessary to carry out the duties required by City Charter Section 2-604. A copy of his resume is attached to this Resolution.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA,

as follows:

W. Daniel “Dan” Ebersole is hereby appointed to the City of Atlanta Audit Committee as one of the three at-large members appointed by the entire City Council. This appointment is for a term of four (4) years, upon the approval of this Resolution.

**A RESOLUTION****BY COMMITTEE ON  
COUNCIL**

**A RESOLUTION TO APPOINT W. DANIEL “DAN” EBERSOLE, TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, SAID TERM TO BEGIN UPON THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.**

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**Whereas,** by memorandum dated July 2, 2014 (copy attached), Councilmember Mary Norwood, Chair of the Committee on Council, advised the City Council President and all Members of the City Council of Mr. Ebersole's nomination for appointment to the Audit Committee; and

**Whereas,** Mr. Ebersole meets the qualifications to serve on the Audit Committee, in that he possesses the requirements necessary to carry out the duties required by City Charter Section 2-604. A copy of his resume is attached to this Resolution.

**THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, as follows:**

W. Daniel “Dan” Ebersole is hereby appointed to the City of Atlanta Audit Committee as one of the three at-large members appointed by the entire City Council. This appointment is for a term of four (4) years, upon the approval of this Resolution.



## ATLANTA CITY COUNCIL

MARY B. NORWOOD  
COUNCILMEMBER  
ATLANTA CITY COUNCIL, POST 2 AT-LARGE

55 TRINITY AVENUE, S.W.  
SUITE 2900  
ATLANTA, GEORGIA 30303  
TEL (404) 330-6302  
E-MAIL [mnorwood@atlantaga.gov](mailto:mnorwood@atlantaga.gov)

July 2, 2014

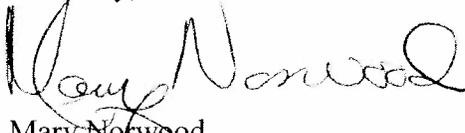
President Mitchell and All Members of Council  
Atlanta City Hall  
55 Trinity Avenue, Suite 2900  
Atlanta, GA 30303

Dear President Mitchell and All Members of Council,

In a memorandum dated May 19, 2014 I notified my colleagues, pursuant to City Code Section 2-1852, of the need for the Atlanta City Council to appoint or reappoint, as applicable, three (3) individuals to serve on the Atlanta City Council in the at large seats for four-year terms each.

In response to my notification, on July 2, 2014, Councilmember Carla Smith (District 1) submitted the nomination of Mr. **W. Daniel Ebersole** to be appointed to serve on the City of Atlanta Audit Commission. His resume is attached.

Sincerely,



Mary Norwood  
Chair of Committee on Council



## MEMORANDUM

**TO:** Ceasar Mitchell  
Atlanta City Council President  
  
All Members of Atlanta City Council

**FROM:** Carla Smith, District 1  
Atlanta City Council Member

**SUBJECT:** Atlanta Audit Committee Appointment

**DATE:** July 2, 2014

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In accordance with City Code Section 2-1852, please accept this letter as my submission of Mr. Dan Ebersole for nomination to the Atlanta Audit Committee. Mr. Ebersole is a long time district one resident with an extensive background in Finance.

Mr. Ebersole retired in 2010 from State of Georgia as the Georgia State Treasurer and is currently serving as a member of the Board of Trustees of the Financial Accounting Foundation and co-chairs its Standard-Setting Process Oversight Committee. I am sure the Atlanta City Council will find Mr. Ebersole well qualified to serve this four year appointment to the Atlanta Audit Committee. Please see his curriculum vitae and bio attached.

Cc: Theresa Payne  
Rhonda Johnson

W. Daniel Ebersole

Dan Ebersole is in his third year as a member of the Board of Trustees of the Financial Accounting Foundation and co-chairs its Standard-Setting Process Oversight Committee. The FAF oversees the Financial Accounting Standards Board and the Governmental Accounting Standards Board. He is also the Treasurer of the Georgia Budget and Policy Institute and a consultant for US Bank. He served as Senior Advisor to the Lt. Governor of Georgia in 2011-12.

Dan Ebersole retired in 2010 after thirteen years as the Georgia State Treasurer. In that role, he oversaw \$14 billion in state and local government short-term assets, managed the state's banking, and started the Georgia 529 college savings plan, growing it to nearly \$1 billion in assets. He chaired the Investment Committees of the Teachers and Employees' Retirement Systems, overseeing the investment of \$65 billion in assets. He served on the Georgia State Financing and Investment Commission, the State Properties Commission, the Georgia Building Authority, and the Sheriffs' Retirement Fund.

Ebersole has been the Commissioner of the Georgia Merit System managing the 550,000-plus covered lives in the State Health Benefit Plan, as well as the state's Deferred Compensation Plans. He was the Senior Executive Assistant and acting chief of staff for the Governor of Georgia and the Deputy Director of the Office of Planning and Budget. Also, he was the Director of the Senate Research Office.

Ebersole is the past president of the National Association of State Treasurers and the National Association of State Auditors, Comptrollers, and Treasurers. He chaired the College Savings Plans Network and led their Federal Initiatives Task Force which achieved permanency in 2006 for the favorable tax treatment of 529 college savings plans. He also chaired the Governmental Accounting Standards Advisory Committee.

**W. Daniel Ebersole**  
744 Delmar Avenue, S.E.  
Atlanta, Georgia 30312  
Home: (404) 627-7844  
Cell: (404) 754-6828  
daniel.ebersole@gmail.com

### **Employment Experience**

January, 2012 – current: Co-Chair, Standard-Setting Process Oversight Committee, Financial Accounting Foundation Board of Trustees.

August, 2011 – current: Consultant, US Bank. Assist government team leaders with special projects and procurement. Focus on business development in out-of-footprint states.

January – April, 2011, 2012: Senior Advisor, Office of the Lieutenant Governor.  
Advised the Lieutenant Governor on major legislative and strategic issues, tracked legislation, interfaced with department heads and lobbyists, and was intimately involved in the development and execution of budget strategy.

November, 1997 – August, 2010: Georgia State Treasurer, Office of the State Treasurer.  
Invested \$14 billion of state and local government funds. Managed the State's banking and procured banking services for the State's concentrated deposit and disbursement accounts. Administered two AAA-rated local government investment pools: grew Georgia Fund 1 to \$10 billion and created the Georgia Extended Asset Pool, growing it to a peak of \$1.5 billion. Initiated the management of \$2 billion of unspent bond proceeds of the Georgia State Financing and Investment Commission. Began a securities lending program. Instituted an incentive compensation plan for OST investment professionals. Began the Path2College 529 Plan, grew it to 110,000 accounts and \$800 million, and brought in the assets of Tennessee's 529 plan.

Chaired the Investment Committees of the Teachers and Employees' Retirement Systems with \$65 billion in assets. Developed and implemented a long-term strategic plan, resulting in the capacity for the Division of Investment Services to actively manage all asset classes internally. Adopted a salary schedule and implemented an incentive compensation plan. Passed several pieces of legislation resulting in an equity ceiling of 75%, eliminating the internal international limitation, and allowing the use of ETFs.

Member of the Boards of the Georgia State Financing and Investment Commission, State Properties Commission, Georgia Building Authority, and Sheriffs' Retirement Fund, serving on numerous evaluation committees and task forces.

April – November, 1997: Commissioner, Georgia Merit System.  
Responsible for personnel administration in state government, including recruitment, retention, and

benefits for state employees. Continued implementation of "Civil Service Reform." Managed State Health Benefit Plan with 550,000 covered lives and began development of the Preferred Provider Option. Implemented a 401(k) option in the Deferred Compensation Program. Initiated the outsourcing of the Flexible Benefits Program.

November, 1992 – April, 1997: Senior Executive Assistant, Office of the Governor.

Advised Governor on policy and budget. Directed policy development for the Governor and served as deputy chief of staff. Primary liaison with external groups engaged in public-private partnerships. Specialized in economic development, environmental, health and fiscal issues, and served as principal point of contact with legislators and interest groups on these issues. Supervised team of executive assistants. Served as acting chief of staff for six months during 1994.

January, 1991 – November, 1992: Deputy Director, Governor's Office of Planning and Budget.

Worked with Governor and Director to prepare \$8 billion state budget. Assisted in the supervision of a staff of 60 budget analysts. Authorized expenditure of funds by state agencies. Directed research and planning of strategic priorities for state government.

October, 1980 – December, 1990: Director, Senate Research Office, Georgia State Senate.

Supervised professional staff of eight researchers, administered office budget, hired personnel, administered Senate Intern Program. Personally conducted research on budget and tax matters and on major and sensitive issues. Policy advisor to Lieutenant Governor. Doubled number of research requests handled during first two years as director with no staff increase; upgraded staff qualifications; reduced staff turnover by 50 percent; computerized office operations.

April – August, 1980: Campaign Coordinator, Zell Miller for U.S. Senate.

Responsible for issues development and all scheduling. Supervised four staff with regional coordination responsibilities.

September, 1978 – April, 1980: Assistant Director, Research Office, Georgia State Senate.

Completed research requests from Senators in areas of budgeting, taxation, education finance and local government.

May – August, 1978: Zell Miller for Lieutenant Governor Campaign.

Responsible for issues and special projects; supervised campaign volunteers.

January – April, 1978: Aide to the President of the Georgia Senate.

Assigned to the Senate Research Office. Completed research requests and analyzed bills.

June, 1976 – September, 1977: Research Technician, Atlanta Urban League.

Developed a statistical reporting system, performed research, wrote contract proposals, edited the agency newsletter.

June, 1974 – June, 1976: Aide to Atlanta City Councilmember Charles Helms.

Researched and drafted legislation, monitored pending legislation, responded to constituent requests.

**Education**

June 1978: M.S. in Urban Life, concentration in Government Administration, Georgia State University, Atlanta, Georgia.

Graduate Academic Honor Award, Outstanding Merit Award.

May 1974: B.A. in Political Science, Messiah College, Grantham, Pennsylvania, with junior/senior years at Temple University/Philadelphia Campus.

Graduated cum laude.

**Professional Activities**

President, National Association of State Treasurers, 2002. Member, Legislative and Long-Range Planning Committees. Lead the NAST Foundation international outreach to Mexico. Chaired the Personnel Committee. Received the Jesse M. Unruh Award, 2003, the Harlan E. Boyles-Edward T. Alter Award, 2009, and the Lucille Maurer Treasurer Emeritus Award in 2011.

President, National Association of State Auditors, Comptrollers, and Treasurers, 2005. Received the President's Award, 2001 and the Distinguished Service Award, 2010. Member, Executive Committee, 1999-2010.

Chair, Executive Board of the College Savings Plans Network, 2008-09. Chair, Federal Initiatives Committee, 2010. Chair, Federal Initiatives Task Force 2005-06, which achieved permanency of the federal tax treatment of 529 plans. Board member 2004-2010. Received the Chair's Achievement Award, 2006, and the Distinguished Service Award, 2010.

Chairman, Governmental Accounting Standards Advisory Council, 2008-2010. Member from 2003-2010.

Chairman, Investment Sub-committee, and member, Finance and Strategic Planning Committees, Council of State Governments, 2002-2010.

Member, Executive Committee, National Electronic Commerce Coordinating Council, 2005-07.

Treasurer, Georgia Budget and Policy Institute.

Speaker at numerous conferences on investments, risk management, college savings, and governmental accounting.

Recognized in 2010 by the Georgia General Assembly with Senate Resolution 1339.



## ATLANTA CITY COUNCIL

CARLA SMITH  
COUNCILMEMBER  
DISTRICT ONE

55 TRINITY AVENUE, S.W.  
SECOND FLOOR, EAST  
ATLANTA, GEORGIA 30303  
(404) 330-6039

July 7, 2014

Councilmember Mary Norwood  
Chair of Committee on Council  
55 Trinity Avenue, S.W.  
Second Floor East  
Atlanta, GA 30303

Dear Councilmember Norwood:

Please accept this letter as my submission of Mr. Dan Ebersole for nomination to the Atlanta Audit Committee. Mr. Ebersole is a long time District One resident with an extensive background in Finance.

Mr. Ebersole retired in 2010 from State of Georgia as the Georgia State Treasurer and is currently serving as a member of the Board of Trustees of the Financial Accounting Foundation and co-chairs its Standard-Setting Process Oversight Committee. I am sure the Atlanta City Council will find Mr. Ebersole well qualified to serve this four-year appointment to the Atlanta Audit Committee. Please see his curriculum vitae and bio attached.

Sincerely,

A handwritten signature in cursive script that reads "Carla Smith".

Councilmember Carla Smith, District 1