

Senate Confirmation Information Summary

Prepared and Submitted by the Office of Governor Sam Brownback

Appointee: Sharon Lindenbaum

Position: Member, Kansas University
Hospital Authority

Expiration Date: March 15, 2015

Term Length: Four years

Statutory Authority: K.S.A. 76-3304

Party Affiliation: R

- Statutory Geographic Representation Requirements: of the 13 members representing the general public, there shall be at least one member from each congressional district

County: Johnson County

Size Requirement: 19

Other, specify:

- Statutory party affiliation requirement: N/A
- Statutory industry or occupation requirements: N/A

Salary: Routine subsistence

Predecessor: *herself*

Board Composition Prior to Confirmation of New Appointee: see attached board report

February 7, 2012

To the Senate of the State of Kansas:

Submitted herewith for confirmation by the Senate are appointments made by me as the Governor of the State of Kansas, pursuant to law.



Sam Brownback
Kansas Governor

Secretary, Social and Rehabilitation Services, Phyllis Gilmore [R], Overland Park, pursuant to the authority vested in me by K.S.A. 75-5301 effective upon the date of confirmation by the Senate, to serve at the pleasure of the Governor, to succeed Robert Siedlecki.

Member, University of Kansas Hospital Authority, Greg Graves [R], Stilwell, pursuant to the authority vested in me by K.S.A. 76-3304 effective upon the date of confirmation by the Senate, to serve a four year term, to expire March 15, 2015, to succeed himself.

Member, University of Kansas Hospital Authority, Sharon Lindenbaum [R], Leawood, pursuant to the authority vested in me by K.S.A. 76-3304 effective upon the date of confirmation by the Senate, to serve a four year term, to expire March 15, 2015, to succeed herself.

Member, University of Kansas Hospital Authority, Alex Ammar [R], Wichita, pursuant to the authority vested in me by K.S.A. 76-3304 effective upon the date of confirmation by the Senate, to serve a four year term, to expire March 15, 2015, to succeed George Farha.

University of Kansas Hospital Authority

Members:		Appointed by	Number of Appointments	Number of Senate Confirmations
Legislators:	0	Governor	13	13
House:	0			
Senate:	0	Ex officio(s)		
Non-Legislative:	19	University of Kansas Chancellor		
Total Members:	19	University of Kansas Hospital Authority President		
		University of Kansas Hospital Chief of Medical Staff		
		University of Kansas Medical Center Executive Vice Chancellor		
		University of Kansas School of Medicine Executive Dean		
		University of Kansas School of Nursing Dean		

Entity Description

KSA 76-3304 *et seq.* created the University of Kansas Hospital Authority. The Authority is an independent instrumentality of the State.

The Authority is governed by a nineteen-member Board of Directors (Board) serving terms of four years. Thirteen of the members are appointed by the Governor, subject to confirmation by the Senate as provided in KSA 75-4315b. Members appointed by the Governor are representatives of the general public who are recognized for outstanding knowledge and leadership in the fields of finance, business, health-care management, health care providers, legal affairs, education or government. Of the 13 members representing the general public, there must be at least one member from each congressional district. Six members must be *ex officio*, voting members consisting of the Chancellor of the University of Kansas, the Executive Vice Chancellor of the University of Kansas Medical Center, the Executive Dean of the University of Kansas School of Medicine, the Chief of Staff of the University of Kansas Hospital Medical Staff, the President of the Authority, and the Dean of the University of Kansas School of Nursing.

The Board annually elects one of their number as Chairperson and another as Vice-Chairperson. The Board also elects a Secretary and Treasurer for terms determined by the Board. The same person may serve as both Secretary and Treasurer. The Board establishes an executive committee, nominating committee, and other standing or special committees and prescribe their duties and powers.

Members of the Board of Directors of the Authority serve without compensation. Members of the Board attending meetings of the Board, or attending a subcommittee meeting authorized by the Board, are paid mileage and all other applicable expenses.

The Board meets at least six times per year and at such other times as it deems appropriate, or upon call by the President or the Chairperson, or upon written request of a majority of the Directors.

The Board may adopt, repeal and amend such rules, procedures and bylaws, not contrary to law or inconsistent with this act, as it deems expedient for its own governance and for the governance and management of the Authority. A majority of the total voting membership of the Board constitutes a quorum for meetings. The Board may act by a majority of those at any meeting where a quorum is present, except upon such issues as the Board may determine shall require a vote of 10 members for approval. The Board meets for the initial meeting upon call by the Chancellor of the University of Kansas who acts as temporary Chairperson until officers are elected.

The Board appoints a President who serves at the pleasure of the Board. The President serves as the Chief Executive Officer of the Authority. The President's salary is set by the Board. The President directs and supervises administrative affairs and the general management of the Authority. The President, as a member of the Board of Directors, may not vote on such President's salary.

The Authority continues until terminated by law. Upon any such dissolution of the Authority, all property, funds and assets must be vested in the state, University of Kansas Medical Center or other hospital entity as designated by the board and approved by act of the Kansas Legislature.

University of Kansas Hospital Authority – Board of Directors

Powers and Duties

The Board has the power to:

- Enter into contracts, guarantees, or any other instrument and agreement necessary or convenient for the exercise of its powers and functions including contracts with hospitals or other health care businesses to operate and manage any or all of the hospital facilities or operations and to incur liabilities and secure the obligations of any entity or individual;
- Borrow money and to issue bonds, pledging all or any part of the Authority's assets therefor;
- Purchase, lease, trade, exchange, or otherwise acquire, maintain, hold, improve, mortgage, sell, lease, and dispose of property;
- Incur or assume indebtedness to, and enter into contracts with the Kansas Development Finance Authority, which is authorized to borrow money and provide financing for the Authority;
- Accept any gifts, grants and loans of funds, property, or any other aid;
- Procure insurance, participate in insurance plans, or provide self-insurance or both as it deems necessary or convenient to carry out the purposes and provisions of the Hospital Authority Act;
- Appoint, supervise, and set the salary and compensation of a President of the Authority who is appointed by and serves at the pleasure of the Board;
- Fix, revise, charge and collect rates, rentals, fees, and other charges for the services or facilities furnished by or on behalf of the Authority, and to establish policies and procedures regarding any such service rendered for the use, occupancy or operation of any such facility;
- Create, acquire, or dispose of any entity organized for a purpose related to or in support of the mission of the Authority;
- Participate in joint ventures with individuals, corporations, governmental bodies or agencies, partnerships, associations, insurers, or other entities to facilitate any activities or programs consistent with the public purpose and intent of the Hospital Authority Act;
- Create a nonprofit entity or entities for the purpose of soliciting, accepting and administering grants, gifts, and bequests; and
- Provide assistance, including the making of loans and providing employees to corporations, partnerships, associations, joint ventures, or other entities, whether or not such corporations, partnerships, associations, joint ventures, or other entities are owned or controlled in whole or in part, directly or indirectly, by the Authority, if consistent with the purpose of the Hospital Authority Act.

University of Kansas Hospital Authority

Gov Appts: 13 **Term Length:** Four Years **Contact:** Lee Allison
Total Appts: 19 **Notes:** Reconstituted per SB642: 19 members (6 ex-officio members, 13 appointed by Gov.) At least one member for each CD. Chair & Vice Chair elected annually by the Board, President appointed by Board. Cannot serve more than three consecutive four-year terms. Appoint members who are recognized for outstanding knowledge and leadership in the fields of finance, business, health-care management, health care providers, legal affairs, education or government. **University of Kansas Hospital**
Appointed By: bpage@kumc.edu, jonjackso1@kumc.edu
Appointed By: Kansas City, KS 66160-0001
(913) 588-7332

Meeting Frequency: Dates of Meetings: The 2nd Tuesday of Jan, March, May, July, Sept., Nov. | 1-2 PM | Location of Meetings: Westwood Campus | 2330 Shawnee Mission Parkway | Meetings Frequency: 6 times a year

Current Chair: **Appointed By:**
Gov Appt Counts **Male/Female** **1st-2nd-3rd-4th** **R/D/U**
11-4 1:1:13:1 9-4:5

Confirmation: Yes **Term Limit:**

County	Affiliation	CD	H	S	Appointment Date	Expire Date	Reapt
Johnson		KS03			12/15/2003		
Wyandotte		KS03			5/26/1998		
Wyandotte		KS00	20h	11s	9/1/2011	3/15/2014	

Dr. Barbara F. Atkinson
9110 Oak Valley Dr
De Soto, KS 66018-8301

Position: Executive Dean, KU Medical School
Predecessor: Deborah Powell
Appointed By: STATUTE
Nominations:
Reason for Departure:

Dr. William Barkman
3901 Rainbow
Kansas City, KS 66103-2937

Position: Interim Chief of Staff of Medical Center
Predecessor: new position
Appointed By: STATUTE
Nominations:
Reason for Departure:

Dr. Kirk T Benson
5213 W. 124th Terrace
Kansas City, KS 66160-0001
kbenson@kumc.edu

Position: member
Predecessor: Linda Warren
Appointed By: GOVERNOR
Nominations:
Reason for Departure:

Dr. George J. Farha
300 North Terrace Drive
Wichita, KS 67208-3944
mneel@gj.kscocmail.com

Ms. Patricia A. Gaunce
7300 Waverly Ave
Kansas City, KS 66109-2466
pgaunce@kc.rr.com

Mr. Gregory M Graves
5085 W 177th Ter
Stilwell, KS 66085-8905
ggraves@burnsmcd.com

Ms. Bernadette Gray-Little

Mr. Robert W. Honse
1533 Fountain Dr
Lawrence, KS 66047-9306
bobhonse@sunflower.com

Mr. Mark R. Jorgenson
10607 West 50th Terrace
Shawnee, KS 66203-1656
mark.r.jorgenson@usbank.com

Position: a member Predecessor: himself – reappointed Appointed By: GOVERNOR Nominations: Reason for Departure:	Sedgwick	Republican Party	KS04	83h	30s	12/20/2007	3/15/2010
Position: a member Predecessor: herself – reappointment Appointed By: GOVERNOR Nominations: Reason for Departure:	Wyandotte	Democratic Party	KS03	36h	4s	12/20/2007	3/15/2011
Position: a member Predecessor: herself – reappointment Appointed By: GOVERNOR Nominations: Reason for Departure:	Johnson	Democratic Party	KS03	27h	37s	12/17/2008	3/15/2011
Position: Representing 3rd CD Predecessor: Robert Honse Appointed By: GOVERNOR Nominations: Reason for Departure:						8/15/2009	
Position: Research Institutions representative Predecessor: Robert Hemenway Appointed By: Nominations: Reason for Departure:	Douglas	Republican Party	KS02	45h	2s	9/1/2011	3/15/2014
Position: public member Predecessor: himself Appointed By: GOVERNOR Nominations: Reason for Departure:	Johnson	Republican Party	KS03	18h	10s	3/10/2010	3/15/2012

Position: Public Member
Predecessor: Thomas Murphy
Appointed By: GOVERNOR
Nominations:
Reason for Departure:

Johnson
Republican Party
KS03
25h
7s
1/21/2010
3/15/2012

Ms. Betty T. Keim
3608 W 71st St
Prairie Village, KS 66208-3119
bettyk@kc.rr.com

Position: Public Member
Predecessor: herself -- reappointed
Appointed By: GOVERNOR
Nominations:
Reason for Departure:

Reno
Republican Party
KS01
101h
34s
1/8/2008
3/15/2010

The Honorable Dave M Kerr
72 Willowbrook Street
Hutchinson, KS 67502-8948
kerr@senate.state.ks.us

Position: Vice chair
Predecessor: himself -- reappointed
Appointed By: GOVERNOR
Nominations:
Reason for Departure:

Johnson
Republican Party
KS03
21h
7s
12/17/2008
3/15/2011

Ms. Sharon Lindenbaum
8501 Cherokee Pl
Leawood, KS 66205-1446
shindy@yahoo.com

Position: Public Member
Predecessor: herself -- reappointment
Appointed By: GOVERNOR
Nominations:
Reason for Departure:

Johnson
Democratic Party
KS03
25h
7s
5/26/1998

Dr. Karen Miller
5507 Fairway Road
Fairway, KS 66205-2641

Position: Dean of KU School of Nursing
Predecessor: new position
Appointed By: STATUTE
Nominations:
Reason for Departure:

Wyandotte
KS03

Robert Page
3901 Rainbow Boulevard
Kansas City, KS 66103-2937

Position: CEO University of Kansas Hospital

Predecessor: Irene Cumming
Appointed By:
Nominations:
Reason for Departure:

Johnson
Republican Party
KS03
28h
4s
1/19/2011
3/15/2013

Mr. Robert Regnier
3400 W 119th St
Leawood, KS 66209-1079
bregnier@bankbv.com

Position: Public Member
Predecessor: Eric Jager
Appointed By:
Nominations:
Reason for Departure:

Johnson
Republican Party
KS03
48h
11s
2/2/2010
3/15/2012

Mr. Scott Slabotsky
5625 W 131st St
Leawood, KS 66209-3634
sslabotsky@cbiz.com

Position: member
Predecessor: John Payne|John Payne
Appointed By: GOVERNOR
Nominations:

Johnson
Republican Party
KS03
48h
37s
1/19/2011
3/15/2013

Mr. Charles T. Sunderland
10209 W 139th Ter
Overland Park, KS 66221-2299
charlie.sunderland@ashgrove.com

Reason for Departure:

Position: Public Member
Predecessor: himself – reappointed
Appointed By:
Nominations:
Reason for Departure:

Wyandotte
Democratic Party
KS03
36h
5s
3/10/2010
3/15/2013

Mr. Deryl Wynn
11110 Parkview Avenue
Kansas City, KS 66109-3458
dwynn@mvplaw.com

Position: Public Member
Predecessor: Edward J. Chapman, Jr.
Appointed By: GOVERNOR
Nominations:
Reason for Departure:

Sharon Lindenbaum

8501 Cherokee Place
Leawood, Kansas 66206

Home: 913-341-6096
Cell: 913-221-5733
shlindy@yahoo.com

CAREER SUMMARY

Senior level executive with broad experience in finance, strategic planning, information technology and administration. Results-oriented with demonstrated ability to improve operations through revenue generation, cost management and process efficiencies. Skilled leader with excellent communication skills. Experienced entrepreneur and corporate executive. Deeply involved in community and philanthropic endeavors.

PROFESSIONAL EXPERIENCE

University of Missouri – Kansas City **2011 to Present**
Vice Chancellor Finance and Administration

Charged with the traditional responsibilities of leading finance and associated operations including:

- Financial reporting of operations and capital
- Budgeting and Forecasting
- Collections and Cashier
- Real Estate
- Facilities
- Environmental Services
- Security/Police

Time Warner Cable, Kansas City, MO **2006 to 2011**
Senior Director, Finance

Time Warner Cable offers cable, high speed data, and phone services in the greater Kansas City area and Lincoln, Nebraska. Metro Sports, a 24-hour TV sports channel, is part of Time Warner Cable in Kansas City.

- Charged with the traditional responsibilities of leading finance and associated operations of the cable systems
- Responsible for all monthly financial reporting, forecasts, operating budgets, and capital budgets
- Accountable for financial reporting to the regional and corporate entities
- Implement corporate and regional policies and assure local audit compliance
- Evaluate strategy surrounding key Time Warner Cable assets
- Responsible for Collections, Facilities, Security, and the Warehouses (including inventory management and repair and maintenance)
- Responsible for IS/IT functions which includes Network Operations, Web Development, and Billing Services

The Kansas City Star, Kansas City, MO **1995 to 2006**
Vice President and Chief Financial Officer

The Kansas City Star is the daily newspaper serving the thirty-first largest market in the United States. Charged with managing the traditional responsibilities of leading the financial operations of a major metropolitan newspaper.

- Accountable for all monthly reporting, operating budgets, capital budgets, and multi-year planning
- Responsible for all financial reporting to corporate headquarters
- Led the strategic planning process for the \$200 million plant and new presses which opened in 2006. Efforts focused on maximizing the opportunities presented by having state of the art equipment through revenue generation, cost optimization and process improvement
- Key participant in development of acquisition strategies. Performed acquisition due diligence, financial modeling, and integration. Four suburban newspaper companies were acquired during my tenure
- Implemented corporate policies and managed local audit compliance
- Led a finance staff of over 50, supporting all facets of the business including advertising, circulation, online, and non-core products; led an IT team of over 30 people
- Responsible for the financial management of new and start up lines of business, including online, direct marketing, magazines and events; primary contact for all real estate, leasing, and legal matters
- Senior leader with oversight of Star's volunteer initiatives and mentor for emerging leaders program

Pennypower Shopping News, Inc., Wichita, KS **1990 to 1995**
 Pennypower Shopping News produced shopping guides in Kansas and Missouri as well as yellow page telephone directories. During this time the corporation was owned by Capital Cities/ABC, Inc., a former owner of the Kansas City Star.

- Controller with complete financial responsibility for company

Lindenbaum and O'Sullivan, C.P.A.s, Wichita, KS **1983 to 1990**
 • Partner in certified public accounting firm offering full array of auditing, accounting, tax, and management consulting services

Main Hurdman, C.P.A.s, Wichita, KS **1981 to 1983**
 • Staff accountant

EDUCATION/PROFESSIONAL DEVELOPMENT

Harvard University - Advanced Management Program - 2002

Wichita State University - Masters of Science (Accounting) - 1980

University of Kansas - Bachelor of Arts - 1978

Leadership Kansas -2009 - program sponsored by the Kansas Chamber of Commerce

Time Warner Cable - Leading for Results 2007

Knight Ridder Executive Academy - 2004

Certified Public Accountant - Kansas 1983

COMMUNITY INVOLVEMENT (current)

University of Kansas Hospital Authority Board - Member of Board of Directors and Executive Committee, Chair of the Finance and Investment Committee, and Member of the Audit Committee (2006 to present).

Women's Heart Health Advisory Council – University of Kansas - Chair (2007 to present)

Nelson Atkins Museum of Art - Member Steering Committee - Business Council

Central Exchange - Member of Board of Directors (2002 to 2008); Member since 1995

Harvard Business School (AMP) Alumnae Committee (2006-2007) and local HBS Club

Jewish Community Relations Board – Board Member 2009 to present

Jewish Heritage Foundation – 2011 to present

University of Missouri-Kansas City Trustees – Assistant Treasurer – 2011 to present

AWARDS

Kansas City Business - Influential Woman Award (2010)

Central Exchange - Firehouse Award for Leadership (2007)

Kansas City Business Journal - Women Who Mean Business Award (2005)

- Accountable for all monthly reporting, operating budgets, capital budgets, and multi-year planning
- Responsible for all financial reporting to corporate headquarters
- Led the strategic planning process for the \$200 million plant and new presses which opened in 2006. Efforts focused on maximizing the opportunities presented by having state of the art equipment through revenue generation, cost optimization and process improvement
- Key participant in development of acquisition strategies. Performed acquisition due diligence, financial modeling, and integration. Four suburban newspaper companies were acquired during my tenure
- Implemented corporate policies and managed local audit compliance
- Led a finance staff of over 50, supporting all facets of the business including advertising, circulation, online, and non-core products; led an IT team of over 30 people
- Responsible for the financial management of new and start up lines of business, including online, direct marketing, magazines and events; primary contact for all real estate, leasing, and legal matters
- Senior leader with oversight of Star's volunteer initiatives and mentor for emerging leaders program

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University of Missouri-Kansas City Trustees – Assistant Treasurer – 2011 to present

AWARDS

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Central Exchange - Firehouse Award for Leadership (2007)

Kansas City Business Journal - Women Who Mean Business Award (2005)

State of Kansas

Boards and Commissions Appointment Questionnaire

Full Name: Ms. Sharon Lindenbaum
(please include title and middle name along with any names previously used)

Home Address: 8501 Cherokee Place Leawood, Kansas
(Street Address) (City, State, Zip) 66206

Driver's License Number: [REDACTED] Social Security Number: [REDACTED]

Position to which Appointed: Kansas University Hospital Authority - Board Member

Appointing Authority: GOVERNOR

* Information on this page will not be made public but is used by the KBI and Department of Revenue.

(for Committee use only)
KBI Check: N/A___ In-Process___ Complete___
DOR Check: N/A___ In-Process___ Complete___

This Questionnaire is to be fully completed by each appointee appearing before the Senate Confirmation Oversight Committee (Committee) and returned to the Committee Chairman's Office. A meeting of the Committee to consider an appointee will not be scheduled until a completed questionnaire and other forms are received by the Chairman. Please answer each question completely to the best of your knowledge. Should a question not be applicable, please so state. Hand-written responses are strongly discouraged. If filling out this form electronically, "□" should be replaced with "X" by the appropriate response on the form. Please contact your appointing authority if you have questions when completing the form.

Full Name: Ms. Sharon Lindenbaum
(please include title and middle name along with any names previously used)

Position to which Appointed: Board of Directors - Kansas University Hospital Authority

Appointing Authority: Kansas University Hospital Authority

Home Address: 8501 Cherokee Place, Leawood, Kansas 66206
(Street Address) (City, State, Zip)

Business Name: University of Missouri - Kansas City

Business Address: 5100 Rockhill Road, Kansas City, MO 64110
(Street Address) (City, State, Zip)

Position Title: Vice Chancellor - Finance and Administration

Home Phone: 913-341-6096 Business Phone: 816-235-6293 Cell Phone: 913-221-5733

Fax Number: - E-Mail Address: shlindy@yahoo.com

Kansas resident? Yes / No Date of Birth: [REDACTED] Place of Birth: Johannesburg, South Africa

Registered Voter? Yes Party Affiliation: Republican

Congressional District: 3 Kansas Senate District: 07 Kansas Representative District: 21

Do you have the legal right to live and work in the United States? Yes / No

Please answer the following questions numbered 1 - 43. Each question **MUST BE ANSWERED ON THIS ORIGINAL FORM.** If the answers the question are provided on your resume, please state "See Resume" or if you supply additional attachment(s) with answers, please state "See Attachment(s)" on this form.

1. What is your educational background? See resume
2. Describe your employment experience. Include any expertise related to the position to which you were appointed. See resume

3. List any professional licenses that you have obtained and include the number for each license.
CPA certificate # 4431. Have not practiced as a C.P.A. since mid-1990s. License to practice has expired.
4. Why do you feel you are a good candidate for the position to which you have been appointed?
Deep interest in helping others. Interest in health related fields since childhood. Extensive background in strategy and finance. Active involvement in community.
5. What do you see as the purpose or mission of the role to which you have been appointed?
As a board member I help KUH navigate business challenges to enhance long term value. I help provide oversight in achieving the mission and goals of the hospital.
6. **Military Service:** List rank, date and type of discharge from active service.
 None
7. **Government Experience:** List any experience or association with local, state or federal government (exclusive of elective public office but including advisory, consulting, honorary, appointed or other part-time service or positions) and include dates of service.
 None Appointed to serve on Kansas University Hospital Board (1/17/2006 - present)
8. **Elective Public Office:** List all elective public offices sought and/or held with dates of service.
 None
9. **Campaigns:** Have you ever played a role or held a position in a political campaign? If so, please identify the candidate(s), the dates of the campaign and describe your involvement.
 No Yes
10. **Honors and Awards:** List all scholarships, fellowships, honorary degrees, honorary society memberships and any other special recognition for outstanding service or achievements.
 None See resume
11. **Organization Affiliations:** List all civic, cultural, educational, charitable, or work-related organizations that you have been associated with in the past ten years. Include any position held in the organization and the dates of service.
 None See attached
12. **Organization Restrictions:** To your knowledge, is any organization listed above restricted on the basis of race, color, religion, sex, national origin, disability, marital status or veteran status? If so, please describe.
 No Yes See attached
13. **Issues:** Have you ever been publicly identified, in person or by organizational membership, with a particularly controversial national or local issue? If so, please describe.
 No Yes
14. **Submission of Views:** Have you ever submitted oral or written views to any governmental authority, whether executive or legislative, or to the news media on any particularly controversial issue other than in an official governmental capacity? If so, please describe.
 No Yes See attached
15. **Associations:** Have you ever had any association with any person, group or business venture that could be used, even unfairly, to impugn or attack your character and qualifications for the position to which you seek to be appointed? If so, please describe.
 No Yes

16. **Opposition:** Do you know of any person or group who might take overt or covert steps to attack, even unfairly, your appointment? If so, please identify and explain the basis for the potential attack.
 No Yes
17. **Miscellaneous:** List any factors, other than the information provided above, which particularly qualifies you or is relevant to the position to which you are seeking appointment? Include any special skills.
 None *See resume*
18. **Relationship to Governmental Employees:** Are you or your spouse or other close family members related to any state governmental official or employee? If so, please provide details.
 No Yes
19. **Compensation:** During the past five years, have you or your spouse or other close family members received any compensation or been involved in any financial transaction with the State of Kansas? If so, please explain.
 No Yes
20. **Business Relationships:** Describe any business relationship, dealing or financial transaction which you have had during the last five years, whether for yourself, on behalf of a client or acting as an agent, which you believe may constitute an appearance of impropriety or result in a potential conflict of interest in the position to which you want to be appointed. If none, please so state.
 None
21. **Transactions with Officials:** During the past five years, have you or your spouse or other close family members received any compensation or been involved in any financial transaction with any state government official? If so, please explain.
 No Yes
22. **Spouse or Other Family Members:** If the nature of employment for your spouse or other close family member is related in any way to the position to which you have been appointed, please indicate the employer, the position and the length of time it has been held. If not, please so state.
 No Yes
23. **Lobbying Activities:** Describe any lobbying activity during the past ten years in which you and/or your spouse have engaged for the purpose of influencing the passage, defeat or modification of any legislative or administrative action. Lobbying activity includes any activity performed as an individual or agent of another individual, or of any organization that involves direct communication with an official in the executive branch of state government or any official of the legislative branch. If none, please so state.
 None *See attached*
24. **Regulated Activities:** Describe any interest that you, your spouse or other close family member may have (whether as an officer, owner, director, trustee, or partner) in any corporation, firm, partnership or other business enterprise and any non-profit organization or other institution that is regulated by or receives direct financial benefits from any department or agency of the State of Kansas. If none, please so state.
 None
See attached

25. **Other:** Please describe any other matter in which you are involved that is or may be incompatible or in conflict with the discharge of the duties of the position to which you have been appointed or which may impair or tend to impair your independence of judgment or action in the performance of the duties of that position. If none, please so state.
None
26. **Conflict of Interest:** How would you resolve any potential conflicts of interest that, while maybe unforeseen at this point in time, could arise? *I would follow the board policy and immediately disclose any potential conflicts*
27. **Citations:** Have you ever been cited for a breach of ethics for unprofessional conduct, or been named in a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please provide details.
No Yes
28. **Convictions:** Have you ever been convicted of or entered a plea of guilty or nolo contendere or forfeited collateral for any criminal violation other than a traffic infraction? (Please include any offenses of driving under the influence, operating while impaired, reckless driving, or the equivalent offenses in other states.) If so, please explain.
No Yes
29. **U.S. Military Convictions:** Have you ever been convicted by any military court? If so, please provide details.
No Yes
30. **Imprisonment:** Have you ever been imprisoned, been on probation or been on parole? If so, please provide details.
No Yes
31. **Agency Proceedings/Civil Litigation:** Are you presently, or have you ever been, a party in interest in any administrative agency proceeding or civil litigation that is related in any way to the position to which you are seeking appointment? If so, please provide details.
No Yes
32. **Agency Proceedings and Civil Litigation of Affiliates and Family:** a.) Is your spouse or other close family member currently, or ever been, a party in interest in any administrative agency proceeding or civil litigation that is related in any way to the position to which you are seeking appointment? If so, please provide details.
No Yes
- b.) Has any business in which you, your spouse, close family member or business associate are or were an officer, director or partner been a party to any administrative agency proceeding or civil litigation relevant to the position to which you are seeking appointment? If so, please provide details. (With respect to this question, you need only consider proceedings and litigation that occurred while you, your spouse, close family member, or business associate were an officer of that business.)
No Yes

33. **Other Litigation:** a.) Other than the litigation described in question 32, have you or any business in which you are or were an officer, director, or partner been a plaintiff or a defendant in a civil lawsuit? If so, please describe.
 No Yes
- b.) Are you aware of any pending or anticipated litigation against you or any business in which you are an officer, director, or partner? If so, please describe.
 No Yes
34. **Drivers License:** Has your driver's license ever been suspended or revoked? If so, please describe.
 No Yes
35. **Parking Tickets:** Do you have outstanding parking tickets from any jurisdiction that have remained unpaid for more than 60 days? If so, please explain.
 No Yes
36. **Security Clearance Denial:** Have you ever been denied a military or other governmental clearance? If so, please explain.
 No Yes
37. **Firings:** a.) Have you been fired from a job for any reason? If so, please explain.
 No Yes
- b.) Have you quit a job after being told that you would be fired? If so, please explain.
 No Yes
- c.) Did you leave a job by mutual agreement because of specific problems? If so, please explain.
 No Yes
38. **Alimony and Child Support:** Are you now, or have you ever been, delinquent in the payment of alimony or child support? If so, please explain.
 No Yes
39. **Consumption of Alcohol:** Have you ever or are you currently abusing alcohol? If so, please explain.
 No Yes
40. **Controlled Substances:** Have you ever or are you currently engaged in the illegal use of a controlled substance or abusing the use of a prescribed controlled substance? If so, please explain.
 No Yes
41. **Appropriate Office Behavior:** Have you ever knowingly accessed online pornography in the workplace?
 No Yes
42. **Physical Examination:** If you receive a conditional offer of appointment or employment, would you be willing to take a physical examination, which may include a drug test?
 No Yes

43. **Governmental Delinquencies:** Are you delinquent in the payment of any obligation owed to the federal or state government or any political or taxing subdivision or any instrumentality thereof? (Include delinquencies in the payment of: Income, property, or other taxes; exactions, fees or special assessments; loans, including any defaults, on or under loans which are or were made by, guaranteed, insured or subsidized by any unit of government or instrumentality thereof; overpayment of benefits; required payments into or under governmental programs; payments under a diversion arrangement or other repayment schedule.) If applicable, please state whether such delinquency is under formal appeal.

No Yes

44. **Other:** Please provide any additional information, favorable or unfavorable, which you feel should be considered in connection with your appointment. If none, please so state.

None

Please include resume and completed Statement of Substantial Interest not more than twelve months old.

REFERENCES

Name: Paula Van Andel Knows you how?: C.P.A Former Associate

Address: 1118 N. Gatewood, Wichita, Kansas 67206-4053
(City, State, Zip)

Home Phone: 316-~~684-6661~~ 636-9409 Business Phone: 316-~~684-631~~ 316-684-6061

Name: Candace Spurny Knows you how?: Former colleague - Kansas City Star

Address: 2254 SW Forest Park Place, Lees Summit, Mo
(City, State, Zip)

Home Phone: 816-524-3753 Business Phone: 816-234-4496

Name: Fran Stomer Knows you how?: Former V.P. Kansas City Star Human Resources

Address: 10106 S. Shadow Circle, Olathe, Ks 66061
(City, State, Zip)

Home Phone: 913-764-1867 Business Phone: _____

Name: Leah Barnhard Knows you how?: Executive Director
Wichita Library Foundation/
Friend

Address: 5909 Sullivan, Wichita, Ks
(City, State, Zip)

Home Phone: 316-832-0435 Business Phone: cell 316-706-8909

AUTHORIZATION AND CERTIFICATION:

The facts set forth in my application are true and complete. False statements, answers, or omissions on this application shall be sufficient cause for nonconsideration or for dismissal after appointment or employment. I also recognize that my selection is based on receipt of satisfactory information from former employers and references, and upon my ability to perform the essential elements, with or without reasonable accommodations, for the position for which I am applying. I herein authorize investigation, without liability, of the information supplied by me in this application for employment or appointment including academic, occupational, health, law enforcement, and government records. I also authorize listed employers and references, without liability, to make full response to any inquiries in connection with this application for appointment or employment. I understand and agree that the terms, conditions, compensation, benefits, hours, schedule, and duration of my appointment or employment may be determined, changed, or modified from time to time at the will of the appointing authority or designee without limitation or condition. I FURTHER CERTIFY THAT I HAVE READ THE FOREGOING PARAGRAPH AND KNOWINGLY MAKE THIS AUTHORIZATION BY SETTING FORTH MY SIGNATURE.

I understand that if I am required to be registered, licensed, or certified by federal or state law or regulation for the position I seek, I will notify the appointing authority immediately if any investigation, limitation, or cancellation of my registration, licensure, or certification occurs. If any investigation, probation, limitation, or cancellation occurs, I understand that my failure to notify my appointing authority as described above will result in the termination of my appointment or employment.

Signature Sharon Lindeve

Date 10/30/11



CONFIRMATION OVERSIGHT COMMITTEE

Acknowledgment of Release of Tax and Criminal Records Information Form

I, Shawn Lindenbaum acknowledge that as part of the
(print name)

Senate Confirmation Oversight Committee process I will:

- be subject to a criminal records background investigation by the Kansas Bureau of Investigation; and
- have my tax records released by the Kansas Department of Revenue.

Such information will not be released to the general public, but will be made available for review at the appropriate time by:

- Myself;
- My appointing authority;
- Chairperson of the Senate Confirmation Oversight Committee; and
- The Vice Chair of the Senate Confirmations Oversight Committee.

By signing the "Authorization and Certification" section (on page 8) of the Senate Confirmation Oversight Committee questionnaire, the Kansas Department of Revenue will be authorized to release my tax information and the Kansas Bureau of Investigation will be authorized to conduct a criminal background investigation on me and provide that information to the appropriate individuals.

Signature Shawn Lindenbaum Date 10/30/11

Form 08/08

Sharon Lindenbaum

11 Organizational Affiliations

- Central Exchange- member since 1995; member of Board of Directors (2002-2008); chair Nominating Committee (2005); served on Membership Committee and Strategic Initiative Committee; Board Alumni Group
- Nelson Atkins Museum – Member of Steering Committee of Business Council 2003-2011 with some service breaks
- Hyman Brand Hebrew Academy – Member of Board of Directors 2003-2005
- Hadassah – member since 1980
- Women’s Foundation – Grant Allocation Committee for two years
- Beth Shalom Synagogue – Member since 1995; served on Budget Committee and Audit Committee during late 1990’s
- Red Cross – Board Member for one year (around 1996-1997)
- Jewish Women International – member for many years until around 2000
- International Newspaper Financial Executive – member 1995-2006
- Women in Cable and Telecommunications Member 2007-2011
- Association for Corporate Growth Member 2008 – 2009
- Midwest Center for Holocaust Education – Member 2004
- Kansas University Hospital Authority Board – Member Board of Directors (2006-present); Chair of Finance and Investment Committee (2008-present); Audit Committee (2006-present); Executive Committee (2008- present); Finance and Investment Committee member 2006-2008
- Women’s Heart Health Advisory Committee – Chair 2007- present
- Kansas Chamber of Commerce 2008-2011
- Harvard Business School – Alumnae Committee 2006-2007; Member of local HBS club
- Missouri Cable Telecommunications Association – Board member 2010
- Jewish Heritage Foundation – Board Member – just nominated
- University of Missouri – Kansas City – Trustees – Assistant Treasurer – 2011-present

#12 Organizational Restrictions

Beth Shalom Synagogue

Full membership rights are given only to those of the Jewish faith

Sharon Lindenbaum (continued)

#14 Submissions of Views

As part of my job at the Kansas City Star I represented the newspaper's position on a specific issue in the Missouri legislature. In 2004 the Missouri legislature considered changing the manufacturing exemption. I represented the newspaper's point of view on this topic.

#23 Lobbying Activities

Through my board membership in both the Kansas Chamber of Commerce and the Missouri Cable and Telecommunications Association I represented my company's interests (Time Warner Cable). I did not do any direct lobbying other than through the work of the board.

#24 Regulated Activities

Spouse was Administrator of Manor Care of Overland Park until Fall 2011. Manor Care receives funding from the State of Kansas through Medicaid for nursing homes.

STATE OF KANSAS



KANSAS GOVERNMENTAL ETHICS COMMISSION

ELECTRONIC STATEMENT OF SUBSTANTIAL INTERESTS FORM

INSTRUCTIONS: This statement must be completed by individuals who are required to do so by law. Any individual who intentionally fails to file as required by law, or intentionally files a false statement, is subject to prosecution for a class B misdemeanor.

Please read the "Guide" and "Definition" section provided with this form for additional assistance in completing sections "C" through "G". If you have questions or wish assistance, please contact the Commission office at 109 West 9th, Topeka, KS or call 785-296-4219.

A. IDENTIFICATION:

Lindenbaum

Last Name

Sharon

First Name

MI

Jerry

Spouse's Name

8501 Cherokee Place

Number & Street Name, Apartment Number, Rural Route, or P.O. Box Number

Leawood, KS 66206

City, State, Zip Code

(913) 341-6096

Home Phone Number

(816) 222-5845

Business Phone Number

B. THIS FORM IS REQUIRED TO BE FILED BECAUSE YOU ARE:

(check one or more of the following)

- 1. State Elected Official (Governor, Lt. Governor, Attorney General, Commissioner of Insurance, State Treasurer, Secretary of State, State Senator, State Representative, Member of State Board of Education or District Attorney);
- 2. Appointed Member of a State Board, Council, Commission or Authority;
- 3. Appointed State Position is Subject to Senate Confirmation;
- 4. Employee of a State Agency or University;
- 5. General Counsel for a State Agency;
- 6. Candidate for State Office.
- 7. Other (Contractor / Member of Compact)

University of Kansas Hospital Authority Board

List the Name of Agency, Board, University or Elected Position (You may use abbreviations but not acronyms)

Board member

Division if applicable (May use acronyms)

Position

* The last four digits of your social security number will aid in identifying you from others with the same name on the computer list. This information is optional. *

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C. OWNERSHIP INTERESTS: List any corporation, partnership, proprietorship, trust, joint venture and every other business interest, including land used for income, and specific stocks, mutual funds or retirement accounts in which either you or your spouse has owned within the preceding 12 months a legal or equitable interest exceeding \$5,000 or 5%, whichever is less. If you or your spouse own more than 5% of a business, you must disclose the percentage held. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "C", check here

BUSINESS NAME AND ADDRESS		TYPE OF BUSINESS	DESCRIPTION OF INTERESTS HELD	PERCENT OF OWNERSHIP INTERESTS	HELD BY WHOM
1.	Royal Alliance One World Financial Center, NY, NY 10281	Retirement account	Sun America International Fund	0%	self
2.	Royal Alliance One World Financial Center, NY, NY 10281	Retirement account	AIM Global Small & Mid Cap Growth	0%	self
3.	Royal Alliance One World Financial Center, NY, NY 10281	Retirement account	Franklin Templeton Founding	0%	spouse
4.	Royal Alliance One World Financial Center, NY, NY New York, NY	Investment	Davis New York Venture A	0%	both
5.	Walt Disney Company 500 S. Buena Vista Street, Burbank, CA 91521	Investment	Stock	0%	self
6.	ING 151 Farmington Ave, Hartford CT 06156	Retirement account	Mutual Funds	0%	spouse
7.	Royal Alliance One World Financial Center, NY, NY 10281	Investment	Davis Financial Fund A	0%	both
8.	Royal Alliance One World Financial Center, NY, NY 10281	Investment	Oppenheimer Main Street Fund A	0%	both
9.	Royal Alliance One World Financial Center, NY, NY 10281	Investment	Oppenheimer Quest Balanced Fund	0%	both
10.	Fidelity 82 Devonshire, Boston MA 02109	Retirement	Mutual Funds	0%	self
11.	Fidelity 82 Devonshire, Boston MA 02109	Retirement	Mutual Funds	0%	spouse
	Fidelity				

12.	82 Devonshire, Boston MA 02109	Retirement	Blackrock Global Allocation	0%	self
13.	Fidelity	Retirement	First Eagle Global Fund	0%	self
	82 Devonshire, Boston MA 02109				
14.	Fidelity	Retirement	Ivy Asset Strategy Fund	0%	self
	82 Devonshire, Boston MA 02109				
15.	Fidelity	Investment	First Eagle Global Fund	0%	both
	82 Devonshire, Boston MA 02109				
16.	Fidelity	Investment	Time Warner Cable Inc	0%	self
	82 Devonshire, Boston MA				
17.	Fidelity	Retirement	Federated Market Opp.	0%	self
	82 Devonshire, Boston MA				
18.	Fidelity	Retirement	Pimco All Asset	0%	self
	82 Devonshire, Boston MA				
19.	Fidelity	Retirement	Rydex SGI	0%	self
	82 Devonshire, Boston MA				
20.	Fidelity	Retirement	Mutual Funds	0%	spouse
	82 Devonshire, Boston MA				
21.	Fidelity	Retirement	Stocks	0%	self
	82 Devonshire, Boston MA				
22.	Royal Alliance	Retirement	Invesco Global Small & Mid Cap	0%	self
	One World Financial Center, NY, NY 10281				
23.	Fidelity	Retirement	Absolute Strategies Institutional	0%	self
	82 Devonshire, Boston MA				
24.	Fidelity	Retirement	Absolute Opportunity Fund	0%	self
	82 Devonshire, Boston MA				
25.	Fidelity	Retirement	Goldman Sachs Dynamic	0%	self
	82 Devonshire, Boston, MA				

D. GIFTS OR HONORARIA: List any person or business from whom you or your spouse either individually or collectively, have received gifts or honoraria having an aggregate value of \$500 or more in the preceding 12 months.

If you have nothing to report in Section "D", check here

NAME OF PERSON OR BUSINESS FROM WHOM GIFT RECEIVED		ADDRESS	RECEIVED BY
1.	Phyllis Leitner (mother)	2271 Penstemon, Wichita, KS 67226	self

E. RECEIPT OF COMPENSATION: (Part 1) List all places of employment in the last calendar year, and any other businesses from which you or your spouse received \$2,000 or more in compensation (salary, thing of value, or economic benefit conferred on in return for services rendered, or to be rendered), which was reportable as taxable income on your federal income tax returns.

1. YOUR PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR. IF SAME AS SECTION "B", CHECK HERE

If you have nothing to report in Section "E"1, check here

NAME OF BUSINESS	ADDRESS	TYPE OF BUSINESS
1. Time Warner Cable	6550 Winchester Ave, KC Mo 64133	Cable

2. SPOUSE'S PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR.

If you have nothing to report in Section "E"2, check here

NAME OF BUSINESS	ADDRESS	TYPE OF BUSINESS
1. Manor Care	5211 W. 103rd Street, Overland Park, KS 66207	Retirement Center

F. OFFICER OR DIRECTOR OF AN ORGANIZATION OR BUSINESS: List any organization or business in which you or your spouse hold a position of officer, director, associate, partner or proprietor at the time of filing, irrespective of the amount of compensation received for holding such position. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "F", check here

BUSINESS NAME AND ADDRESS	POSITION HELD	HELD BY WHOM
1. Nelson Atkins Museum of Art 4525 Oak, Kansas City, Mo	Business Council member	self
2. University of Kansas Hospital Authority Board 3901 Rainbow Boulevard, Kansas City, KS	Board member	self
3. Kansas Chamber of Commerce Topeka, Kansas	Board member	self
4. JCRB AJC 5801 W, 115th Street, Overland Park, KS 66211	Board member	self

G. RECEIPT OF FEES AND COMMISSIONS: List each client or customer who pays fees or commissions to a business or combination of businesses from which fees or commissions you or your spouse received an aggregate of \$2,000 or more in the preceding calendar year. The phrase "client or customer" relates only to businesses or combination of businesses. In the case of a partnership, it is the partner's proportionate share of the business, and hence of the fee, which is significant, without regard to expenses of the partnership. An individual who receives a salary as opposed to portions of fees or commissions is generally not required to report under this provision. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "G", check here

NAME OF CLIENT / CUSTOMER	ADDRESS	RECEIVED BY
1.		

H. DECLARATION: I declare that this statement of substantial interests (including any accompanying pages and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of all of my substantial interests and other matters required by law. I understand that the intentional failure to file this statement as required by law or intentionally filing a false statement is a class B misdemeanor.

Date Electronically Filed: 04/24/2011
 Name of Person Making Statement: Sharon Lindenbaum