

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING A
THIRD CITIZEN MEMBER APPOINTEE TO
THE METRO POLICY ADVISORY COMMITTEE
(MPAC)

) RESOLUTION NO. 93-1760
) Introduced by Rena Cusma
) Executive Officer

WHEREAS, the voters of the District approved a Metro Charter in the General Election of November 3, 1992 which document establishes a Metro Policy Advisory Committee (MPAC), and;

WHEREAS, the Metro Charter, and Metro Code Section 6.01.030, provides that three citizen members of the Metro Policy Advisory Committee (MPAC) shall be appointed by the Executive Officer and confirmed by the council, and;

WHEREAS, such members shall reside within the District boundaries but may not be an elected officer of or employed by Metro, the state, or a city, county or special district, and;

WHEREAS, it is necessary for the conduct of Metro Policy Advisory Committee (MPAC) business that citizen members representing Metro be named and seated, and;

WHEREAS, two of the three required citizen members were appointed and confirmed by Resolution 93-1742 and the third citizen member has been appointed by the Executive Officer and remains to be confirmed; now, therefore,

BE IT RESOLVED

1. That Sandra Suran, citizen of the District, be confirmed as a member of the Metro Policy Advisory Committee (MPAC):

2. That as a citizen member representing Metro, Sandra Suran shall serve an indefinite term until such time as she may be replaced by a subsequent appointment of the Executive Officer and confirmation by the Metro Council.

ADOPTED by the Metro Council this 25th day of
February, 1993.



Judy Wyers, Presiding Officer

SANDRA VAN HANDEL SURAN, CPA**RESUME**

EDUCATION: Bachelor of Business Administration in Accounting
University of Portland, 1968

BIRTHDATE AND PLACE: April 12, 1944
Appleton, Wisconsin

EMPLOYMENT:

1990 - Present The Suran Group
Multi-disciplinary consulting firm (planning, human resources, marketing and operations) providing services to small and large companies and organizations. Specializes in planning, organizational development, business diagnostics, board development, financing strategies.

1988 - 1989 State of Oregon Small Business Advocate
Led development of small business strategic plan; supervised implementation of small business programs.

1985 - 1988 Peat Marwick Main & Company (Partner)
Same functions as below. Served as partner in small business division. Served on national small business steering committee.

1977 - 1985 Suran & Company, CPAs (Partner)
Auditor; general small business and not-for-profit organizations advisor on strategic and operational planning; development of business plans, financing alternatives, organizational strategies and structures; new business acquisition and business sale assistance; financial and general management information systems assistance.

1974 - 1977 Sandra A. Suran, CPA (Sole Proprietorship)
Same functions as below.

1970 - 1974 Dant, Suran & Company, CPAs (CPA/Senior Accountant)
Tax consultant; auditor; general small business advisor on business plans, cash flow projections, financing assistance, accounting systems.

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1967 - 1969 George E. Mack, CPA (Accountant)

Tax return preparer and tax advisor; general small business advisor.

PUBLIC BOARDS:

Federal Reserve Bank of San Francisco, Portland Branch -
Past Member, Board of Directors

Federal Reserve Bank of San Francisco - Past Vice Chair,
12th District Advisory Council on Small Business and
Agriculture

Oregon Mutual Insurance Company - Past Member, Board of
Directors

Business Banking Corporation - Past Organizing Director

PROFESSIONAL ACTIVITIES:

American Institute of CPAs (AICPA) - ^{Past National} Member, Board of
Directors

National Association of State Boards of Accountancy (NASBA) -
Past President

Beta Alpha Psi (National Accounting Fraternity) - Past
Member, National Advisory Forum

Oregon State Board of Accountancy - Past Chair

Financial Accounting Standards Board (FASB) - Past Member of
Small Business Advisory Committee

American Women's Society of CPAs - Member

Oregon Chapter of American Women's Society of CPAs - Member

Oregon Society of CPAs - Member

First, Second and Third National Conference on State
Regulation of the Accounting Profession - Conference Co-
Moderator - 1982, 1984, 1986



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CIVIC AND COMMUNITY ACTIVITIES:

Catholic Charities of Oregon - ^{Past}Chair, ^{Current}Member of Board of Directors

Better Business Bureau of Oregon - Member, Board of Directors

Japan-America Society of Oregon - Member, Board of Directors

Washington County Historical Society - Steward

St. Vincent's Hospital & Medical Center - Past Chair, Advisory Board of Directors

University of Portland - Past Member, Board of Regents; Past Chairman, Board of Directors, National Alumni Association

Beaverton Sister Cities Foundation - Past Member, Board of Directors

Jesuit High School - Past Member, Board of Trustees

Tualatin Valley Economic Development Corporation - Past Founding Chairman, Board of Directors

Beaverton Area Chamber of Commerce - Past President

Institute for Managerial and Professional Women - Past Chair, Board of Advisors

Portland Regional Committee on Convention, Trade and Spectator Facilities (CTS) - Past Steering Committee Member

Portland Showcase - Past Co-Chair

St. Mary's Home for Boys - Past Member, Advisory Board of Directors

People for Washington County Charities - Past Member, Board of Directors

Washington County Budget Committee - Past Member

Oregon FAIR (Fair Access to Insurance Requirements) Plan - Past Chair

Associates of Good Samaritan Hospital - Past Member

Toastmasters Club - Past President



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CIVIC AND COMMUNITY ACTIVITIES: Continued

Past Chair of steering and finance committees of several political campaigns

FREQUENT INSTRUCTOR AND SPEAKER at national and regional conferences and meetings:

Trends in not-for-profit organizations
State of small business, importance of small business to the economy, problems and needs of small business
Business and strategic planning

~~Starting a small business~~

Banking relationships and financing issues

~~Analyzing financial statements~~

Women in business and professions

~~Financial reporting problems of private companies~~

Working with the Legislature

Future of the accounting profession

~~Accounting and auditing standards~~

Quality control in ~~accounting~~ firms

~~Compilation and review of financial statements~~

Entrepreneurial strategies for established organizations

HONORS:

Development of consulting services - requirements and strategies

Beaverton Business Leader of the Year - 1981

Partner-in-Residence, University of Oregon - 1982

Small Business Administration National Accountant Advocate of the Year - 1983

Recognition Award for Contributions to the Accounting Profession - American Women's Society of CPAs Oregon Chapter - 1983

Honorary Member, Beta Alpha Psi (National Accounting Fraternity) - 1984

Who's Who in the U.S.

Who's Who in American Women

White Rose Award - Outstanding Women in Oregon - 1987

Abigail Scott Duniway Award for Improving the Status of Women in Oregon - 1989

Honorary Member, Beta Gamma Sigma (National Business Honor Society) - 1989



GOVERNMENTAL AFFAIRS COMMITTEE REPORT

RESOLUTION NO. 93-1760, CONFIRMING A THIRD CITIZEN MEMBER APPOINTEE TO THE METRO POLICY ADVISORY COMMITTEE

Date: February 19, 1993

Presented by: Councilor Hansen

COMMITTEE RECOMMENDATION: At its February 17, 1993 meeting the Governmental Affairs Committee voted 5-0 to recommend Council adoption of Resolution No. 93-1760. Voting were Councilors Gates, Gardner, Hansen, Moore, and Wyers.

COMMITTEE DISCUSSION/ISSUES: Sandra Suran appeared to testify before the committee. Chair Gates asked if she had ever been convicted of a felony; she has not. Chair Gates then asked Ms. Suran how she perceives the role of MPAC and its relationship to Metro. Ms. Suran said she saw MPAC's role as assisting Metro to be a more effective regional government.

Councilor Moore asked Ms. Suran why she is interested in serving on MPAC, and how she would bring her citizen viewpoint to the committee. Ms. Suran said her citizen role make it important to represent the entire region and not a single geographic area. It will be her job to look beyond individual interests and boundaries in order to make regional government more effective, and encourage others to adopt that broader perspective. Councilor Moore asked how she would represent the views of citizens; what would be her constituency? Ms. Suran said she understood the value of government while being outside government, and she could bring a balanced view. She cited her experience as a founding member of the Tualatin Valley Economic Development Corporation, in which her role was to balance the needs and interests of business and government; her role on MPAC would be similar, but much broader in scope.

Councilor Wyers asked Ms. Suran if she had any business dealings with Metro. She answered that she had done a volunteer project several years ago, but there was no fee involved.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 93-1760 FOR THE PURPOSE OF CONFIRMING CITIZEN MEMBER APPOINTMENT TO THE METRO POLICY ADVISORY BOARD (MPAC).

Date: FEBRUARY 9, 1993

Presented by Don Rocks

PROPOSED ACTION:

To adopt a resolution naming Sandra Suran to serve as a citizen member of MPAC representing Metro. Council approval constitutes confirmation as required by the Metro Charter and Metro Code Section 6.01.030.

BACKGROUND AND ANALYSIS:

Ms. Suran has been interviewed by the Executive Officer, understands the time commitment and the importance of the MPAC responsibility. The appointee has a history of involvement in public affairs and policy.

Ms. Suran understands that MPAC's first job is one of organizing to conduct business. The Executive Officer has confidence in her ability to make a contribution to this initial phase.

MPAC appointees understand that they have not been appointed for a specific term and may at an unspecified future time be replaced even as the thrust of MPAC's work or the issues under consideration may benefit from specific or additional expertise.

Taken together, the three Metro citizen appointees have been and will be selected with an eye to geographic distribution and balance; not on a formula basis that institutionalizes a requirement that one representative be named from each of the three counties.