

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 13-4478
COUNCIL PRESIDENT'S REAPPOINTMENT OF)
KARIS J.A. SToudAMIRE-PHILLIPS TO THE) Introduced by Tom Hughes,
METROPOLITAN EXPOSITION RECREATION) Council 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 ("the 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 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 reappointment of Karis J.A. Stoudamire-Phillips as a member of the Metropolitan Exposition Recreation Commission, for a 4-year term as provided by the Metro Code, commencing immediately, on January 1, 2014 through December 31, 2017.

ADOPTED by the Metro Council this 12th day of December 2013.


Tom Hughes, Council President



Approved as to Form:


Alison R. Kean, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 13-4478, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S REAPPOINTMENT OF KARIS J.A. STOUDAMIRE-PHILLIPS TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION

Date: December 12, 2013

Prepared by: Teri Dresler

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 Metro Code allows the Council President to nominate a candidate for appointment for the Metro Council's consideration.

The Metro Council President has reappointed Karis J.A. Stoudamire-Phillips to membership on the Commission. The council President has submitted his reappointment 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 1, 2013 and ending December 31, 2017. A copy of Ms. Stoudamire-Phillips' biography is attached as Attachment 1 to this Staff Report.

Metro Chief Operating Officer Martha Bennett concurs with this appointment.

ANALYSIS/INFORMATION

- **Known Opposition.** None
- **Legal Antecedents.** Metro Code as referenced above.
- **Anticipated Effects.** Reappointment of Ms. Stoudamire-Phillips to the Metropolitan Exposition Recreation Commission, in the manner provided by the Metro Code.
- **Budget Impacts.** None

RECOMMENDED ACTION

The chief Operating Officer recommends approval of Resolution 13-4478 to confirm the reappointment of Karis J.A. Stoudamire-Phillips to the Metropolitan Exposition Recreation Commission and to begin serving January 1, 2014.

Attachment 1

Resolution 13-4478: Confirming the Council President's Reappointment of Karis J.A. Stoudamire-Phillips to the Metropolitan Exposition Recreation Commission

Karis J.A. Stoudamire-Phillips Biography

Karis Stoudamire-Phillips supervises Corporate Responsibility and Community Relations at Moda Health (formerly ODS). She administered the Damon Stoudamire, Inc. Foundation from 1998 to 2008, and worked for Legacy Health Systems Foundation, the American Red Cross, Pacific Northwest Regional Blood Services, and Allergy Associates Research Center previously.

Mrs. Stoudamire-Phillips is a Portland native and lifelong contributor to community service. Board memberships past and present include the YWCA, Children's Cancer Association, Schoolhouse Supplies, Piedmont Rose Association, American Red Cross, Boys and Girls Clubs and St. Mary's Academy Alumni Council, to name a few. She serves as treasurer of the Boise Neighborhood Association and is a member of the Corporate Volunteer Council, Grantmakers of Oregon and Southwest Washington, Delta Sigma Theta Sorority, Jack & Jill and the Portland Development Commission Neighborhood Economic Development Leadership Group.

Karis resides in North Portland with her husband, Mike Phillips, and son Michael, Jr.