

August 13, 2014

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

Appointment	tment New Term Expires	
Susheela Jayapal	first term ending June 30, 2016	
Re-appointment	New Term Expires	
Joanna Priestley	second term ending June 30, 2016	

Respectfully submitted,

Charlie Hales Mayor

## Agenda No. APPOINTMENT REPORT Title

Appoint Susheela Jayapal and reappoint Joanna Priestley to the Board of Directors of the Regional Arts and Culture Council for terms to expire June 30, 2016. (Report)

INTRODUCED BY Commissioner/Auditor: Mayor Hales	CLERK USE: DATE FILED AUG 0 8 2014
COMMISSIONER APPROVAL  Mayor—Finance and Administration Hales  Position 1/Utilities - Fritz  Position 2/Works - Fish  Position 3/Affairs - Saltzman	By:  Deputy  LaVonne Griffin-Valade  Auditor of the City of Portland  Deputy
Position 4/Safety - Novick	ACTION TAKEN:
Bureau: Office of the Mayor	AUG 13 2014 CONFIRMED
Prepared by: Jennifer Kalez Date Prepared: August 7, 2014	
Financial Impact & Public Involvement Statement  Completed Amends Budget	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code. easement, franchise, charter, Comp Plan	*
Council Meeting Date August 13, 2014	

AGENDA	
TIME CERTAIN Start time: 10:15 AM	
Total amount of time needed: 15 min (for presentation, testimony and discussion)	
CONSENT [	
REGULAR  Total amount of time needed: (for presentation, testimony and discussion)	

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<b>V</b>	
2. Fish	2. Fish	<b>/</b>	2
3. Saltzman	3. Saltzman		
4. Novick	4. Novick	V 1	
Hales	Hales		