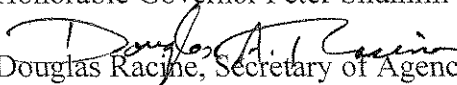
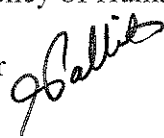




**State of Vermont**  
**Department of Corrections**  
103 South Main Street  
Waterbury, VT 05671-1001  
**www.doc.state.vt.us**

[phone] 802-241-2442  
[fax] 802-241-2565


*Agency of Human Services*

**TO:** Honorable Governor Peter Shumlin  
**THRU:**  Douglas Racine, Secretary of Agency of Human Services  
**FROM:** Andrew A. Pallito, Commissioner   
**DATE:** September 6, 2012  
**SUBJ:** Appointment of the Superintendent Marble Valley Regional  
Correctional Facility

Pursuant to 28 V.S.A. Section 102, (b)(3), I am requesting your approval to appoint Ellen L. McWard to serve as the Superintendent of the Marble Valley Regional Correctional Facility for the Vermont Department of Corrections (DOC). Ms. McWard has been an employee of the DOC for 31 years, starting as a Correctional Officer at the Marble Valley Regional Correctional Facility in 1981.

More recently, Ms. McWard has served as the interim Superintendent of the Marble Valley Regional Correctional Facility.

Thank you for your consideration. I have attached a copy of Ms. McWard's resume for your review.

Appointment Approved:   
Peter Shumlin, Governor

Date: 9/17/2012