

A. BIOGRAPHICAL INFORMATION AND QUALIFICATIONS

1. Name (Include any former names or nicknames used):

Janice Miriam Hellreich (Current Married Name Since 1974)
Janice Miriam Wills (Maiden Name)
Janice Miriam Rodgers, aka Janice Miriam Wills Rodgers (First Married Name 1964-1974)
I go by my middle name "Miriam" instead of my first name "Janice."

2. Position to which nominated:

Board of Directors, Corporation for Public Broadcasting

3. Date of Nomination: November 13, 2018

4. Address (List current place of residence and office addresses):


Business: 40 Aulike Street, Suite 311, Kailua, HI 9673

5. Date and Place of Birth:

July 13, 1944, Fort Payne, AL

6. Provide the name, position, and place of employment for your spouse (if married) and the names and ages of your children (including stepchildren and children by a previous marriage).

Spouse: Philip David Hellreich, M.D., Kailua Dermatology & Associates, LTD.
Children: Jennifer Bliss McNamee- 50

7. List all college and graduate degrees. Provide year and school attended.

University of Alabama, B.A. 1965
University of Alabama, M.A. 1970

8. List all post-undergraduate employment and highlight all management-level jobs held and any non-managerial jobs that relate to the position for which you are nominated.

Speech and Language Pathologist, Taipei American International School (1965-1968)
Speech and Language Pathologist, Maury County Public Schools (1970-1971)
Preschool Teacher, Mother Rice KCAA Preschool (1972-1972)
Speech and Language Pathologist, Preschool Home Care for the California-Hawaii Elks Major Project (1972-1975)

Speech and Language Pathologist (private practice, hospital contracts, physician and staff training, program development) (1980-1987)
Speech and Language Pathologist, Speech & Language Pathology Associates, which merged into Kailua Dermatology in 1999 (1987- 2000)
National Liaison, Linda Lingle's Gubernatorial Campaign 2002 (2001-2002)
Finance Director, Linda Lingle's Hawaii Gubernatorial Re-Elect Campaign 2006 (2002-2006)
Finance Director, Hawaii Lt. Governor Duke Aiona's Campaign for Hawaii Governor 2010 (2007-2010)
Finance Director, Hawaii Governor Linda Lingle's U.S. Senate Campaign 2012 (2011-2012)
Speech and Language Pathologist, Speech & Language Pathology Associates under the management of Kailua Dermatology Associates (2012-present)

9. Attach a copy of your resume. Attached.

10. List any advisory, consultative, honorary, or other part-time service or positions with Federal, State, or local governments, other than those listed above, within the last ten years.

None.

11. List all positions held as an officer, director, trustee, partner, proprietor, agent, representative, or consultant of any corporation, company, firm, partnership, or other business, enterprise, educational, or other institution within the last ten years.

Officer (Secretary), Kailua Dermatology Associates, LTD (1976-Present)
Partner, Speech & Language Pathology Associates (1987-1998)
Proprietor, Speech & Language Pathology Associates (1999-Present)
Vice Chair, East West Center Board of Directors (2002-2004)
Chairman, East West Center Strategic Planning Committee (2004-2009)

12. Please list each membership you have had during the past ten years or currently hold with any civic, social, charitable, educational, political, professional, fraternal, benevolent or religious organization, private club, or other membership organization. Include dates of membership and any positions you have held with any organization. Please note whether any such club or organization restricts membership on the basis of sex, race, color, religion, national origin, age, or handicap.

Member, American Speech Language and Hearing Association (1972-present)
Member, Hawaii Speech Language and Hearing Association (1974-present)
Member, Hawaii Republican Party (1983-present)
National Committeewoman, Republican National Committee (1992-present)
Member, Executive Committee for Republican National Committee (1998-present)
Board Member, Board of Governors of the East West Center (2002-2009)

Chair of Strategic Planning Committee, Board of Governors of the East West Center (2004-2009)
Member, First Presbyterian Church of Honolulu (2006-Present)
Vice-Chair, Western Region for Republican National Committee (2007-present)
Delegate, Republican National Conventions (2008, 2012, 2016)
Board Member, Hawaiian Island Ministries (2009-2015)
Member, National Rules Committee for Republican National Convention (2016)

To my knowledge, none of these organizations and clubs restrict membership on the basis of sex, race, color, religion, national origin, age or handicap.

13. Have you ever been a candidate for and/or held a public office (elected, non-elected, or appointed)? If so, indicate whether any campaign has any outstanding debt, the amount, and whether you are personally liable for that debt.

No.

14. Itemize all political contributions to any individual, campaign organization, political party, political action committee, or similar entity of \$500 or more for the past ten years. Also list all offices you have held with, and services rendered to, a state or national political party or election committee during the same period.

See attachment EXHIBIT B.

I have served in numerous leadership positions at the Republican National Committee and the Hawaii Republican Party, including:

Chair, Pre-Inaugural Hawaii Gala for President Trump and Vice President Pence (2017)
Chair, Former Governor Mike Huckabee Dinner (2017)
Hawaii's Representative on the National Rules Committee for the 2016 Republican National Convention (2016)
Hawaii's Chairman of the Arrangements Committee for the 2016 Republican National Convention (2016)
Honorary Chair of the Hawaii Trump for President Campaign (2016)
Chair, Former Governor Susana Martinez Dinner (2015)
Chair, Tribute Dinner for Former Congresswoman Pat Saiki (2014)
Chair, Former Governor Linda Lingle Dinner (2013)
Finance Director, Governor Linda Lingle Campaign for U.S. Senate 2012 (2011-2012)
Chairman of the Capital Campaign for the Hawaii Republican Party (2010-present)
Vice-Chairman, Western Region for Republican National Committee (2007-Present)
Finance Director, Lt. Governor Duke Aiona's Gubernatorial Campaign 2010 (2007-2010)

Member, Executive Committee for Republican National Committee (1998-Present)
National Committeewoman, Republican National Committee (1992-Present)
Delegate, Republican National Conventions (1984, 1992, 1996, 2000, 2004, 2008, 2012, 2016)

15. List all scholarships, fellowships, honorary degrees, honorary society memberships, military medals, and any other special recognition for outstanding service or achievements.

College Scholarship from DAR to attend University of Alabama (1962)
Honors of the Foundation, Hawaii Speech, Language and Hearing Association (2000)
Lincoln Legacy Award from Hawaii Republican Party (2016)

16. Please list each book, article, column, or publication you have authored, individually or with others. Also list any speeches that you have given on topics relevant to the position for which you have been nominated. Do not attach copies of these publications unless otherwise instructed.

I have not authored any book, article, column, or publication. Further, I have not identified any relevant speeches, including a thorough review of personal files and searches of publicly available electronic databases.

17. Please identify each instance in which you have testified orally or in writing before Congress in a governmental or non-governmental capacity and specify the date and subject matter of each testimony.

In 1991, I submitted written testimony to Congress, specifically to the House Subcommittee on Public Lands, National Parks and Forests on H.R. 3665, regarding the "Little River Canyon Preserve."

18. Given the current mission, major programs, and major operational objectives of the department/agency to which you have been nominated, what in your background or employment experience do you believe affirmatively qualifies you for appointment to the position for which you have been nominated, and why do you wish to serve in that position?

I have successfully solicited major donors and overseen several multi-million-dollar fundraising efforts. I have also demonstrated successful leadership and management in my capacities as Finance Director and National Liaison for several high-profile political campaigns. My extensive experience in development, as well as in organizing and leading educational and healthcare programs serving multi-ethnic groups, has given me valuable skills in project management and oversight. During my seven years on the Board of Directors for the East West Center, I served as Chairman of the Center's Strategic Planning

Committee where I engaged directly with board members and international stakeholders to arrive at goals that were used to develop a five-year strategic plan.

19. What do you believe are your responsibilities, if confirmed, to ensure that the department/agency has proper management and accounting controls, and what experience do you have in managing a large organization?

I would like to serve as a member of the CPB Board of Directors to ensure that public media will continue to serve an increasingly diverse America. I believe my background as a therapist, healthcare professional, educator and an engaged community leader qualifies me to serve on the CPB Board.

If confirmed, I would work with other members of the Board to perform our fiduciary duties to oversee senior management and management performance. This would include being willing to ask the difficult questions regarding the management of the Corporation, and the use of taxpayer dollars in furtherance of the mission of public media.

While I have not managed a large corporation, I have led major development campaigns for non-profit organizations and overseen large-scale community educational and healthcare programs. I believe those skills easily apply here.

20. What do you believe to be the top three challenges facing the department/agency, and why?

1. Maintaining adequate funding for local station infrastructure needs in the face of changing technology and equipment obsolescence;
2. Keeping public media relevant in terms of its content and the way it is distributed to the American people; and
3. Connecting educational programming to broader and more diverse communities, including children and adults with disabilities.

B. POTENTIAL CONFLICTS OF INTEREST

1. Describe all financial arrangements, deferred compensation agreements, and other continuing dealings with business associates, clients, or customers. Please include information related to retirement accounts.

I have a company profit sharing plan that has a total of [REDACTED] and an IRA account that has a total value of [REDACTED]. My portion of the company profit sharing plan is [REDACTED].

Clients of Speech & Language Pathology Associates, under the management of Kailua Dermatology Associates, will continue to pay in full at the time of service.

2. Do you have any commitments or agreements, formal or informal, to maintain employment, affiliation, or practice with any business, association or other organization during your appointment? If so, please explain.

I have been semi-retired from my speech and language practice for the past six years. I plan to continue to see patients occasionally in my practice in the future. I will continue my involvement with the Republican National Committee and the Hawaii Republican Party.

While none of these business/organizations represent a conflict of interest with the CPB Board, any potential conflicts of interest will be resolved in accordance with the terms of an ethics agreement that I have entered into with CPB's designated agency ethics official and that has been provided to this Committee.

3. Indicate any investments, obligations, liabilities, or other relationships which could involve potential conflicts of interest in the position to which you have been nominated.

None.

4. Describe any business relationship, dealing, or financial transaction which you have had during the last ten years, whether for yourself, on behalf of a client, or acting as an agent, that could in any way constitute or result in a possible conflict of interest in the position to which you have been nominated.

In connection with the nomination process, I have consulted with the Office of Government Ethics and the Corporation for Public Broadcasting's designated agency ethics official to identify potential conflicts of interest. Any potential conflicts of interest will be resolved in accordance with the terms of an ethics agreement that I have entered into with CPB's designated agency ethics official and that has been provided to this Committee.

5. Describe any activity during the past ten years in which you have been engaged for the purpose of directly or indirectly influencing the passage, defeat, or modification of any legislation or affecting the administration and execution of law or public policy.

None.

6. Explain how you will resolve any potential conflict of interest, including any that may be disclosed by your responses to the above items.

In connection with the nomination process, I have consulted with the Office of Government Ethics and the Corporation for Public Broadcasting's designated agency ethics official to identify potential conflicts of interest. Any potential conflicts of interest will be resolved in accordance with the terms of an ethics agreement that I have entered into with CPB's designated agency ethics official and that has been provided to this Committee.

C. LEGAL MATTERS

1. Have you ever been disciplined or cited for a breach of ethics, professional misconduct, or retaliation by, or been the subject of a complaint to, any court, administrative agency, the Office of Special Counsel, professional association, disciplinary committee, or other professional group?

No.

2. Have you ever been investigated, arrested, charged, or held by any Federal, State, or other law enforcement authority of any Federal, State, county, or municipal entity, other than for a minor traffic offense? If so, please explain.

No.

3. Have you or any business or nonprofit of which you are or were an officer ever been involved as a party in an administrative agency proceeding, criminal proceeding, or civil litigation? If so, please explain.

I was divorced in 1973 in Hawaii from my former spouse, Bertis Newton Rodgers. My married name at the time of the divorce was Janice Miriam Rodgers, aka Janice Miriam Wills Rodgers. The divorce was amicable and filed by mutual agreement, confirmed by order of the Family Court of the First Circuit Court in the State of Hawaii.

4. Have you ever been convicted (including pleas of guilty or *nolo contendere*) of any criminal violation other than a minor traffic offense? If so, please explain.

No.

5. Have you ever been accused, formally or informally, of sexual harassment or discrimination on the basis of sex, race, religion, or any other basis? If so, please explain.

No.

6. Please advise the Committee of any additional information, favorable or unfavorable, which you feel should be disclosed in connection with your nomination.

None.

D. RELATIONSHIP WITH COMMITTEE

1. Will you ensure that your department/agency complies with deadlines for information set by congressional committees?

Yes.

2. Will you ensure that your department/agency does whatever it can to protect congressional witnesses and whistle blowers from reprisal for their testimony and disclosures?

Yes.

3. Will you cooperate in providing the Committee with requested witnesses, including technical experts and career employees, with firsthand knowledge of matters of interest to the Committee?

Yes.

4. Are you willing to appear and testify before any duly constituted committee of the Congress on such occasions as you may be reasonably requested to do so?

Yes.

(Nominee is to include this signed affidavit along with answers to the above questions.)

F. Affidavit

Janice M. Herrick being duly sworn, hereby states that he/she has read and signed the foregoing Statement on Biographical and Financial Information and that the information provided therein is, to the best of his/her knowledge, current, accurate, and complete.

Janice M. Herrick
Signature of Nominee

Subscribed and sworn before me this 14 day of Nov. 2018.

Phyllis A. Bueno
Notary Public
Phyllis A. Bueno
my com. expires 10-25-22



Doc. Date: undated # Pages 13

Notary Name: Phyllis A. Bueno First Circuit

Doc. Description: affidavit

Phyllis A. Bueno 11-14-18
Notary Signature Date



Miriam Hellreich

Accomplished and passionate leader with experience in healthcare, education, politics and community service.

Objective: To serve on the Corporation for Public Broadcasting's Board of Directors and aid in the development of a more civil society, especially in rural and remote areas where access to media options may be limited. Interested in developing partnerships with individual communities to tailor programs that fulfill the needs of all people in that community, including multiethnic populations, lower economic groups, retirees, veterans and those with disabilities.

Relevant Skills:

- Leadership/Mentoring
- Organizational Strategy
- Education/Training
- Partnership Building
- Community Engagement
- Program Development
- Public Speaking
- Fundraising
- Board Participation

PROFESSIONAL EXPERIENCE: Built and operates a private, clinical speech and language pathology practice providing direct therapy services to children and adults with a broad range of communication disorders. In addition, serves on numerous boards and commissions and is an active volunteer in the community.

Selected Professional Accomplishments:

- Co-Founder of a support group for Spasmodic Dysphonia patients and their families. Used television media to increase public awareness of this population and share news of a breakthrough therapy. (1990)
- As President of the Hawaii Medical Association Auxiliary, taught physicians and spouses to read, draft and track healthcare legislation as well as lobby for healthcare initiatives. (1984)
- Board Member of the Windward Chapter of the Hawaii American Cancer Society. (1981)
- As President of the Hawaii Speech-Language-Hearing Association, developed the first continuing education program for members and taught them to lobby the state legislature for the needs of the communicatively impaired children in our state. This resulted in both doubling the number of speech and language pathologists in our schools and requiring professional licensure for speech and language pathologists serving this population. (1980)
- Co-Founder of a Laryngectomy support group for patients and families, enabling them to receive appropriate counseling and therapy services. (1980)
- Board Member of the Hawaii Association of Children & Adults with Learning Disabilities. (1975-1976)
- Worked for the California-Hawaii Elks Major Project, a charitable program, that worked to provide under-served, multi-ethnic pre-school populations with "in home" therapy services and training for parents to work with their children at home. (1971-1975)
- Developed a speech and language stimulation program for Maury County School System in Tennessee while providing direct speech and language therapy services to inner city elementary and middle school students. (1969-1970)
- While living in Taiwan for three years, founded and built a speech and language therapy program for the Taipei American School, which serves multi-ethnic, international students and children of deployed military personnel. The school had an enrollment of 3,000 students in years K-12 from all over the world. (1965-1968)

VOLUNTEER EXPERIENCE: Served in numerous community and political leadership positions. Experience includes volunteer recruitment and training, strategic planning, creating partnerships with community groups, goal setting and fundraising; also, assisted in the social reintegration of veterans with Post Traumatic Stress Disorder.

Selected Volunteer Accomplishments:

- Served for seven years on Board of Governors of the East West Center (EWC) in Honolulu, which operated under the purview of the U.S. Assistant Secretary of State for Educational and Cultural Affairs. The Center, established by Congress in 1959, is a hub for diplomacy, cooperative research, education and dialogue. An EWC office was established in Washington, D.C. in 2001 and Congressional Study Groups were initiated. (2002-2009)
 - As Vice Chair of the Board of Governors and Chair of Strategic Planning, led the creation of a five-year strategic plan for EWC activities.
 - Participated in Asia Pacific Leadership Program to help young scholars develop regional knowledge and leadership skills to build lifelong networks when they returned to their native countries.
 - Interacted with Asian journalists who gathered at the EWC to discuss cultural, political and faith issues that would not have been allowed in their native countries.
- Participated in state party and numerous campaigns, including:
 - Chairman of the Capital Campaign for Hawaii Republican Party (HRP) to purchase and maintain the HRP headquarters in Honolulu. (2010-Current)
 - Honorary Chair of the Hawaii Trump for President Campaign (2016)
 - Finance Director for Hawaii Governor Linda Lingle's campaign for U.S. Senate. (2012)
 - Finance Director for Hawaii Lt. Governor Duke Aiona's campaign for Hawaii Governor. (2010)
 - Chaired the Laura Bush Breakfast in Honolulu. (2007)
 - Finance Director for Hawaii Governor Linda Lingle's campaign for Governor, second term. (2006)
 - National Liaison/Fundraiser for Hawaii Governor Linda Lingle's campaign for Governor, first term. (2002)
 - Major donor fundraiser for the HRP. (2000-Current)
 - State Coordinator for the Republican National Committee (RNC) "Nuts and Bolts" grassroots training on Oahu, Maui, Hawaii and Kauai, where 500 volunteers were trained for the HRP. (1995)
 - Hawaii State Co-Chair of the Bush-Quayle Presidential Campaign (1992)
 - Hawaii State Coordinator for RNC/HRP's "Working Partners" program, assisting candidates to integrate community service projects into their campaign activities; 500 local projects. (1985-1990)
 - Hawaii State Community Service Coordinator, Pat Saiki for Congress. (1986)
 - Hawaii State Co-Chair of the Reagan-Bush Presidential Campaign. (1984)
 - Chaired the Barbara Bush Luncheon in Honolulu. (1984)
- Served in numerous leadership positions at the RNC, including:
 - National Committeewoman from Hawaii (1992-Current)
 - Member of the Executive Committee of the RNC (1998-Current)
 - Vice-Chair of the Western Region of the RNC (2007-Current)
 - Honorary Chair of the Hawaii Trump for President Campaign (2016)
 - Member of the National Rules Committee for the Republican National Convention in Cleveland (2016)
 - Delegate to eight Republican National Conventions (2016, 2012, 2008, 2004, 2000, 1996, 1992, 1984)
 - Member of Site Selection Team for the RNC (2000)
 - Chair, Western States Republican Leadership Conference on Maui. (1992)
 - Member, Platform Committee for two Republican National Conventions (1992, 1984)
 - Hawaii State Co-Chair, Bush-Quayle Campaign (1992)
 - Hawaii State Community Service Coordinator for Pat Saiki for Congress (1986)
 - Hawaii State Co-Chair of the Reagan-Bush Presidential Campaign (1984)
- Speaker for the International Republican Institute in Ankara with Turkish Parliamentarians on the subject of "Intra Party Democracy." Led training on grassroots politics with members of "The Motherland Party" in Istanbul. (1997)
- Board Member, Hawaiian Island Ministries, Honolulu. (2009-2015)

EDUCATION AND CERTIFICATIONS:

- MA (1970) and BA (1965) in Speech and Language Pathology, University of Alabama (nee Wills Rodgers)
- Elementary and Secondary Teacher's Certificate in Tennessee (1969) and Hawaii (1970)
- Certificate of Clinical Competence from American Speech-Language and Hearing Association (1971)
- Licensed to practice in Hawaii (1976 - current) and California (1975, currently inactive)

EXHIBIT B

<u>Date</u>	<u>Contribution</u>	<u>Recipient</u>
5/19/2009	\$1,000	Republican National Committee
10/9/2009	\$500	DJOU for Hawaii
12/3/2009	\$1,000	Hawaii Republican Party
3/25/2010	\$500	Republican National Committee
5/17/2010	\$500	Republican National Committee
5/5/2011	\$1,000	Republican National Committee
8/18/2011	\$1,300	Hawaii Republican Party
12/20/2011	\$1,000	Hawaii Republican Party
12/30/2011	\$1,000	Republican National Committee
1/20/2012	\$600	Hawaii Republican Party
3/30/2012	\$600	Linda Lingle Senate Committee
4/12/2012	\$2,500	Hawaii Republican Party
5/5/2012	\$500	DJOU for Hawaii
10/23/2012	\$1,000	Romney for President, Inc.
10/23/2012	\$1,000	Romney Victory, Inc.
10/24/2012	\$500	Hawaii Republican Party
2/19/2013	\$1,000	Maggie's List
4/15/2013	\$2,500	Hawaii Republican Party
6/28/2013	\$1,550	Hawaii Republican Party
7/11/2013	\$749	Hawaii Republican Party
1/20/2014	\$2,500	Hawaii Republican Party
2/27/2014	\$500	Republican National Committee
2/24/2015	\$1,500	Hawaii Republican Party
6/19/2015	\$500	Republican National Committee
10/9/2015	\$1,700	Hawaii Republican Party
2/5/2016	\$500	Hawaii Republican Party
3/2/2016	\$500	Republican National Committee
7/7/2016	\$500	Friends of Shirlene Ostrov
12/27/2016	\$500	Republican National Committee
12/30/2016	\$500	Hawaii Republican Party
8/2/2017	\$500	Hawaii Republican Party
10/7/2017	\$600	Hawaii Republican Party
3/20/2018	\$600	Republican National Committee