



Office of Mayor Sam Adams
City of Portland

City of Portland

September 14, 2011

Upon recommendation of the Mayor and Commissioners, Council confirmation is requested on the following appointments to the 2011 Charter Review Commission for a term to expire January 20, 2012:

Appointee	Replacing	Nominating Council Member
Jo Ann Hardesty	Rebecca Kirk	Commissioner Fritz

Respectfully submitted,

Sam Adams
Mayor

Agenda No.
APPOINTMENT REPORT

Title

Appoint Jo Ann Hardesty to the Charter Review Commission for term to expire January 20, 2012 (Report).

<p>INTRODUCED BY Commissioner/Auditor: Mayor Adams <i>Commissioner Fritz</i></p>	<p>CLERK USE: DATE FILED <u>SEP 16 2011</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams <i>[Signature]</i></p> <p>Position 1/Utilities - Fritz <i>[Signature]</i></p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Office of the Mayor</p> <p>Prepared by: Sara Hussein Date Prepared: September 14, 2011</p>	<p>ACTION TAKEN:</p> <p>SEP 21 2011 CONFIRMED</p>
<p>Financial Impact Statement</p> <p>Completed <input type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input checked="" type="checkbox"/></p>	
<p>Council Meeting Date September 21, 2011</p>	
<p>City Attorney Approval</p>	

AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	_____	
Adams	Adams	✓	