

May 11, 1973

Mr. George M. Joseph, Chairman  
City County Charter Commission  
900 S. W. 5th Room 2603  
Portland, Oregon 97204

Dear Mr. Joseph:

Acting out of a long-standing involvement in civil rights matters, including concern for equal employment opportunities, the Metropolitan Human Relations Commission wishes to comment upon Chapter IX, Section 9:00 (as amended) of the November 1, 1972 Preliminary Draft of the City-County Charter.

At the regularly scheduled meeting on April 18, 1973 the Human Relations Commission voted to extend the following remarks to the Charter Commission:

- I. The Human Relations Commission commends the comprehensive, forceful, and positive language contained in Section 9:00 Parts (1) and (2). As written the Charter bans discrimination and requires positive efforts to remove discrimination from employment practices of the new government.
- II. The Commission urges re<sup>in</sup>assertion of the word "age" in the first sentence of Part (1), together with the addition of the words "sexual orientation". Prohibitions against age discrimination are contained in the State civil rights statutes and should be recognized in the Charter. Sexual orientation is a surfacing minority issue currently being debated in legislative proposals before both state and local government.
- III. Relating to Part (2), the Commission recommends substitution of the word "plan" for the word "program". The term program is frequently associated with separate, often even temporary, activity directed towards a limited target. It is our belief that efforts to eliminate and prevent discrimination should reflect comprehensive plans permeating the full scope of personnel management.

IV. Section 9:00 (or perhaps Chapter XI) should contain contract compliance provisions. Public monies expended on the purchase of services, supplies, equipment, etc. and public endorsements associated with franchises should support equal employment opportunity practices compatible with those of the City-County.

The following language is suggested for a contract compliance section:

"All contracting agencies of the City-County or any department thereof, shall include in all franchises and in all contracts hereafter negotiated, let or awarded for or on behalf of the City-County a provision obligating the contractor in the performance of such contract not to discriminate on the ground or because of race, color, creed, national origin, ancestry, sex, or sexual orientation, against any employee of, or applicant for employment with, such contractor, and shall require such contract to include a similar provision in all subcontracts let or awarded thereunder."

Representatives of the Human Relations Commission will be in attendance at the May 16 public hearing to discuss these recommendations with the Charter Commission.

Thank you for considering our comments prior to the meeting.

Sincerely,

Walter Sakai  
Chairman



# CITY-COUNTY CHARTER COMMISSION

900 S. W. FIFTH AVENUE, ROOM 2603  
PORTLAND, OREGON 97204

Telephone: 503-226-6102

July 26, 1973

Mr. Jim Sitzman  
Metropolitan Human Relations Commission  
208 City Hall  
Portland, Oregon 97204

Dear Jim:

Sorry we have taken so long to respond to the suggested charter changes made by the Human Relations Commission. No substantive changes were made during the public hearing process which ended in May and June was devoted to organizing the remaining work. At the July 11 Commission meeting a number of changes were made in the draft Charter.

- I. The word "age" was reinserted in Section 9.00(1).
- II. In 9.00(2) the Commission chose to use the word "program" rather than "plan". The feeling was that program was a better use of wording and implied some activity while plan may be something that goes on without any action being taken.
- III. The contract compliance section suggested in your letter of May 11 was changed somewhat, but the feeling is that the basic intent was preserved. The new section would be 11.50 and read: "Contract Compliance. All franchises and contracts hereafter entered into by the city-county, and all contracts entered into thereunder, shall require all parties to comply with the provisions of Section 9.00(1) of this Charter in the performance of such franchise or contract".

Thank you very much for your thoughtful comments on the draft charter.

Sincerely,

Dennis Link  
Research Associate

DL:jn

CITY OF PORTLAND  
INTER-OFFICE CORRESPONDENCE

(NOT FOR MAILING)

August 15, 1973

*From* Office of City Attorney  
*To* City of Portland  
*Addressed to* All Boards, Departments, Commissions, Councils, Bureaus,  
Committees, or Subcommittees or Advisory Groups  
*Subject* Requirements of the Open Meeting Law, S.B. 15, Ch. 172,  
Oregon Laws 1973

The question has been posed as to the scope of coverage of S.B. 15, known as the Open Meeting Law (Ch. 172, Oregon Laws 1973). This question may be properly answered only by answering the more specific questions regarding the public bodies or agencies and specific meetings covered by the law and the exceptions and proper procedures provided by the law.

The general requirement of the Act is contained in Section 3, Part (1):

All meetings of the governing body of a public body shall be open to the public and all persons shall be permitted to attend any meeting except as otherwise provided by this Act.

I. What public bodies or agencies are covered?

As can be seen by Section 3(1), the Act extends to "governing bodies" of "public bodies." These terms are defined in Section 2, Parts (3) and (4).

(4) "Public body" means the state, any regional council, county, city or district, or any municipal or public corporation, or any board, department, commission, council, bureau, committee or subcommittee or advisory group or any other agency thereof.

This definition includes virtually all city agencies, boards and committees.

(3) "Governing body" means the members of any public body which consists of two or more members, with the authority to make decisions for or recommendations to a public body on policy or administration.

These two sections together lead to the conclusion that any committee or subcommittee of the city with two or more

members which is authorized to advise or make recommendations to any other group coming within the definition of a public body is subject to the provisions of this Act including the requirement that their meetings be open.

## II. Are all meetings required to be open?

Although Section 3, part (1) says, "All meetings of the governing body of a public body shall be open . . ." the word "meeting" is given a special meaning. At Section 2, part (5)

"'meeting' means the convening of a governing body of a public body for which a quorum is required in order to make a decision or to deliberate toward a decision on any matter."

Only a meeting requiring a quorum is subject to the Act. An advisory group, agency or committee which is empowered to make recommendations or decisions regardless of whether or not a quorum is present, does not conduct "meetings" within the definition of this law and is not subject to it.

The word "decision" is defined in the Act at Section 2, part (1) to include ". . . any determination, action, vote, or final disposition upon a motion, proposal, resolution, order, ordinance, or measure." A meeting must be called either to reach a decision or deliberate toward a decision in order to fall within the mandate of the Act.

A meeting scheduled for the limited purpose of gathering information thus would not require compliance with SB 15 as it would not be to reach a decision or deliberate toward a decision. Where the purpose is merely to report on the present status of projects for which the group is responsible, a decision is not being made and the Act does not apply.

## III. Exceptions to the open meeting requirement.

Section 6 provides for executive sessions to be held on certain matters. An executive session is defined as ". . . any meeting . . . which is closed to certain persons for deliberation on certain matters." These meetings are limited to consideration of employment, discipline and dismissal of public employees and officers. An executive session is also allowed, if two-thirds of the governing body members agree, to consider the authority of persons carrying on labor negotiations or purchasing real estate, or to consider negotiations involving competition with other governing bodies for trade or commerce, or to consider records which are exempt from public inspection. Also, labor negotiations may be conducted in executive session if either party requests such action. However, even in executive sessions, representatives of the news media must be allowed to attend, subject to such

conditions as may be agreed to by the media and the governing body. The Act provides no guidelines as to the conditions which may be imposed on news media representatives, but presumably they should be reasonable or the media could seek equitable relief under Section 8.

IV. What procedures are required for open meetings?

Section 4 of the Act provides that all meetings must be preceded by notice. Before regular meetings, notice must be given which is "reasonably calculated to give actual notice to interested persons" indicating the time and place. Although no time standard is given for regular meetings, notice for special meetings must be given 24 hours in advance unless an actual emergency exists. Notice given for executive sessions must include the specific statutory justification for a closed meeting.

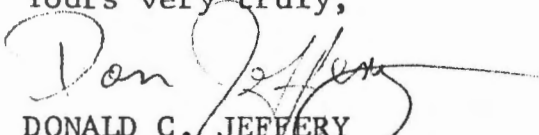
All public groups who are subject to this Act should arrange for an adequate method of notice reasonably calculated to reach persons particularly interested in that group's area of concern. The method of publication used should be adopted as the standard notice procedure so that all interested persons will be able to rely on a consistent source of notice.

V. What records must be kept?

The Act at Section 5, also requires that minutes be kept of these meetings and that minutes must be ". . . made available to the public within a reasonable time after the meeting." The minutes must reflect the matters discussed and the views expressed as well as the names of the members of the governing body present, the motions, resolutions, etc., proposed and the results of all votes. They must also contain a brief narrative of the discussion on each matter. Executive session minutes need not reveal matters specified in Section 6 for which closed meetings may be held.

An opinion will soon be forthcoming from the State Attorney General's Office and you will be notified of any differences in point of view. If help is needed or questions arise regarding any particular aspect of the Act, please phone this office.

Yours very truly,

  
DONALD C. JEFFERY  
Sr. Deputy City Attorney

MAL/fg



*file*

# CITY-COUNTY CHARTER COMMISSION

900 S. W. FIFTH AVENUE, ROOM 2603  
PORTLAND, OREGON 97204

Telephone: 503-226-6102

September 17, 1973

Mr. Jim Sitzman  
Metropolitan Human Relations Commission  
208 City Hall  
Portland, Oregon 97204

Dear Jim:

I went back to the Charter Commission minutes of July 11 when the matters of discrimination on the basis of age and sexual orientation came before the Commission. The minutes note that the wording "sexual orientation" was defeated 7:2. I cannot remember a great deal of the discussion that took place, but I am sure some of the following reasons were brought up:

- 1) The Commission felt that the term "sexual orientation" was very ambiguous and lacked sufficient definition in law.
- 2) Feeling that discrimination on the basis of sexual orientation may be covered by the provision against discrimination on the basis of sex.
- 3) There did not seem to be a valid reason to include the term "sexual orientation".

As near as I can remember the discussion which took place included some of the above reasons.

Sincerely,

Dennis Link  
Research Associate

DL:jn



**METROPOLITAN HUMAN RELATIONS COMMISSION**

Multnomah County — City of Portland  
208 City Hall ■ Portland, Oregon 97204 ■ 248-4187

Walter Sakai  
*Chairman*  
Vernon Summers  
*Director*  
James R. Sitzman  
*Assistant Director*

October 2, 1973

Sister Mary Ann Agopsowicz, Coordinator  
Health Help Center, Inc.  
827 N.E. Alberta Street  
Portland, Oregon 97211

Dear Sister Agopsowicz:

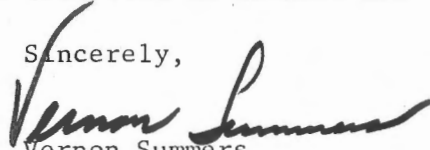
The Metropolitan Human Relations Commission went on record at its September meeting in support of your plans to open a free community health clinic known as Health Help Center, Inc. The Commission is aware that the section of northeast Portland where the clinics is to be located has substantial unmet medical needs.

Your action to help meet the health needs of low-income and elderly citizens in an accessible facility amounts to a substantial service. We believe a thoroughly prepared and conducted program of health care such as you have planned will not only provide individual medical treatment but also contribute to better preventative health measures throughout the community.

In regards to your appeal before the City of Portland on building code requirements, the Commission favors relaxation of code regulations within reasonable standards of health, fire and/or other safety considerations.

If the Commission can be of assistance to you either in regard to the appeal or to operation of the Center, please feel free to contact us.

Sincerely,



Vernon Summers

cc: Clarence Crank  
VS/bjk



SUBJECT: Working Committees for 1974  
FROM: Walter Sakai, Chairman  
TO: All Commissioners and Staff

Attached are drafts of proposed goals for 1974. In view of the range and variety of our activities, and staff time consumed in these affairs, we need to evaluate the number of committees, we have to determine whether these committees are needed, and if their goals are consistent with the purpose and role of MIRC.

Vern, we need to examine staff activities to determine whether, in fact, resources are being expended on "must do" as opposed to desirable but not necessarily result producing, and secondly, are we spending adequate time on priority items, such as the affirmative action, compliance, and "Home Town" plan.

You may also want to consider changes in staff assignments. The nature of our work is frequent and sometimes prolonged exposure to frustrating "road blocks." Sometimes it helps to change assignments for fresh renewed vigor in attacking obstacles.

I would like our February meeting to focus on the subject of this memo, plus any urgent items that you, the staff, and other Commissioners may have.

Attachment

CITIZEN PARTICIPATION COMMITTEE

Goals 1974

1. Is this a viable committee?
2. In light of local government commitment to establish district citizen planning organizations, do we need this committee?
3. Should we perform a "watch dog" role?

EDUCATION COMMITTEE

Goals 1974

1. Follow through on research to determine extent to which teacher education curriculum includes study related to human relations. Recommend action as appropriate.
2. Follow through on public school curriculum to determine how and to what extent human relations awareness is addressed. Recommend action as appropriate.
3. Continue to support and participate in human relations training endeavors in the Metropolitan area.
4. Compile listing of appropriate visual aids and from whom they may be obtained. Seek development of needed visual aids suitable for young as well as adult groups.

EMPLOYMENT COMMITTEE

Goals 1974

1. Implementation of City and County Affirmative Action Ordinances.
2. Passage of City and County Compliance Ordinances.
3. Acceptance of workable "Home Town" plan.
4. Cooperate with City/County affirmative action, recruiting and training staffs to achieve affirmative action ordinance objectives.
5. Cooperate with appropriate administrative staff on "Home Town" plan to achieve objectives established by plan.
6. Establish cooperative working arrangements with Civil Rights Division, Department of Labor, State of Oregon, for handling employment discrimination cases.

HOUSING COMMITTEE

Goals 1974

1. Gather information to evaluate current situation regarding low and moderate income housing.
2. As appropriate, influence provisions for adequate, safe, and livable moderate and low income housing.
3. Keep abreast of legislation affecting low and moderate income housing. Recommend appropriate action.
4. Determine action taken or being taken to insure adequacy of public building codes to accommodate wheel chair persons or others as appropriate.
5. Arrange cooperative working arrangements with Civil Rights Division, State of Oregon, in handling of housing discrimination complaints.

LEGISLATIVE COMMITTEE

Goals 1974

1. Keep abreast of legislative considerations pertinent to the social welfare of citizens.
2. Provide input, as appropriate, in formulation stages of proposed legislation, ordinances, charters, and similar instruments.
3. Lend support to passage of needed legislation, ordinances, charters, and other similar instruments pertinent to the improvement of social welfare.

POLICE COMMUNITY RELATIONS COMMITTEE

Goals 1974

1. Keep informed as to nature of police-community relations activities and steps being taken to develop and maintain harmonious relations.
2. Make periodic report to MHRC on progress, problems, etc.
3. Provide advice and assistance as requested to police department and/or community groups seeking to improve and maintain harmonious relations.
4. Provide assistance as requested in designing or conducting training to achieve constructive police-community relations.

XXX  
410

March 14, 1974

FROM:           Vernon Summers  
TO:             John Osburn, City Attorney  
SUBJECT:        Effect of "Open Meeting" Law on Selection  
                  of MHRC Commissioners

The recent resignation of an MHRC Commissioner requires that the Commission's selection process for a replacement be set in motion and prompts a number of questions concerning that process: The Commission's enabling legislation provides that, as vacancies occur, "the Commission and its Director shall recommend at least three persons for each vacancy that occurs on the Commission to be filled by the appointing authority." It has been the Commission's practice in the past to appoint an ad hoc Nominating Committee to consider persons for possible appointment to fill a vacancy. The names of these persons are then presented to the full Commission for its approval or rejection. The full Commission then transmits its recommendations to the appropriate appointing authority.

In light of recent controversies that have arisen over interpretations of the Open Meeting Law, we are requesting your opinion on the following questions:

1. Is the selection of an MHRC Commissioner subject to the provisions of the Open Meeting Law?
2. If the answer to #1 above is "yes," then:
  - a. Must the meetings of the ad hoc Nominating Committee be open and publicized?
  - b. In practical terms, what, if any, is the Commission's obligation to provide the opportunity for public testimony concerning candidates for appointment to the Commission?

I would appreciate, if at all possible, the opportunity to report your opinion to the full Commission at its next regular monthly meeting to be held March 20, 1974, at 3:00 p. m.

I will be ready to supply you with whatever further information or assistance you may require.



## S T A T E M E N T

AS MAYOR OF THE CITY OF PORTLAND, I want to express support of the Portland ALLIANCE FOR GAY EQUALITY, its members and sympathizers as they participate in the June 24 - 28, 1974, celebrations of national Gay Pride Week.

The best of American tradition holds the highest regard for individual liberty and human rights. Much, in fact, of the nation's strength over the decades emanated from the diversity produced by the pursuit of liberty and the protection of rights.

Indeed, the very struggle to define the limits of liberty and the shape of human rights can today energize -- or threaten -- the spirit of our society. National Gay Pride Week affords the opportunity to recognize and advance yet another frontier in this struggle.

Each person's public life -- choice of employment, place to live, educational endeavor, social and cultural activities -- has a right to be protected by tolerance, non-discrimination and the law. I, for one, hope that the attention raised by Gay Pride Week will hasten the coming of such protection for the people of the minority sexual orientation community.

Those who lead this cause benefit not only themselves, but the City, the State, and the Nation as well.

Neil Goldschmidt



**METROPOLITAN HUMAN RELATIONS COMMISSION**

Multnomah County — City of Portland  
208 City Hall ■ Portland, Oregon 97204 ■ 248-4187  
410

Walter Sakai  
*Chairman*  
Vernon Summers  
*Director*  
James R. Sitzman  
*Assistant Director*

June 20, 1974

The Honorable Neil Goldschmidt  
Mayor  
303 City Hall  
Portland, Oregon 97204

Dear Mayor Goldschmidt:

The Metropolitan Human Relations Commission considered at its June 19, 1974 meeting a request from Portland's gay community for an endorsement of a proclamation setting aside June 24-30 as Gay Pride Week.

The Commission considered the request and voted to request that the Mayor issue a proclamation in connection with national Gay Pride Week which endorses the right of individuals regardless of sexual orientation to pursue life without discrimination in regard to employment, housing, and public accommodation.

We respectfully request that a proclamation containing the spirit of the Commission's action be submitted from your office.

Sincerely,

A handwritten signature in cursive script that reads "Walter Sakai".

Walter Sakai  
Chairman

WS:gp

INFORMATION ON AGENDA ITEM -- BUREAU OF NEIGHBORHOOD ASSOC.

Section 3.96.020 (b) of the Neighborhood Associations Ordinance reads: "The boundaries of a neighborhood shall be defined by the neighborhood associations so that they reflect the common identity or social communication of the people in the area. Where two or more neighborhood associations have a dispute over boundaries or jurisdiction which they are unable to resolve themselves, they shall choose an arbiter acceptable to them and to the commissioner responsible in order to resolve the matter. There shall be no overlapping boundaries."

The Director of the Bureau of Neighborhood Associations has suggested that it would be appropriate to have MHRC act as arbiter mentioned in the ordinance. This suggestion raises a number of questions which should be addressed by the Commission:

1. Is this an appropriate area for Commission involvement?
2. If so, should arbitration be carried on by Commissioners or staff?
3. Would it be necessary (or appropriate) to obtain official recognition as arbiter in boundary disputes?
4. If the Commission should decide to offer its services as arbiter in neighborhood association boundary disputes, it would be necessary to develop a set of procedures. Would an additional committee be necessary?

It is important that these and other questions be discussed at this meeting since the Commission has been asked by a neighborhood association to assist in a boundary dispute.



## METROPOLITAN HUMAN RELATIONS COMMISSION

Multnomah County — City of Portland  
208 City Hall ■ Portland, Oregon 97204 ■ 248-4187  
410

Walter Sakai  
Chairman  
Vernon Summers  
Director  
James R. Sitzman  
Assistant Director

June 24, 1974

Mr. Philip S. Hill, President  
United Good Neighbors Board of Directors  
718 W. Burnside  
Portland, Oregon 97209

Dear Mr. Hill:

At its June 19, 1974 meeting, the Metropolitan Human Relations Commission discussed the Planned Parenthood Association funding question. The Commission's major concern in this matter is the question of whether or not personal, partisan beliefs and biases should be determining factors in decisions relating to funding a program.

There was a consensus among the Commissioners that a dangerous precedent is set when the personal beliefs or biases of board members become the determining factors in the funding of community organizations and that funding-related decisions should be based upon demonstrated or potential benefits accruing to the community. It is this consensus that has prompted this letter and the following recommendations:

1. That Planned Parenthood Association continue to receive financial support from UGN.
2. That should there exist any programmatic question concerning the operation and policies of Planned Parenthood Association, or any other agency receiving funding from UGN, discussion of de-funding be put off until such time as the appropriate UGN and Tri-County Community Council committees have adequately reviewed the situation.

Should the UGN Board require any further clarification of our action, please feel free to contact our office at City Hall. The Commission also stands ready to be of whatever assistance the UGN Board might deem feasible at this time or in the future.

Sincerely,

Walter Sakai  
Chairman

WS:gp

cc: Herbert Goodman, D. D. S. - Howard Studd - Stan Fishler  
bc: Federal Executive Board

RESOLUTION NO.

WHEREAS, the Council recognizes and supports the right of each individual to freely choose a life-style as guaranteed under the Constitution and the Bill of Rights, and that that right must be guaranteed to all unless a person infringes upon the rights of others, and

WHEREAS homosexual men and women, like many other groups in our society, have frequently been the victims of blind fears and baseless prejudices, and

WHEREAS, the Council recognizes that sexual preference, in and of itself, does not relate to ability in job performance and service;

THEREFORE, BE IT RESOLVED that the Council promote a policy of nondiscrimination in hiring, retention, promotion, tenure, retirement, and/or job classification practices, within its jurisdiction, relative to the personal sexual preference of any individual; and

FURTHER RESOLVED that the Metropolitan Human Relations Commission be requested to receive and investigate complaints of alleged discrimination on the basis of sexual preference; and

FURTHER RESOLVED that, when it is judged appropriate, the Commission make recommendations to the Council and City personnel authorities.

Adopted by the Council

Auditor of the City of Portland

Order of the Council  
JWO:at  
June 26, 1974

THE CITY OF  
**PORTLAND**



**OREGON**

June 25, 1974

OFFICE OF  
THE MAYOR  
NEIL GOLDSCHMIDT  
MAYOR

1220 S. W. FIFTH AVE.  
PORTLAND, OR. 97204  
503 248 - 4120

James R. Sitzman  
Assistant Director  
Metropolitan Human Relations Commission  
410 City Hall  
Portland, OR 97204

Dear Jim:

In order that the Commission may have a record of the Mayor's response to your recommendation that he sign the statement proposed by the Commission for Gay Pride Week, I regret to inform you that his response, and that of his staff, to the request was a negative one.

We all deeply appreciated the efforts of the Commission to assist and advise the Mayor in this manner, and regret we could not accomodate the Commission in this matter.

Sincerely,

Ginna Deinum  
Assistant to the Mayor

GD:cc

THE CITY OF  
**PORTLAND**



**OREGON**

June 25, 1974

OFFICE OF  
THE MAYOR  
NEIL GOLDSCHMIDT  
MAYOR

1220 S. W. FIFTH AVE.  
PORTLAND, OR. 97204  
503 248 - 4120

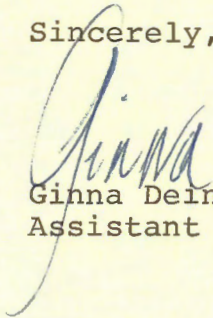
James R. Sitzman  
Assistant Director  
Metropolitan Human Relations Commission  
410 City Hall  
Portland, OR 97204

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We all deeply appreciated the efforts of the Commission to assist and advise the Mayor in this manner, and regret we could not accomodate the Commission in this matter.

Sincerely,

  
Ginna Deinum  
Assistant to the Mayor

GD:cc



MOTION RE FUNDING OF PLANNED PARENTHOOD  
AS APPROVED BY THE UGN BOARD OF DIRECTORS ON JUNE 25, 1974

In an attempt to put into proper perspective the action of the Executive Committee of this Board, it is important that we turn to the By-laws of this corporation which define publicly the meaning of the cooperative relationship between UGN and Member Agencies.

One of the specific duties vested in this full Board is the responsibility for establishing policies and objectives of UGN. Currently, these responsibilities encompass, among other things, the obligation of passing upon allocations. The Executive Committee of this Board has the duty to integrate fully the fund-raising, admission and review, and agency financing responsibilities of this corporation.

The review of agency operations is vested in the Agency Services Committee which recommends to the Board on admission and termination of agencies for UGN membership. In this regard the Agency Services Committee may turn to the Policy and Program Development Committee and the Allocations Committee for information since both of these committees work with the agencies during the year.

In any respect, Article VI, Section 5 (b) defines the process for termination of Agency Membership. This states that "the Board shall take no action until after it shall have given the agency an opportunity to be fully heard at a meeting of the Board and shall have consulted the Community Council and/or the Health and Welfare Planning Council of Clark County regarding the agency and the need for the services provided by it, and received and reviewed its report thereon."

It is within this frame of reference that the Executive Committee of the Board recommends approval of the Planned Parenthood 1974-75 allocation, and advises that within the normal operating procedures of the UGN, all agencies, including Planned Parenthood, will be reviewed and given fair hearing which is befitting the concept of United Good Neighbors and within the spirit of our cooperative relationship with agencies.

Funding of social services is a process, which incorporates intelligent social service planning, to match available funds with documented social service needs. While recognizing the diverse views within a community, it is a process which must not place undue emphasis on bias, personal belief, fear, or retribution, since the persons who receive the benefit of these services are by condition least able to speak for themselves.

Accordingly, I move that the allocation to Planned Parenthood be approved in the amount of \$62,000 as recommended by the Allocations Committee, the Agency Services Committee, and the Executive Committee of the Board of Directors.

*Officers and Executive Committee Members*

Philip S. Hill, President      William H. Hunt, Campaign Chairman

Philip R. Bogue, 1st Vice President and Allocations Committee Chairman; Earl Wantland, 2nd Vice President; Thomas J. Baker, 2nd Vice President; Edward F. Finn, Treasurer and Finance Committee Chairman; Donald Tisdell, Assistant Treasurer; Robert H. Hazen, Public Relations Committee; Fred G. Wessinger, Agency Services Committee; Gilbert Schnitzer, Community Service Center Committee; Leland H. Johnson, Nominating Committee; William B. Webber, Policy & Program Development Committee; C. Bruce Ward, Capital Campaigns Committee; Robert W. Roth, Campaign Chairman Selection Committee; Mitchell Bower Jr., Nick Brajavich, C. Howard Burnett, Ellis H. Casson, Dr. Herbert W. Goodman, Donald L. Gundersen, Alan N. Harvey, Richard R. Lines, Mrs. Walter Lobitz, Mrs. John W. McKinnon, Harold E. Sand, Mrs. R. Glenn Snodgrass, Larry Wolfard, Howard R. Studd, Executive Director.

*Conducting one annual campaign for local and national health, welfare, recreation and rehabilitation services in Clackamas, Multnomah and Washington Counties, Oregon, and Clark County, Washington*





June 29, 1974

RECEIVED  
JUL 1 1974  
Business Services Dept.

Mr. Walter Sakai, Chairman  
Metropolitan Human Relations Commission  
Multnomah County - City of Portland  
410 City Hall  
Portland, Oregon

Dear Mr. Sakai:

Thank you for expressing your views on Planned Parenthood.

The UGN Board of Directors, comprised of 66 volunteers, voted on June 25, 1974 to approve an allocation of \$62,000 for Planned Parenthood.

In its action of June 10th the Board had voted only to delay acting upon allocations for Planned Parenthood and the Tualatin Valley Guidance Clinic for the coming year.

In allocating funds for Planned Parenthood the Board members followed the recommendations of the UGN Executive Committee which in turn supported the allocation recommended by the Agency Services Committee. This latter Committee, comprised entirely of volunteers, acted on program and budget data submitted by Planned Parenthood and reviewed by the Committee in April.

This progression of agency contact, analysis and final Board action occurs with all UGN agencies.

For your information, I am enclosing the full text of the motion that resulted in continued support for Planned Parenthood, which the UGN has been funding since 1968.

Again, thank you so much for contacting UGN.

Sincerely,

Howard R. Studd  
Executive Director

HRS:bj1

Enclosure

*Officers and Executive Committee Members*

Philip S. Hill, President      William H. Hunt, Campaign Chairman

Philip R. Bogue, 1st Vice President and Allocations Committee Chairman; Earl Wantland, 2nd Vice President; Thomas J. Baker, 2nd Vice President; Edward F. Finn, Treasurer and Finance Committee Chairman; Donald Tisdell, Assistant Treasurer; Robert H. Hazen, Public Relations Committee; Fred G. Wessinger, Agency Services Committee; Gilbert Schnitzer, Community Service Center Committee; Leland H. Johnson, Nominating Committee; William B. Webber, Policy & Program Development Committee; C. Bruce Ward, Capital Campaigns Committee; Robert W. Roth, Campaign Chairman Selection Committee; Mitchell Bower Jr., Nick Brajavich, C. Howard Burnett, Ellis H. Casson, Dr. Herbert W. Goodman, Donald L. Gundersen, Alan N. Harvey, Richard R. Lines, Mrs. Walter Lobitz, Mrs. John W. McKinnon, Harold E. Sand, Mrs. R. Glenn Snodgrass, Larry Wolfard, Howard R. Studd, Executive Director.

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718 West Burnside Street / Portland, Oregon 97209 / 228-9131