BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENT OF GARY W. REYNOLDS TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION Resolution No. 07-3753

Introduced by David Bragdon, Council President

WHEREAS, the Metro Code, Section 6.01.030(a) provides that the Metro Council President shall appoint all members to the Metropolitan Exposition Recreation Commission; and

WHEREAS, the Metro Code, Section 6.01.030(b) provides that the Metro Council President's

)

appointments to the Commission are subject to confirmation by the Metro Council; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(d)(3) and (g) the Metro Council President has

nominated Gary W. Reynolds as a candidate to replace Sheryl Manning as a member on the Commission due

to her resignation from the Commission as of December 31, 2006, for the remainder of Ms. Manning's term;

and

WHEREAS, the Metro Council President submitted his appointment of Mr. Reynolds to the Metro

Council for confirmation; and

WHEREAS, the Council finds that Gary W. Reynolds has the experience and expertise to make a substantial contribution to the Commission's work; now, therefore,

BE IT RESOLVED, that the Metro Council hereby confirms the Council President's appointment of

Gary W. Reynolds as a member of the Metropolitan Exposition Recreation Commission beginning on

January 1, 2007, and ending December 31, 2009.

ADOPTED by the Metro Council this day of January, 2007. avid Bragdon, Council President Gesetzlich Verabschiedet Approved as to form: Officially Approved Daniel B. Cooper, Metro Attorney Regionaler Gemeinderat METRO COUNCIL

Page 1 of 1 - Resolution No. 07-3753 m:\attorney\confidential\5.3.3\Reynolds Resolution 2007.07-3753.002 OMA/NAS/kvw (12/13/06)

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 07-3753 FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENT OF GARY W. REYNOLDS TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION

Date: December 18, 2006

Prepared by: Kathy Taylor

BACKGROUND

The Metro Code, Section 6.01.030(a), gives the Metro Council President sole authority to appoint all members of the Metropolitan Exposition Recreation Commission, subject to confirmation by the Council. Section 6.01.030(d)(3) of the Code allows the Metro Council President to nominate a candidate for appointment for the Council President's consideration. Under Section 6.01.030(g) of the Metro Code, vacancies are filled pursuant to the procedure governing initial appointments.

Commissioner Sheryl Manning, originally appointed by the Metro Council President, resigned from the Commission December 31, 2006. Accordingly, a spot remains vacant on the Commission. The Metro Council President has nominated Gary W. Reynolds as a candidate for membership on the Commission to replace Sheryl Manning. The Council President has concurred with this nomination and accordingly submitted his appointment of Mr. Reynolds to the Council for confirmation. If confirmed, Mr. Reynolds would, pursuant to Metro Code, Section 6.01.030(g), serve the remainder of Ms. Manning's term, beginning January 1, 2007 and ending December 31, 2009.

A copy of Mr. Reynolds' resume is attached.

Metro Chief Operating Officer Michael Jordan concurs with this appointment.

ANALYSIS/INFORMATION

1. Known Opposition.

None

2. Legal Antecedents.

Metro Code, as referenced above.

3. Anticipated Effects: (identify what is expected to occur if the legislation is adopted)

Appointment of Mr. Reynolds in the manner provided by the Metro Code.

4. Budget Impacts.

None

RECOMMENDATION

Page 1 Staff Report to Resolution No. 07-3753 m:\attorney\confidential\5.3.3\Reynolds Staff Report 2007.07-3753.002 OMA/NAS/kvw (12/13/06) The Chief Operating Officer recommends approval of Resolution 07-3753 to confirm the appointment of Gary W. Reynolds to the Metropolitan Exposition Recreation Commission and to begin serving January 1, 2007.

Gary W. Reynolds, CPA

Professional Profile

Gary has been in public accounting since 1975. The majority of those years he has been a company owner, both as a founder of small local firm focused on audit services, and as a founding shareholder of Perkins & Company in 1986. The goal for founding Perkins & Company was to form an accounting firm that offered the depth of service usually only found in national or regional firms, but remain locally-based with strong focus on personal service. Today, Perkins & Company is Portland's largest locally-based accounting firm. Gary became president of Perkins & Company in 2005. He continues to handle client responsibilities for a variety of large closely-held businesses throughout the West Coast, with primary emphasis in manufacturing and distribution, real estate, insurance, retail, and service organizations. In addition to providing auditing and accounting services, he regularly consults with clients on obtaining financing, mergers and acquisitions, tax planning, general financial management issues, and establishing and operating Employee Stock Ownership Plans.

Education

Bachelor of Science, Business Administration, with honors University of Oregon, Eugene, OR Professional and Civic Affiliations Oregon Society of Certified Public Accountants Former Secretary and Board of Directors Past chairman of Quality Review Committee Past chairman of Accounting and Auditing Standards Committee Instructor for continuing education classes in peer reviews Named 1990 and 1992 Oregon AICPA Discussion Leader of the Year American Institute of Certified Public Accountants Professional Liability Insurance Committee (2002-2005) Quality Review Executive Committee member (1989-92) National Accounting and Auditing Advanced Technical Symposium Steering Committee (1993-96); national conference speaker (1995) Oregon State Board of Accountancy OSCPA and Oregon Legislature on mandatory quality review legislation Practice Review Committee (1986-88) Oregon College of Art & Craft Board Member Chairman, Board of Trustees (2003-04) Northwest Business for Culture and the Arts Board of Directors Accounting Circle, University of Oregon Lundquist College of Business **Executive Committee** Portland Golf Club **Rules** Committee

Gary W. Reynolds President and Shareholder (503) 221-7505 greynolds@perkins-group.com

Perkins & Company, P.C. Certified Public Accountants and Business Advisors 1211 SW Fifth Ave., Suite 1000 Portland, Oregon 97204

> (503) 221-0336 www.perkins-group.com

Page 3 Staff Report to Resolution No. 07-3753 m:\atomey\confidential\5.3.3\Reynolds Staff Report 2007.07-3753.002 OMA/NAS/kvw (12/13/06)