EXECUTIVE ORDER NO. 36

EFFECTIVE DATE: OCTOBER 26, 1987

SUBJECT: PROCEDURES FOR APPOINTMENTS OF MEMBERS OF METROPOLITAN EXPOSITION-RECREATION COMMISSION

The purpose of this Executive Order is to define the procedures that will be followed by the Executive Officer in appointing members to the Metropolitan Exposition-Recreation Commission.

- I. NOMINATION PROCESS. The Executive Officer will accept nominations to the Metropolitan Exposition-Recreation Commission as follows:
 - A. The County Commissions of Clackamas, Multnomah and Washington counties each shall nominate one (1) candidate. The candidates must be residents of the nominating county.
 - B. The City Council of the City of Portland shall nominate one (1) candidate for each of two (2) positions. The candidates must be residents of the City of Portland.
 - C. Two (2) nominees shall be at the sole discretion of the Executive Officer.
- II. APPOINTMENT PROCESS. The Executive Officer shall, if she concurs in the nominations received from the County Commissions of Clackamas, Multnomah and Washington counties or the City Council of the City of Portland, transmit the names of the persons so nominated to the Council of the Metropolitan Service District as appointments for confirmation. In addition, the Executive Officer shall transmit two (2) additional names as appointments for confirmation. If a nominee submitted by one of the jurisdictions does not meet the Executive Officer's approval, the Executive Officer shall so notify the jurisdiction which shall nominate another candidate. If an appointment submitted to the Council for confirmation is rejected by the Council, the Executive Officer shall, after following the nomination procedures provided for above, submit another name to the Council for confirmation of appointment.
- III. TERMS OF MEMBERS. The Executive Officer shall designate which appointments are for the specified terms set forth in Ordinance No. 87-225. In addition, the Executive Officer shall at the time the appointments are submitted to the Council for confirmation inform the Council which member is designated to serve as the initial Chairperson of the Commission.
- IV. VACANCIES. Upon the existence of a vacancy for any cause the Executive Officer shall appoint a replacement member. In making such replacement appointments the Executive Officer shall follow the nomination procedures set forth in this Executive Order so that the

member being replaced shall be nominated from the same source as the succeeding member. In the event the initial Chairperson shall not complete the initial term of appointment the Executive Officer will designate one of the members as the replacement Chairperson.

ORDERED this 26th day of October 1987.

Rena Cusma, Executive Officer

DBC/gl 8400C/519