



**Office of Mayor Sam Adams
City of Portland**

January 25, 2011

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointment by Commissioner Amanda Fritz to the City of Portland Charter Commission:


<u>Appointment</u>	<u>Term</u>	<u>Replacing</u>
[Susan Pearce]	[Until Commission Disbands]	[Steve Able]

Respectfully submitted,

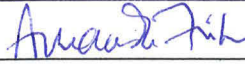

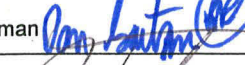


Sam Adams
Mayor

Agenda No.
REPORT NO.
 Title

Appoint Susan Pearce to the Charter Commission for term to expire when Commission disbands.
 (Report)

INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams	CLERK USE: DATE FILED <u>JAN 25 2011</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By:  Deputy
BUREAU APPROVAL Bureau: Bureau Head:	ACTION TAKEN: JAN 26 2011 CONFIRMED
Prepared by: T. Bizeau Date Prepared: 1/25/2011	
Financial Impact Statement Completed <input type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input checked="" type="checkbox"/>	
Council Meeting Date 1/26/2011	
City Attorney Approval	

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

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz 	1. Fritz <input checked="" type="checkbox"/>	
2. Fish 	2. Fish <input checked="" type="checkbox"/>	
3. Saltzman 	3. Saltzman <input checked="" type="checkbox"/>	
4. Leonard 	4. Leonard <input checked="" type="checkbox"/>	
Adams 	Adams <input checked="" type="checkbox"/>	