

**Metropolitan Exposition Recreation Commission
Meeting Minutes**



June 30, 2009

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

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| 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 <p>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.</p> |
| 4.0 | <p>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)</p> <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> <p>There being no further business to come before the Commission, Chair Reynolds adjourned the meeting at 10:53 a.m.</p> |