



Office of Mayor Charlie Hales
City of Portland

January 11, 2016

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>
Niel Deponte	December 19, 2017
Dunja Jennings	December 19, 2017
Shameika Ansley	December 19, 2017
Amy Baggio	December 19, 2017

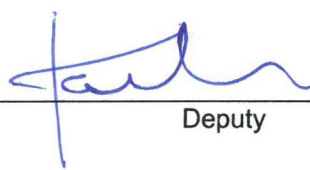
<u>Reappointment</u>	<u>Second Term Expires</u>
Cheri-Anne May	December 19, 2017
Stan Penkin	December 19, 2017
Mark Wubbold	December 19, 2017
Gwen Sullivan	December 19, 2017
Chip Sheilds	December 19, 2017

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, 2017 (Report)

<p>INTRODUCED BY Commissioner/Auditor: Charlie Hales</p> <hr/> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - 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> <hr/> <p>BUREAU APPROVAL</p> <p>Bureau: Mayor's Office Bureau Head: Charlie Hales</p> <hr/> <p>Prepared by: Rachael Wiggins Date Prepared: January 11, 2016</p> <hr/> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <hr/> <p>City Auditor Office Approval: required for Code Ordinances</p> <hr/> <p>City Attorney Approval: required for contract, code. easement, franchise, charter, Comp Plan</p> <hr/> <p>Council Meeting Date 1/20/2016</p>	<p>CLERK USE: DATE FILED <u>JAN 12 2016</u></p> <hr/> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  _____ Deputy</p> <hr/> <p>ACTION TAKEN:</p> <p style="font-size: 1.2em; font-weight: bold;">JAN 20 2016 CONFIRMED</p>
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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 _____	