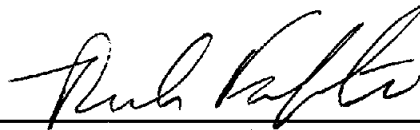


## APPOINTMENT

Approving the appointment of Joan Ellenbogen to serve as a member of the Port Authority of Allegheny County for a term to expire on December 31, 2006.

In Council September 21, 2004.

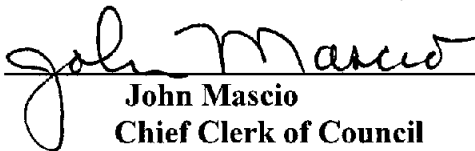
Read and approved by Motion of Council.



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**Rich Fitzgerald**  
President of Council

Attest:



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**John Mascio**  
Chief Clerk of Council



# County of Allegheny

**DAN ONORATO**  
CHIEF EXECUTIVE

101 COURTHOUSE ♦ 436 GRANT STREET  
PITTSBURGH, PA 15219  
PHONE (412) 350-6500 ♦ FAX (412) 350-6512

August 11, 2004

Honorable Council President and Council Members  
Allegheny County Council  
119 County Courthouse  
Pittsburgh, PA 15219

Dear Council Members:

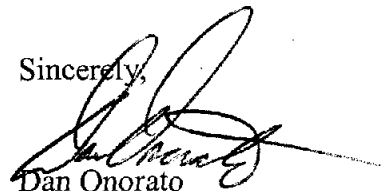
Please find the attached resume of Joan Ellenbogen, whom I am recommending for appointment to the Port Authority of Allegheny County.

The Port Authority operates Allegheny County's integrated transportation system, by bus, train, or incline, for the purpose of moving large amounts of people. Ms. Ellenbogen will fill a vacancy on the Board which was left through a board member's resignation. Ms. Ellenbogen's term will expire on December 31, 2006.

Ms. Ellenbogen is the managing director of Crawford Ellenbogen LLC. She is a certified public accountant and an attorney. Ms. Ellenbogen's management and financial background will be a tremendous asset to the Port Authority Board.

I appreciate your consideration and ask you to act on this appointment as quickly as possible. Ms. Ellenbogen will make himself available for review before the full Council or the appropriate committee if members of Council wish to speak with her.

Sincerely,



Dan Onorato

cc: Joan Ellenbogen

Joan Ellenbogen, CPA, JD  
CrawfordEllenbogenLLC  
640 Allenby Avenue  
Pittsburgh, PA 15218-1363  
412/731-1500 412/731-9620-fax  
jellenbogen@ce-cpa.com

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**PROFESSIONAL MEMBERSHIPS, CLUBS &  
COMMITTEES**

- |   |   |
|---|---|
| *Allegheny County Bar Association                       | Treasurer, 1994-95<br>Committees:<br>Allegheny Lawyer On-Line<br>Bridge-the-Gap Program, Chair<br>Continuing Legal Education, Chair<br>Ethics Committee<br>Finance, Chair<br>Pittsburgh Legal Journal<br>Nominating<br>Tax Section - Past-Chair |
| *Allegheny County Bar Foundation                        | President, 2000-03<br>*Trustee & Charter Fellow   |
| *American Bar Association                               |   |
| *American Institute of CPAs                             |   |
| *Estate Planning Council of Pittsburgh                  | Board of Directors  |
| *Executive Women's Council                              | *President - Elect  |
| INPACT International (Affiliation of CPA Firms)(former) | Board of Directors  |
| *INAA - International Network of Accountants & Auditors | Nominating Committee  |
| National Academy of Elder Law Attorneys                 |   |
| *PA Bar Association                                     | Member, House of Delegates<br>Task Force on PBA Entities & Operations<br>Board of Directors   |
| *PA Bar Institute                                       |   |
| *Pennsylvania Institute of CPAs (PICPA)                 | Committees:<br>Budget & Finance<br>Operations Task Force<br>Cooperation with the Bar, Chair   |
| * Currently Active/Member                               |   |

Joan Ellenbogen, CPA, JD  
CrawfordEllenbogenLLC

\*PICPA, Pittsburgh Chapter

Estate Planning Conference, Chair  
Forensic & Litigation Services  
Legislation  
Peer Review  
Executive Committee  
Past President  
Past Chair, CPA Community Partners Task Force  
Committees:  
Budget & Finance, Chair  
Continuing Professional Education, Chair  
Library, Chair  
Nominating  
Public Relations  
Speakers Bureau  
Taxation

\*Pittsburgh Tax Club

Executive Committee  
\* Immediate Past President

\*WIRED in Western Pennsylvania  
(Women Initiating Regional Economic Development)  
(Merged into EWC in 2004)  
Women's Business Network

\*Advisory Board

#### COMMUNITY SERVICE & BOARD MEMBERSHIPS

Allegheny County

Budget & Finance Committee of Roddey's Transition Team

American Cancer Society

"Daffodil Days", Fundraising

Cancer Caring Center

Steeler Fashion Show, Fundraising  
*"Moving Forward - Looking Great"* Program

Duquesne University School of Business

Accounting Advisory Board, Vice Chair  
Curriculum Development, Sub-Committee, Chair  
\*Masters in Taxation Program Advisory Board

Girl Scouts of Western PA

Co-Leader, Brownie Troop #657  
"Cookie Mom", Girl Scout Troop #444

Jewish Family and Children's Services

Guardianship Advisory Committee

\* Currently Active/Member

Joan Ellenbogen, CPA, JD  
CrawfordEllenbogenLLC

Kiwanis Club of Wilkinsburg

Member

Riverview Center

Member of the Board & Finance Committee

The Ellis School

Capital Campaign – Parent Committee  
Sally Foster Gift Wrap – Fundraising (3 years)

The Pittsburgh Foundation

Development Committee

### EDUCATION

Duquesne University, BS Business  
Administration, 1976

Member

Beta Alpha Phi

Beta Gamma Sigma

Phi Kappa Phi

*Summa Cum Laude*  
*Valedictorian*

Duquesne University School of Law, Juris  
Doctor, 1981

Bar Admissions

Supreme Court of PA

US District Court for the Western District

of PA

US Supreme Court

US Tax Court

Certificate of Educational Achievement in  
Estate Planning

Certified Specialist in Estate Planning, 1999

National Institute for Excellence in

Professional

Education, LLC

*Magna Cum Laude*

### HONORS

Presidents Award for General  
Academic Excellence

Delta Sigma Pi Scholarship Key

PICPA Award for

Outstanding Senior in Accounting

Scholastic Excellence, 1980–81  
Highest Grade in Conflict of  
Laws, 1980–81

Highest Grade in Estate  
Planning, 1980–81

Law Week Award, 1980–81

Other Activities

Legal Research and Writing  
Instructor

Joan Ellenbogen, CPA, JD

CrawfordEllenbogenLLC

#### TEACHING

University of Pittsburgh

Part-time Instructor - Federal Income

Taxation

Duquesne University School of Law

Adjunct Professor - Corporate Taxation

#### MEDIA & PUBLICATIONS

Talk'n Pittsburgh: Interviewed by Don Riggs - WPXI-TV,  
February 23, 1990

PICPA in conjunction with PBI - Video Tape Seminar "Understanding  
Financial Statements, 1983"

"Sec.2039: Keeping Nonqualified Deferred Compensation Benefits Out of the  
Estate," *The Tax Adviser*, 1982

Various speeches, lectures for local professional organizations

#### PROFESSIONAL HONORS

PICPA, Pittsburgh Chapter - Distinguished Service  
Award, 1995-96

Who's Who of Women Executives, 1989-90

Outstanding Young Woman of America, 1984

Who's Who in American Law

Who's Who of Emerging Leaders in America

Joan Ellenbogen, CPA, JD  
CrawfordEllenbogenLLC

Joan Ellenbogen, *CPA and Certified Estate Planner*, is the third generation of Ellenbogens to head CrawfordEllenbogen. She advises closely held businesses and their owners on financial, business management and tax issues, including estate and succession planning, often involving multiple financial interests. As a family business owner herself, Joan understands the special personal and business issues that families face in deciding not only how to transfer ownership interests and other assets, but how to plan for management of the business by future generations.

A frequent speaker on business finance, taxation and estate planning, Joan has taught at both Duquesne University and the University of Pittsburgh. She holds a certificate of Educational Achievement in Estate Planning and received her bachelor's degree in accounting from Duquesne, where she graduated *summa cum laude* as valedictorian. Although she devotes all her time to accounting and financial consulting, Joan is also an attorney. She received her law degree *magna cum laude* from Duquesne's School of Law.

Active in professional and business affairs, Joan is president-elect of Executive Women's Council, past president of the Pittsburgh chapter of the Pennsylvania Institute of CPAs, past president of the Allegheny County Bar Foundation, past president of the Pittsburgh Tax Club and past chair of the Tax Section of the Allegheny County Bar Association. She is a member of the Tax Advisory Board of the Graduate School of Business Administration at Duquesne University and the American and Pennsylvania Institutes of CPAs. She has previously served as a director of the Estate Planning Council of Pittsburgh, and the Pennsylvania Bar Institute, and as a member of the Budget and Finance Committee of Allegheny County Commissioner Jim Roddey's Transition Team.





OFFICE OF THE COUNTY COUNCIL  
**County of Allegheny**

ROOM 119 • 436 GRANT STREET • PITTSBURGH, PENNSYLVANIA 15219  
412.350.6490 • 412.350.6499 (FAX)

**RICH FITZGERALD**  
DISTRICT 11  
PRESIDENT

September 3, 2004

**WAYNE FONTANA**  
DISTRICT 12  
VICE-PRESIDENT

**JOHN DEFazio**  
AT-LARGE

Joan Ellenbogen, CPA, JD  
640 Allenby Avenue  
Pittsburgh, PA 15218

**DAVE FAWCETT**  
AT-LARGE

Dear Ms. Ellenbogen:

**RON FRANCIS, JR.**  
DISTRICT 1

This is to inform you that Council President Rich Fitzgerald, Chairperson of Council's Committee on Appointment Review, has scheduled an Appointment Review Committee Meeting for 4:00 PM, Thursday, September 16, 2004 in Conference Room One, 119 County Courthouse.

**JAN REA**  
DISTRICT 2

**TOM SHUMAKER**  
DISTRICT 3

The Councilman requests your presence at the meeting to discuss your nomination for appointment to the Port Authority of Allegheny County. He indicated that those of you that were nominated for reappointment should be prepared to answer questions including how long you have served on the board, your biggest accomplishments on that board, and what you envision your future goals to be if reappointed.

**DOUG PRICE**  
DISTRICT 4

**VINCE GASTGBER**  
DISTRICT 5

**JOAN CLEARY**  
DISTRICT 6

Those of you that are new nominees should be prepared to answer questions relative to your background and qualifications and what you hope to accomplish if appointed.

**CHARLES MARTONI**  
DISTRICT 8

**C.L. JABBOUR**  
DISTRICT 9

If you have any questions regarding this please contact me at 412-350-6495.

**WILLIAM RUSSELL  
ROBINSON**  
DISTRICT 10

Sincerely,

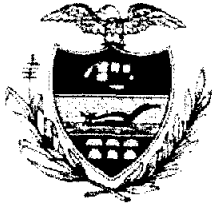
**BRENDA FRAZIER**  
DISTRICT 13

John Mascio  
Chief Clerk  
Allegheny County Council

**JOE CATANESE**  
CHIEF OF STAFF

**JOHN MASCIO**  
CHIEF CLERK

JM/fb



**RICH FITZGERALD, PRESIDENT**

*County of Allegheny*

ROOM 119 • 436 GRANT STREET • PITTSBURGH, PENNSYLVANIA 15219

412.350.6575 • 412.350.6499 (FAX)

RFITZGERALD@COUNTY.ALLEGHENY.PA.US

September 24, 2004

Joan Ellenbogen, CPA, JD  
640 Allenby Avenue  
Pittsburgh, PA 15218

Dear Ms. Ellenbogen:

This is to inform you that at the Regular Meeting of Council held on September 21, 2004, Council approved your appointment to serve as a member of the Port Authority of Allegheny County for a term to expire on December 31, 2006.

Congratulations on your appointment.

Sincerely,

Rich Fitzgerald, President  
District 11 Representative

RF/fb

**OFFICE OF THE COUNTY COUNCIL**