

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 95-2197
MONICA D. HARDY TO THE SOLID) Introduced by Mike Burton
WASTE RATE REVIEW COMMITTEE) Executive Officer

WHEREAS, Chapter 5.08 of Code of the Metropolitan Service District provides for the establishment of a Rate Review Committee composed of seven members, including one Metro Councilor, who shall serve as Committee chair and who shall be appointed by the Council Presiding Officer, and all other members shall be appointed by the Executive Officer, subject to confirmation by the Council; and

WHEREAS, The Executive Officer's appointments shall include two persons engaged in the business of hauling solid waste; one person with business-related financial experience; one person with experience in establishing rates; one person involved with a local recycling or waste reduction program and one citizen ratepayer; and

WHEREAS, terms for all non-Council members shall be four years each, a non-Council member may be reappointed for a consecutive term, not to exceed one full term; and

WHEREAS, Elenora C. Fielder who occupied the citizen rate payer position and whose term would expire in September, 1998, has resigned, leaving a vacancy on the Committee; and

WHEREAS, Monica D. Hardy has been recommended to complete the unexpired term of the designated citizen rate payer member; and

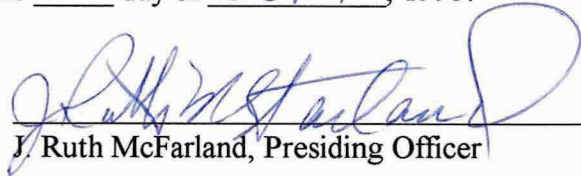
WHEREAS, Monica D. Hardy is a resident of Multnomah County who is an active member of various organizations including the Board of Directors of the Metro area YMCA, the Oregon Bar Association and a Trust Compliance Officer of First Interstate Bank and is well-suited to carry out the duties of the citizen ratepayer; and

WHEREAS, The resolution was submitted to the Executive Officer for consideration and was forwarded to the Council for approval; now, therefore,

BE IT RESOLVED,

THAT Monica D. Hardy is confirmed for appointment to the Rate Review Committee to fill the unexpired term of the citizen ratepayer member.

ADOPTED by the Council of Metro this 5 day of Oct., 1995.



Ruth McFarland, Presiding Officer

ATTACHMENT A

Monica D. Hardy

546 N. Holland Ave.
Portland, OR 97217

503-225-3246 (day)

503-286-4427 (eve)

PROFESSIONAL AFFILIATIONS

- Oregon State Bar (passed Bar exam 2/95, expected membership enrollment 9/95)
- Certified Trust Compliance Professional (CTCP)

PROFESSIONAL HISTORY

FIRST INTERSTATE BANK, Portland, OR (10/93 - Present)
Assistant Vice President/Trust Compliance Officer

Responsible for advisory services and oversight of the trust compliance programs of the First Interstate Bancorp territory, encompassing 12 states and \$145 billion in trust assets. Areas of responsibility includes risk management for personal trust, employee benefit, custody, operations, corporate trust, trust loan servicing and trust real estate. Comprehensive knowledge of fiduciary law & federal banking law (e.g. - Reg. 9 and common trust funds, ERISA as it applies to trusteeship of employee benefits plans, Reg. Z, etc.).

- Designed and implemented trust compliance programs to monitor current government regulation of the banking industry and inform trust management of pertinent issues, reviewed risk assessments, and rendered advice on trust legal/regulatory issues;
- Designed and implemented fiduciary training program for all trust employees in the NW Region of First Interstate Bank;
- Advisor on acquisitions of other bank trust departments;
- Reviewed all trust products offered by First Interstate Bank trust department for regulatory compliance;

MUHLHEIM, PALMER, ZENNECHE & WADE, Eugene, OR (9/92 - 6/93)
Law Clerk

Legal research and writing in the areas of bankruptcy and general business law.

- Law clerk for In Re Corey Partners, a nationally recognized bankruptcy case addressing the areas of general partnership law and bank trustees.

HARRANG, LONG, GARY & RUDNICK, Eugene OR (10/91 - 8/92)
Law Clerk

Legal research and writing in the areas constitutional law, bankruptcy, general business law, municipal law, and employment law.

- Researched a First Amendment case which was before the Oregon Court of Appeals
- Researched constitutionality of the Measure 5 property tax amendment to the Oregon constitution for argument before the Oregon Supreme Court

EDUCATION

- J.D., UNIVERSITY OF OREGON SCHOOL OF LAW 1993**
- **Concentration in Business Law**, Pertinent courses: Securities Regulation; Partnership and Corporate Taxation; Personal Income Tax; Trusts & Estates; Partnership and Corporations; Commercial Law; Bankruptcy; Business Planning
 - President, International Law Society, 8/91 - 6/92
 - Designed and created the first ILSA Newsletter, PANGEA
 - Director, Black Law Students Association, 8/91 - 8/92
 - Originator of the Northwest Minority Job Fair. This job fair was the first of its kind in Oregon and it continues to date
 - 1992 Frederick Douglass Moot Court Competition
- B.A., Criminal Justice, STATE UNIVERSITY OF NEW YORK 1988**
- BRUNEL UNIVERSITY, London, England 1988**

COMMUNITY INVOLVEMENT

Board of Directors, YWCA
Junior Achievement Volunteer

COMPUTER SKILLS

Hardware: IBM, Macintosh
Software: IHS Banking & Trust Library (CD-ROM); Westlaw; Lexis; Premise (Bankruptcy - CD-ROM); Microsoft Word for Windows; WordPerfect; Powerpoint

REFERENCES

Ellen Bachman, Esq.
Law Department
First Interstate Bank
1300 SW Fifth Ave, MP-2
Portland, OR 97201
503-225-2221

Sharon Secrest, AVP
Trust Compliance Officer
First Interstate Bank
1300 SW Fifth Ave, MP-2
Portland, OR 97201
503-340-5776

Wilson Muhlheim, Esq.
Muhlheim, Palmer, Zennache & Wade
975 Oak Street, Suite 630
Eugene, OR 97401
503-687-4757

Sharon Rudnick, Esq.
Harrang, Long, Gary, & Rudnick
101 E. Broadway
Eugene, OR 97401
503-485-0220

Writing Sample Available Upon Request

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STAFF REPORT

Consideration of Resolution No. 95-2197, for the purpose of confirming the appointment of Monica D. Hardy to the Solid Waste Rate Review Committee.

Date: August 21, 1995

Presented by: Roosevelt Carter

FACTUAL BACKGROUND AND ANALYSIS

Ordinance No. 91-436A, Metro Code Chapter 5.08 establishes a seven-member Solid Waste Rate Review committee, six members to be appointed by the Executive Office, subject to confirmation by the Metro Council. The members appointed by the Executive Officer include: two persons engaged in the business of hauling solid waste; one person with business-related financial experience; one person with experience in establishing rates; one person involved with a local recycling or waste reduction program; and one citizen rate payer. The seventh committee member is a Metro Councilor, appointed by the Council Presiding Officer, and who serves as committee chair.

The citizen rate payer position has most recently been filled by Mrs. Elenora C. Fielder, who was appointed to serve a four-year term that would expire in September 1998. Mrs. Fielder, due to personal circumstances, is unable to complete this term and resigned from the committee.

Monica D. Hardy has been recommended to serve in the capacity of the citizen rate payer to complete the unexpired term. Ms. Hardy has significant community involvement through volunteer work with Jr. Achievement and as a member of the Board of Directors of the YMCA of the Columbia Willamette. Ms. Hardy is an Assistant Vice President with First Interstate Bank, a Certified Trust Compliance Professional, and member of the Oregon Bar Association (a brief vitae is attached).

This appointment will continue a balanced cross section of membership on the committee, representing all three counties and meeting the specific membership requirements.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 95-2197.

JM:ay

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