



Office of Mayor Charlie Hales
City of Portland

August 29, 2013

As Mayor and Commissioner of Finance and Administration, I request Council confirmation of the following re-appointments to the Regional Arts and Culture Council Board of Directors:

<u>Re-appointment</u>	<u>New Term Expires</u>
Phillip Hillaire	second term ending June 30, 2015
Jesse Beason	third term ending June 30, 2015
Kira Higgs	third term ending June 30, 2015
Verlea Briggs	second term ending June 30, 2015

Respectfully submitted,

Charlie Hales
Mayor

Agenda No.
APPOINTMENT REPORT
 Title

Reappoint Phillip Hillaire, Jesse Beason, Kira Higgs, and Verlea Briggs to the Board of Directors of the Regional Arts and Culture Council for terms to expire June 30, 2015. (Report)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Hales</p>	<p>CLERK USE: DATE FILED <u>AUG 30 2013</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales <i>[Signature]</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p>ACTION TAKEN:</p> <p>SEP 04 2013 CONFIRMED</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Office of the Mayor</p>	
<p>Prepared by: Jennifer Kalez Date Prepared: August 29, 2013</p>	
<p>Financial Impact & Public Involvement Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p>	
<p>Council Meeting Date September 4, 2013</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. Novick	4. Novick	✓	
Hales	Hales	✓	