

July 14, 2011

TO THE COUNCIL:

Upon the recommendation of the Mayor and Commissioners, Council confirmation is requested on the following appointments to the 2011 Charter Commission for a term to expire January 20, 2012 (six months from appointment date):

<u>Appointee</u>	<u>Replacing</u>	<u>Nominating Council member</u>
Damien Hall	David Martinez	Mayor Adams
Karl Rohde	Lai-Lani Ovalles	Mayor Adams
Rich Rodgers	Sue Dicile	Commissioner Leonard
Sattie Clark	Latricia Tillman	Commissioner Saltzman

Respectfully submitted,

Sam Adams
Mayor and Commissioner of Finance and Administration

Randy Leonard
Commissioner of Public Safety

Dan Saltzman
Commissioner of Public Affairs

Agenda No.
REPORT NO.
Title

Appoint four members to the 2011 Charter Review Commission, (Report) Damien Hall Karl Rohde Rich Rodgers and Sattie Clark	for terms to expire January 20, 2012
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INTRODUCED BY Commissioner/Auditor: Mayor Adams <i>Leonard & Saltzman</i>	CLERK USE: DATE FILED <u>JUL 15 2011</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams <i>[Signature]</i> Position 1/Utilities - Fritz Position 2/Works - Fish <i>Don Saltzman</i> Position 3/Affairs - Saltzman Position 4/Safety - Leonard <i>[Signature]</i>	LaVonne Griffin-Valade Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy
BUREAU APPROVAL Bureau: Mayor's Office Bureau Head: Mayor Adams	ACTION TAKEN: JUL 20 2011 CONFIRMED
Prepared by: Casey Ogden Date Prepared: 7/14/2011	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Council Meeting Date 7/20/2011	
City Attorney Approval	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 10 MIN (for presentation, testimony and discussion)

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	_____	