

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 98-2664
THE APPOINTMENT OF JUDY RICE)
TO THE METROPOLITAN EXPOSITION) Introduced by Mike Burton
RECREATION COMMISSION) Executive Officer

WHEREAS, The Metro Code, Section 6.01.030, provides that the Council confirms members to the Metropolitan Exposition Recreation Commission; and

WHEREAS, the City of Portland's appointee, Mitzi Scott term expired January, 1998; and

WHEREAS, The Portland City Council has provided notice of the nomination of Judy Rice to serve on the Metropolitan Exposition Recreation Commission in the position previously occupied by Mitzi Scott; and

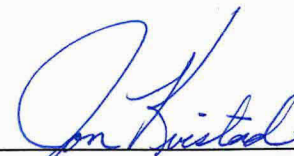
WHEREAS, The Executive Officer has accordingly Judy Rice to serve the term starting July 1, 1998 which shall expire June 30, 2002; and

WHEREAS, The Council finds that Judy Rice has the experience and expertise to engender confidence in the likelihood that her membership will result in a substantial contribution to the work of the commission; now, therefore,

BE IT RESOLVED,

That Judy Rice is hereby confirmed for appointment as a member of the Metropolitan Exposition Recreation Commission for the term beginning July 1, 1998 and ending June 30, 2002.

ADOPTED by the Metro Council this 18th day of JUNE,
1998.



Jon Kvistad, Presiding Officer

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 98-2664 FOR THE PURPOSE OF CONFIRMING CITY OF PORTLAND NOMINEE JUDY RICE AS A MEMBER OF THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: May 26, 1998

Presented by: Mike Burton

BACKGROUND:

Ms. Judy Rice has been nominated by the Portland City Council to replace Ms. Mitzi Scott as a member of the Metropolitan Exposition-Recreation Commission. Ms. Scott's term expired in January, 1998.

Ms. Rice has been appointed to replace Ms. Scott on the Commission by Executive Officer Mike Burton, who accordingly advances the name to Council for confirmation.

A copy of the resolution from the City of Portland nominating Ms. Rice and the appointee's bio are attached.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends that Judy Rice be confirmed to fill the City of Portland vacancy on the Metropolitan Exposition-Recreation Commission.



CITY OF
PORTLAND, OREGON

Gretchen Miller Kafoury, Commissioner
1220 S.W. 5th Avenue
Portland, Oregon 97204
Telephone: (503) 823-4151
Fax: (503) 823-3036

May 20, 1998

Mike Burton
Executive Officer
Metro
600 NE Grand Avenue
Portland, OR 97232-2736

RECEIVED

MAY 22 1998

EXECUTIVE OFFICER

Dear Mike,

On April 15, 1998, the Portland City Council voted unanimously to approve the appointment of Judy Rice to serve as a member of the Metropolitan Exposition-Recreation Commission. We are forwarding her nomination to you and the Metro Council as our replacement for Mitzi Scott, who previously served as one of the City's appointments to the Commission.

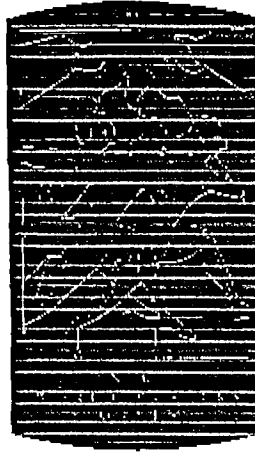
Ms. Rice is currently Chair of the Portland Oregon Visitor's Association and due to that commitment she will need to begin her service on MERC July 1, 1998 for a term expiring June 30, 2002.

Attached is a copy of the Resolution 35686 outlining this appointment. If you have any questions, please feel free to contact me or Melissa Litin on my staff at 823-3033.

Sincerely,

Gretchen Miller Kafoury
Commissioner
Public Affairs

cc: Mark Williams, MERC General Manager



MEDIA RELEASE

For Immediate Release

November 5, 1997

Contact: Susan Carpenter - 503-226-1998

R#97-08

JUDY RICE JOINS 1998 NIKE WORLD MASTERS GAMES STAFF

Portland, OR — Judy Rice, former Executive Vice President and Manager of Human Resources for U.S. Bank, has joined the 1998 NIKE World Masters Games as Director of Volunteer Services. The announcement was made by Doug Single, General Manager and CEO of the Games.

"Judy brings a wealth of knowledge and resources to the 1998 NIKE World Masters Games family," stated Single. "Her proven track record will help in the immense task of recruiting, training and placing volunteers for this international event. We are delighted to have her join us."

A graduate of the Stanford Executive Program of Stanford University, Portland State University (MBA) and University of Oregon (B.A. - Political Science), Rice joins the World Masters Games after spending the last nine years with U.S. Bank in their corporate offices. Her relationship with U.S. Bank spans almost 15 years, going back to 1973. Rice also spent nine years with the Boise Cascade Corporation in their management division.

-more-



International Masters Games Association

The Global Celebration Of Sport For Life

November 5, 1997
R#97-08
Judy Rice

In her role as Director of Volunteer Services, Rice is responsible for the recruitment and training of over 10,000 volunteers to help stage the largest international multisport event in the world. Over 25,000 athletes, along with family and companions, will be participating in 25 Olympic-type sports August 9 - 22, 1998. The Games will rely very heavily on an estimated volunteer base of 10,000 individuals to stage the most successful Games in history.

In addition to her success in the professional spotlight, Rice serves on numerous civic organizations boards — most notably as Chair of the Portland Oregon Visitors Association (POVA). Additional associations include Marylhurst College (Board of Directors), Board of Medical Examiners and the Oregon Women's Forum.

The 1998 NIKE World Masters Games is a not-for-profit affiliate of the Portland Oregon Sports Authority (POSA).

For more information, please contact Susan Carpenter at the 1998 NIKE World Masters Games at 503-226-1998, ext. 331.

RESOLUTION No.

35686

Nominate Judy Rice to serve as a member of the Metropolitan Exposition-Recreation Commission.

WHEREAS, the Executive Officer of the Metropolitan Service District has invited the City to nominate candidates who are residents of the City of Portland to serve as members of the Metropolitan Exposition-Recreation Commission;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Portland, Oregon nominates the following named individual to serve on the Metropolitan Exposition-Recreation Commission:

July 1, 1998, for a term expiring June 30, 2002.

BE IT FURTHER RESOLVED, that the City Council requests the Executive Officer of the District to appoint, and the Council of the District to confirm, the forenamed individual as a member of the Metropolitan Exposition-Recreation Commission.

Adopted by the Council, APR 15 1998

Prepared by: Melissa Litin
April 8, 1998

Commissioner Kafowry

BARBARA CLARK
Auditor of the City of Portland

By Britta Olson
Deputy

441

Agenda No.

RESOLUTION NO.

35686

Title

Nominate Judy Rice to serve as a member of the Metropolitan Exposition-Recreation Commission.
(Resolution)

INTRODUCED BY	Date Filed: APR 9 1998
<i>Kafoury</i>	Barbara Clark Auditor of the City of Portland
NOTED BY COMMISSIONER	
Affairs <i>(MIL)</i>	By: <i>Cay Kershner</i> Deputy
Finance and Administration	For Meeting of:
Safety	Action Taken:
Utilities	
Works	
BUREAU APPROVAL	
Bureau: <i>Public Affairs</i>	
Prepared by Date	
Melissa Litin April 8, 1998	
Budget Impact Review:	
Completed X Not Required	
Bureau Head:	

AGENDA		FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
			YEAS	NAYS
Consent <input checked="" type="checkbox"/>	Regular	Francesconi	{	
NOTED BY		Hales		
City Attorney		Kafoury		
City Auditor		Sten		
City Engineer		Katz		