

**Metropolitan Exposition Recreation Commission
Meeting Minutes**



June 30, 2009

Portland Center for the Performing Arts: 5th Floor Conference Room

Present:	Gary Reynolds (Chair), Elisa Dozono, Yvonne McClain, Ray Leary; Gary Conkling
	A special meeting of the Metropolitan Exposition Recreation Commission was called to order by Chair Reynolds at the Portland Center for Performing Arts at 8:00 a.m.
1.0	<u>QUORUM CONFIRMED</u> <ul style="list-style-type: none"> • A quorum of Commissioners was present.
2.0	<u>OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS</u> <ul style="list-style-type: none"> • None
3.0	Resolution 09-11 Election of MERC Commission Officers for FY 2009-10 Commissioner Conkling requested that the Chair direct the Commission to move to agenda item #4 and go into Executive Session for the purpose of reviewing and evaluating the performance of the MERC CEO/General Manager pursuant to ORS 192.660(2)(1). Dan Cooper, Metro Legal Counsel noted that there were three topics the Commission may need to discuss in Executive Session: 1) reviewing and evaluating the performance of the MERC CEO/General Manager; 2) discussion with Legal Counsel regarding potential litigation; and 3) depending on any action to be taken in the public portion of the meeting, discussion regarding the employment of an interim MERC General Manager.
4.0	Chair Reynolds directed the Commission go into Executive Session for the purpose of reviewing and evaluating the performance of the MERC CEO/General Manager, pursuant to ORS 192.660(2)(i); and for consulting Legal Counsel concerning legal rights and duties regarding potential litigation or litigation likely to be filed, pursuant to ORS 192.660(2)(h) <ul style="list-style-type: none"> • Chair Reynolds directed Eric Mortenson, a reporter with <i>The Oregonian</i>, not to report on any of the deliberations during the Executive Session. • The Executive Session concluded at 10:50 am.
5.0	<u>COMMISSIONER COMMUNICATION</u> <ul style="list-style-type: none"> • None
	<u>ADJOURNMENT</u> There being no further business to come before the Commission, Chair Reynolds adjourned the meeting at 10:53 a.m.