



**Office of Mayor Ted Wheeler
City of Portland**

July 19, 2017

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointment to the Business License Appeals Board:

<u>Appointment</u>	<u>Term</u>	<u>Replacing</u>
Gwendolyn Griffith	1/1/2016 to 12/31/2017	Harry 'Ray' Jordan
Daniel Morris	1/1/2017 to 12/31/2018	Gary Holcomb
Reappointment		
Dharam Yadav	1/1/2017 to 12/31/2019	

Respectfully submitted,

Ted Wheeler
Mayor

APPOINTEE INFORMATION

Gwendolyn Griffith

Bio: Ms. Griffith is a partner in the Portland, Oregon law firm of Tonkon Torp LLP, and is the practice group leader of the Tax Practice Group of that firm. She also serves as the Executive Director of the Oregon Facilities Authority, which is a state body that works closely with the Office of the State Treasurer in assisting nonprofit organizations to access the tax-exempt bond market for financing capital projects. She received her J.D. from Stanford Law School in 1981 and her B.A. (economics) from Rollins College in 1978.

Reason for Interest: "In my 35 years of tax practice, I've served in any number of roles, from teacher to advocate to advisor to policymakers, but never as a member of a review board or similar authority. I would be honored to round out my experience with such a role. I believe my experience would be useful as the so-called 'sharing economy' comes to grips with its members' roles as taxpayers."

Daniel Morris

Bio: Mr. Morris is the Managing Director of Morris + D'Angelo, a multi-state CPA firm. He began his professional accounting career in 1984 at Ernst & Young in Silicon Valley, California and now has 30+ years of CPA experience. He received his Bachelor of Science from the University of Oregon. He is active with the California Society of CPAs and the American Institute of CPAs (AICPA). He has helped establish a number of Silicon Valley startups including Signio that was acquired by Verisign for \$1.2 billion in 2000.

Reason for Interest: "There was a general request for volunteers at an Oregon CPA Society CPE Event. I have served in leadership on both a state (California) and national level for the CPA profession. I have previously volunteered to assist the City of San Jose (community volunteer). I have returned to live/work in the greater Portland area with an office downtown. It is natural for me to assist local government with my skills and abilities.

Dharam Yadav

Bio: Mr. Yadav is a CPA and MBA (University of Oregon) who has been providing accounting, tax and business consultation services since 1978. He has experience working in a Fortune 500 corporation in finance, accounting and general management. His breadth of domestic and international experience includes serving as a controller, internal auditor, and general manager of a foreign subsidiary. He is a member of the American Institute of CPAs (AICPA) and the Oregon Society of CPAs. He has served on the Business License Appeals Board since 1995.

Reason for Interest: "To serve the community"

Agenda No.
APPOINTMENT REPORT
 Title

Appoint Gwendolyn Griffith and Daniel Morris and reappoint Dharam Yadav to the Business License Appeals Board (Report)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Wheeler</p>	<p>CLERK USE: DATE FILED <u>AUG 15 2017</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler <i>kc</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p>
<p>BUREAU APPROVAL Bureau: Office of the Mayor</p>	<p>ACTION TAKEN:</p> <p style="text-align: center; font-weight: bold; font-size: 1.2em;">AUG 24 2017 CONFIRMED</p>
<p>Prepared by: Scott Karter Date Prepared: July 19, 2017</p>	
<p>Impact Statement 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 August 23, 2017</p>	

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. Eudaly	4. Eudaly	✓	
Wheeler	Wheeler	✓	