

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE	)	RESOLUTION NO. 10-4113
COUNCIL PRESIDENT'S APPOINTMENT OF	)	
KARIS J.A. STOUDAMIRE-PHILLIPS TO THE	)	Introduced by David Bragdon, Council
METROPOLITAN EXPOSITION-RECREATION	)	President
COMMISSION	)	

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

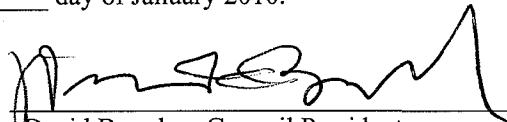
WHEREAS, pursuant to Metro Code, Section 6.01.030(d)(3) and (g) the Metro Council President has appointed Karis J.A. Stoudamire-Phillips as a candidate; and

WHEREAS, the Metro Council President submitted his appointment of Karis J.A. Stoudamire-Phillips to the Metro Council for confirmation; and

WHEREAS, the Metro Council finds that Karis J.A. Stoudamire-Phillips has the experience and expertise to make a substantial contribution to the Commission's work; now therefore,

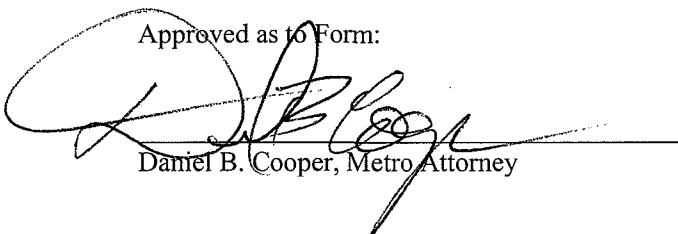
BE IT RESOLVED that the Metro Council hereby confirms the Council President's appointment of Karis J.A. Stoudamire-Phillips as a member of the Metropolitan Exposition-Recreation Commission beginning on January 7, 2010, and ending December 31, 2013.

ADOPTED by the Metro Council this 7 day of January 2010.

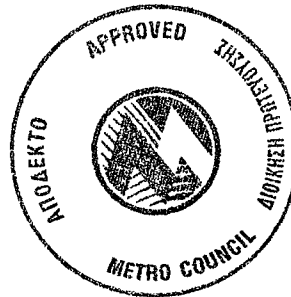


\_\_\_\_\_  
David Bragdon, Council President

Approved as to Form:



\_\_\_\_\_  
Daniel B. Cooper, Metro Attorney



## STAFF REPORT

### IN CONSIDERATION OF RESOLUTION NO. 10- 4113, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT’S APPOINTMENT OF KARIS J.A. STODAMIRE-PHILLIPS TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

---

Date: December 30, 2009

Prepared by: Tom Matney  
Ext. 1853, Council Office

## BACKGROUND

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

The Metro Council President has appointed Karis J.A. Stoudamire-Phillips as a candidate for membership on the Commission. The Council President has submitted his appointment of Ms. Stoudamire-Phillips to the Metro Council for confirmation. If confirmed, Ms. Stoudamire-Phillips would, pursuant to Metro Code, Section 6.01.030(g), serve a 4-year term beginning January 7, 2010 and ending December 31, 2013.

### Community Experience

American Red Cross – Oregon Trail Chapter Board Member	2000 - 2004
Big Brother Big Sister African American Advisory Board	2007 - Present
Boise Neighborhood Association Member and Treasurer	2003 - Present
Boys and Girls Club Board of Directors	2001 - 2004
The Bridge Builders Board Member	2001 - Present
The Black Baccalaureate Chair	2001 - Present
Delta Sigma Theta Sorority, Inc. Portland Alumnae Chapter	2002 - Present
The Portland Chapter of the Links, Inc.	2007 - Present
The Portland Rotary Club Member	2009 - Present
Piedmont Rose Association Board Member	2007 - Present
St. Mary’s Academy Alumni Council Member	2003 - Present
Schoolhouse Supplies Board Member	2002 - Present
YWCA Board of Directors	2004 - Present

### Work Experience

Corporate Relations Officer, Legacy Health System Foundation	2008 - Present
Foundation Administrator, Damon Stoudamire, Inc.	1998 - 2008
Public Affairs Specialist, American Red Cross	1999 - 2001
Researcher, Allergy Associates Research Center	1997 - 1999
Medical Assistant, Allergy, Asthma, and Dermatology Associates	1994 - 1997

## ANALYSIS/INFORMATION

### 1. Known Opposition

None.

**2. Legal Antecedents**

Metro Code, as referenced above.

**3. Anticipated Effects**

Appointment of Ms. Stoudamire-Phillips to the Metropolitan Exposition-Recreation Commission in the manner provided by the Metro Code.

**4. Budget Impacts**

None.

**RECOMMENDED ACTION**

The Council President David Bragdon recommends approval of Resolution 10- 4113 to confirm the appointment of Karis J.A. Stoudamire-Phillips to the Metropolitan Exposition-Recreation Commission and to begin serving January 7, 2010.