August 1, 2016

On July 1, 2015, City Council appointed members of the Socially Responsible Investments Committee to terms of either one or two years. The committee is completing its first recommendations and report, which are due to City Council by October 1, 2016. The terms of two current members of the committee expired July 1, 2016. As Mayor, I request that Council extend those two expiring terms so the committee can complete its work on the recommendation due by October 1, 2016, and present the recommendations to Council when we consider them in November or December of this year.

The two terms are:

Appointment	Previous Term	Extension Date	Nominating Commissioner
Sayer Jones	July 1, 2015 – July 1, 2016	December 31, 2016	Commissioner Saltzman
Robert Landauer	July 1, 2015 – July 1, 2016	December 31, 2016	Mayor Hales

For reference, other terms include:

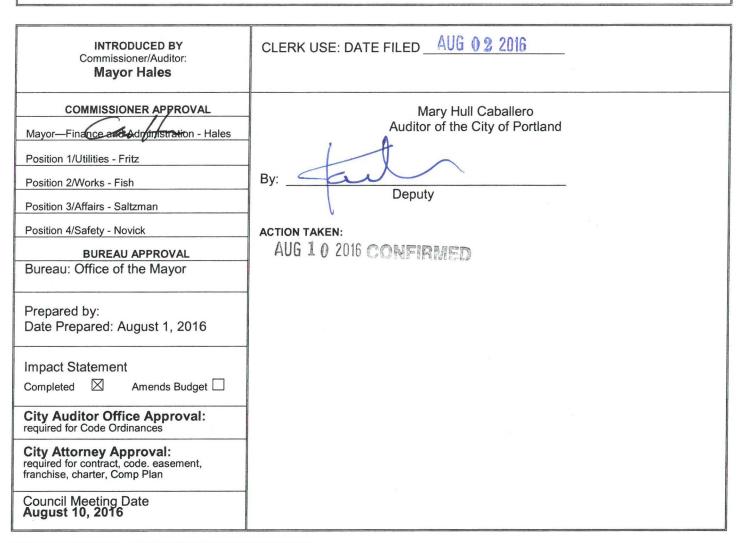| Appointment	Previous Term	New Term	Nominating Commissioner
Dave Cutler	Not applicable	July 1, 2015 – July 1, 2017	Mayor Hales
Hyung Nam	Not applicable	July 1, 2015 – July 1, 2017	Mayor Hales
Katrina Scotto di Carlo	Not applicable	July 1, 2015 – July 1, 2017	Commissioner Fish
Kristen Sheeran	Not applicable	July 1, 2015 – July 1, 2017	Commissioner Fritz

Respectfully submitted,

Charlie Hales
Mayor

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Agenda No.

APPOINTMENT REPORT
Title

Extend terms of Socially Responsible Investments Committee members from July 1, 2016, until December 31, 2016. (Report)

Sayer Jones and Robert Landauer

INTRODUCED BY Commissioner/Auditor: **Mayor Hales**	CLERK USE: DATE FILED **AUG 02 2016**
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	Mary Hull Caballero Auditor of the City of Portland By: _____ Deputy
BUREAU APPROVAL Bureau: Office of the Mayor	**ACTION TAKEN:** AUG 10 2016 CONFIRMED
Prepared by: Date Prepared: August 1, 2016	
Impact 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 10, 2016**	

AGENDA
TIME CERTAIN ☐ Start time: _____ Total amount of time needed: _____ (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	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	