



Office of Mayor Charlie Hales  
City of Portland

January 14, 2015

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointments and reappointments to the Arts Oversight Committee:

<u>Appointment</u>	<u>Term Expires</u>
Srulle Brachman	December 19, 2016
Nancy Helmsworth	December 19, 2016

  

<u>Reappointment</u>	<u>Second Term Expires</u>
Oscar Arana	December 19, 2016
Erika Foin	December 19, 2016
Carter MacNichol	December 19, 2016

Respectfully submitted,

Charlie Hales  
Mayor

Agenda No.  
**REPORT**  
Title

Appoint and reappoint members to the Arts Oversight Committee for terms set to expire December 19, 2016 (Report)

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Charlie Hales</b></p>	<p>CLERK USE: DATE FILED <u>JAN 08 2015</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - <i>[Signature]</i> Hales</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 align="center">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p><b>ACTION TAKEN:</b></p> <p align="center">JAN 14 2015 <b>CONFIRMED</b></p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: Mayor's Office Bureau Head: Charlie Hales</p>	
<p>Prepared by: Rachael Wiggins Date Prepared: January 8, 2015</p>	
<p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p><b>City Auditor Office Approval:</b> required for Code Ordinances</p>	
<p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan</p>	
<p>Council Meeting Date <b>1/14/15</b></p>	

<p align="center"><b>AGENDA</b></p> <p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p><b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)</p> <p><b>CONSENT</b> <input checked="" type="checkbox"/></p> <p><b>REGULAR</b> <input type="checkbox"/></p> <p><b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)</p>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td align="center">1. Fritz ✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td align="center">2. Fish ✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td align="center">3. Saltzman ✓</td> <td></td> </tr> <tr> <td>4. Novick</td> <td align="center">4. Novick ✓</td> <td></td> </tr> <tr> <td>Hales</td> <td align="center">Hales ✓</td> <td></td> </tr> </table>	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 ✓	
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