

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 91-1417
THE APPOINTMENT OF METRO'S)
REPRESENTATIVES TO THE OREGON) Introduced by Rena Cusma
TOURISM ALLIANCE BOARD) Executive Officer

WHEREAS, The Metropolitan Service District is a member of the Oregon Tourism Alliance (OTA), a consortium of eleven governments, including the City of Portland, Clackamas County, Clatsop County, Columbia County, Lincoln County, Multnomah County, Tillamook County, Washington County, Yamhill County, Port of Portland and Metro; and

WHEREAS, The Alliance has successfully implemented a regional tourism strategy benefitting each member jurisdiction and the State of Oregon; and

WHEREAS, The strategy complements the marketing and success of the Oregon Convention Center; and

WHEREAS, Metro appointed Karen Whitman, private citizen, to represent Metro on the Oregon Tourism Alliance Board, together with Councilor David Knowles as alternate.

WHEREAS, Karen Whitman has resigned as of January 22, 1991; and Councilor Knowles has simultaneously removed himself as Metro's alternate to the OTA Board; and

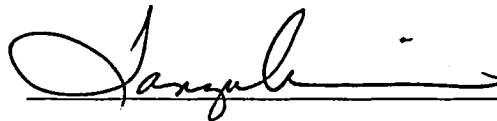
WHEREAS, Metro continues to endorse the concept and work of the Oregon Tourism Alliance and desires to remain a partner to the regional strategies process; and

WHEREAS, Continued representation requires the appointment of a board member and an alternate to serve the remaining portion of the vacated positions; now therefore,

BE IT RESOLVED,

That Pamela Stebbeds Knowles be confirmed as Metro's appointment to represent Metro as a member of the Oregon Tourism Alliance board; and that Don Rocks, Executive Assistant to the Executive Officer, be confirmed as alternate through June 31, 1992.

ADOPTED by the Council of the Metropolitan Service District this 11th day of April, 1991.



Tanya Collier, Presiding Officer

REGIONAL FACILITIES COMMITTEE REPORT

RESOLUTION NO. 91-1417, CONFIRMING THE APPOINTMENT OF METRO'S REPRESENTATIVES TO THE OREGON TOURISM ALLIANCE BOARD

Date: April 10, 1991

Presented by: Councilor Buchanan

COMMITTEE RECOMMENDATION: At its April 9, 1991 meeting, the Regional Facilities Committee voted unanimously to recommend Council adoption of Resolution No. 91-1417. Voting were Councilors Knowles, Bauer, Buchanan, Gardner, and McFarland.

COMMITTEE DISCUSSION/ISSUES: Don Rocks introduced the resolution by explaining that Karen Whitman, Metro's previous representative to the Oregon Tourism Alliance (OTA), resigned effective January 22, 1991. He introduced Pamela Stebbeds Knowles, the Executive Officer's nominee to replace Ms. Whitman, and pointed out that the resolution also names Mr. Rocks as Metro's alternate to the OTA Board, replacing Councilor David Knowles.

Ms. Knowles made a brief statement. She is a lawyer in private practice, with a specialty in hospitality law. She has worked with the Portland/Oregon Visitors Association (POVA), and other tourism groups. She has reviewed the OTA work plan, and is interested in the public/private and public/public partnerships that the OTA is pursuing.

There was no substantive committee discussion, and Councilor Buchanan moved approval of the resolution.

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 91-1417 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF METRO'S REPRESENTATIVE TO THE OREGON TOURISM ALLIANCE BOARD AND AN ALTERNATE.

Date: March 6, 1991

Presented by: Don Rocks

FACTUAL BACKGROUND AND ANALYSIS

Resolution No. 91-1417 replaces both Karen Whitman as the Metro voting citizen appointment to the Oregon Tourism Alliance Board and Councilor David Knowles as alternate.

Karen Whitman resigned effective January 22, 1991 owing to a business merger and associated demands upon her time. Councilor David Knowles simultaneously stepped down as alternate.

Resolution No. 91-1417 appoints Pamela Stebbeds Knowles to the Oregon Tourism Alliance Board to serve the unexpired portion of Karen Whitman's term. Don Rocks will replace Councilor David Knowles as alternate.

McDonald,
Babb &
Clarkson, Inc.

RECEIVED
JAN 22 1991
METRO SERVICE DISTRICT

January 22, 1991

Rena Cusma, Executive Officer
METROPOLITAN SERVICE DISTRICT
2000 SW First Avenue
Portland, Oregon 97201

Dear Rena:

It is with regret that I resign as a director of the Oregon Tourism Alliance.

You may have heard that my agency has joined forces with McDonald, Babb & Clarkson effective January 1, 1991. The time requirements associated with the new market opportunities won't allow me to continue many worthwhile civic projects. OTA is deserving of much more than I am presently able to give.

Thank you for your trust and confidence. I look forward to a much more manageable schedule in the future. And, I hope we'll have a chance to work together again.

Yours very truly,



KAREN WHITMAN

KW/jl

DAVIS WRIGHT TREMAINE

LAW OFFICES

2300 FIRST INTERSTATE TOWER • 1300 SW FIFTH AVENUE • PORTLAND, OR 97201-5682
(503) 241-2300

PAMELA STEBBEDS KNOWLES

February 22, 1991

Mr. Don Rocks
Metro
2000 S.W. First
Portland, OR 97201

Re: Oregon Tourism Alliance

Dear Mr. Rocks:

I understand that an opening currently exists for a citizen representative from Metro on the Oregon Tourism Alliance. I would like to be considered for the position and have enclosed a copy of my resume for your review. As indicated on my resume, I am a lawyer and have been in practice for approximately eight years. I am a partner at Davis Wright Tremaine and Chairperson of the firm's Hospitality Law Department. In this position, I have assisted numerous clients involved in the hospitality industry, and have established a close working relationship with the Oregon Restaurant Association, Portland Oregon Visitors Association, and Oregon Hospitality News. I have also enclosed a copy of the Hospitality Department resume to illustrate the depth of our involvement in the industry. Most importantly, I am an Oregon native and can claim to have visited and enjoyed tourist attractions in every corner of the State. I hope my qualifications match those required for the Alliance. Thank you in advance for your consideration.

Very truly yours,

DAVIS WRIGHT TREMAINE



Pamela Stebbeds Knowles

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Enclosures
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PAMELA STEBBEDS KNOWLES

AREAS OF LEGAL EMPHASIS

General Business
Administrative
Public Education Law
Employment Law

PROFESSIONAL HISTORY

Associate, Ragen, Tremaine, Krieger, Schmeer & Neill,
1983-Present
Intern Deputy District Attorney, Multnomah County, 1982-83
Law Intern, Reporters Committee for Freedom of the Press, 1982
Legislative Correspondent, John H. Rousselot (R-CA), 1979
High School Teacher, Josephine County School District, 1977-78

EDUCATION

Northwestern School of Law, Lewis & Clark College, J.D., 1983
Oregon State University, B.S., 1977

ADMITTED TO PRACTICE

Oregon

ACTIVITIES

Child Care Support Services, Inc., Board of Directors,
1983-Present Convenor of the Board, 1985-Present
Oregon Commission on Child Care, 1985-Present; Chairwoman,
1988
Member, Institute for Managerial and Professional Women,
1985-Present Vice President Administration, 1988 Newsletter
Committee, 1987-Present Planning Committee Member, Pacific
Northwest Institute of Special Education and the Law, 1985
Speaker, Pacific Northwest Institute of Special Education and
the Law, "Communicable Diseases," 1986
Oregon Women's Political Caucus, City Club of Portland
Oregon School Boards Association, Council of School Attorneys,
1984-Present

HOSPITALITY AREAS OF PRACTICE

Employment Law
Administrative Law
Licensing
General Business

HOSPITALITY ARTICLES, PUBLICATIONS, AND SEMINARS

Newsletter Articles:

- OLCC Policy Concerning Changes of Ownership, closures and Secured Parties
- Driving While Under the Influence
- Recent Developments Liquor Liability
- Sexual Harassment
- Restaurant Reviews
- Personal Liability Even Though Incorporated

Seminars:

- Oregon Restaurant & Beverage Association Annual Convention (1988) "Employer/Employee Relations"
- Oregon Restaurant & Beverage Association Seminars in Portland and Eugene "Employer/Employee Relations"

Oregon Restaurateur Magazine:

- Oregon Restaurant Hospitality Association "Wage & Hour Issues"

Oregon Hospitality News:

- When can you Fire your Employees Without Risk of Being Sued? (April/May 1988)
- Personnel Management
(Part I - June/July 1988)
(Part II - August/September 1988)
- Harrasment in the Workplace (March/April 1988)

Hospitality Law Department

DEPARTMENT RESUME

HOSPITALITY LAW DEPARTMENT
Pamela Stebbeds Knowles, Chair

The Davis Wright Tremaine Hospitality Department has served clients in the hospitality industry for over 15 years and enjoys an unsurpassed reputation in the hospitality industry. Lawyers in the Hospitality Department maintain close contact with local and national restaurant, lodging and hospitality associations providing the associations with information about changes in law and regulations affecting the industry. Davis Wright Tremaine regularly makes presentations to industry groups and writes for industry publications. We also provide our clients with timely information concerning the hospitality industry through a regularly published Hospitality Newsletter.

Hospitality Group lawyers assist hospitality clients regarding a wide variety of issues including regulatory and licensing matters, commercial finance, business formation, business transactions, real estate matters, employment matters and litigation. Representative clients include restaurants, hotels and motels, entertainment promoters, cities, government agencies, insurance companies and industry associations.

We maintain a relationship with our hospitality clients through the publication of a Hospitality Newsletter, participation at industry conventions and writing for industry publications. Through regular contact with our existing clients we not only continue to be called concerning new matters, we also enjoy the frequent referral of new clients involved in the hospitality industry.

HOSPITALITY GROUP LAWYERS:

The following lawyers are active members of the Hospitality Group:

James K. Neill
Fred M. Aebi
Pamela Stebbeds Knowles
Carol J. Bernick
Peter A. Sergienko
Steven A. Rinkle
Lory J. Kraut
Claudia M. Larkins