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PROFILE

Experienced public company Director and Audit Committee Chair, and Financial Expert with extensive background in corporate governance and oversight, financial reporting and disclosure, accounting, enterprise risk and crisis management, and strategic planning. Experience in collaborative development and oversight of successful business strategies.

Broad yet unique perspective from 40 years of business and professional experience in diverse organizational environments, range of industries, stages of business life cycles including pre and post-IPO, development stage to \$350 billion in market cap. NACD Board Leadership Fellow, CERT certified in cybersecurity, and CPA, with additional experience collaborating with and advising boards and executives.

CURRENT BOARD OF DIRECTORS POSITIONS

Director; Magnite, Inc. (Nasdaq: MGNI) — 2014-Present

Director; HireRight GIS Group Holdings LLC — 2021-present

Director-Designate; Stem, Inc. (Director upon consummation of SPAC transaction with Star Peak Energy Transition Corp. (NYSE: STPK) — expected Q2 2021

PAST BOARD OF DIRECTORS POSITIONS

Director; TheraCann International Benchmark Corp — 2018-2019

Special Litigation Committee Member; public gaming industry manufacturing co — 2007

Advisory Board Member; Avalon Oil Co (oil and gas upstream) — 2003-2014

Independent Advisor; Accounting, Auditing and Investigations Expert — 2005-present

EMPLOYMENT HISTORY

**Co-Founder and Senior Managing Director,
Athena Advisors LLC; Henderson, NV — 2014-Present**

Independent business advisory services in a wide range of industries.

Selected as one of top Forensic Accountants globally by *Who's Who Legal*, past six years.

**Senior Managing Director, Forensic and Litigation Consulting (FLC) practice,
FTI Consulting, Inc.; Los Angeles, CA — 2005-2013**

Worked collaboratively with boards, board committees and legal counsel in crisis driven situations that impact the financial and organizational health of the business, including to develop scenario based strategies; strategic responses, direction, and communications; and strategic and tactical action plans. Winner of FTI FLC Client Service and Strategic Awards.

Regional Chief Enforcement Accountant — 1999-2005

Branch Chief, Office of Enforcement — 1998-2005

Enforcement Investigative CPA — 1995-1998

U.S. Securities and Exchange Commission; Los Angeles, CA

Led Enforcement CPAs, co-led inquiries and investigations involving wide range of industries, transactions and entities. Recipient of SEC Chairman's Award of Excellence.

**Senior Accountant/Assistant Controller,
Santa Fe Pacific Pipeline Partners, L.P.; Los Angeles, CA — 1992-1994**

Senior Consultant, Deloitte & Touche LLP; Los Angeles, CA — 1988-1992

In several client crisis situations served as acting CFO or Controller.

Joint Interest Billing Supervisor, The Anschutz Corporation; Denver, CO — 1983-1988

Revenue Accountant, Hamilton Brothers Oil Company; Denver, CO — 1980-1983

EDUCATION

Univ. of Colorado, Denver, CO — B.S. Business Admin., Major in Accounting, 1988

Certified Public Accountant; NACD Board Leadership Fellow; completed NACD CyberRisk Oversight Program; CERT Certificate In Cybersecurity, SEI of Carnegie Mellon University