

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 94-44

THE METROPOLITAN EXPOSITION-RECREATION COMMISSION FINDS:

Whereas, Metro ERC's Bylaws call for election of officers at the first regular meeting in February of each year; and

Whereas, Metro ERC has found that it would be more convenient to elect its officers earlier, in order to allow for a more orderly transition; and

Whereas, It is desirable to remove language that is no longer necessary, and change language which is outdated; and

Whereas, Metro ERC has the authority to amend its Bylaws;

BE IT THEREFORE RESOLVED:

1. Section Two, Subsection 6 of the Metro ERC Bylaws is amended to read as follows:

~~Subsection 6. Election of Appointments Officers: Except as provided for the initial Chairperson pursuant to Ordinance No. 87-225, The Chairperson, Vice Chairperson and Secretary-Treasurer shall be elected annually by the Commissioners from among their members at the first regular meeting of the Commission in February~~ ~~October~~ of each year, and ~~shall take office on the following January 15th,~~ and shall hold office for one year or until their successors are elected and qualified.

2. Section Three, Subsection 1 of the Metro ERC Bylaws is amended to read as follows:

~~Subsection 1. Regular Meetings: The Commission shall schedule one regular meeting each month. All meetings shall be held at the Metro Center, 2000 S.W. First Avenue, Oregon Convention Center, 777 N.E. Martin Luther King Jr. Blvd.,~~ Portland, Oregon, or at such other place within the Metro boundaries as the Chairperson shall determine. If a regular meeting date shall fall on a legal holiday, that meeting shall be held on the preceding day. The General Manager shall cause written notice of each regular meeting to be mailed to each Commissioner, each news medium requesting notice, and to interested persons requesting notice, not less than five days prior to each meeting, all in accordance with the Oregon Public Meeting Law.

3. The General Manager is directed to prepare a new edition of the Bylaws which incorporates these changes.

Passed by the Commission on August 10, 1994.

Put on Hold
Chairman

Secretary/Treasurer

APPROVED AS TO FORM:
Daniel B. Cooper, General Counsel

By: Mark B. Williams
Senior Assistant Counsel

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MERC STAFF REPORT

Agenda Item/Issue: MERC ByLaw Revisions

Resolution No. 94-44

DATE: August 5, 1994 Presented By: Patrick LaCrosse, MERC General Manager

Background:

On July 20, 1994 at the MERC Work Session, Chairman Brooks expressed concern that the current MERC ByLaws needed to be revised. Election of Commission officers, specifically Chair, Vice-Chair, and Secretary-Treasurer, were established for January, and that the new officers don't take over until February. The timing did not allow for continuity between the outgoing and incoming officers.

Mark Williams, Metro Senior Assistant Counsel clarified that ByLaws amendments would have to take place with written notice at a regular Commission meeting. The issue could be discussed at this time, but no action taken.

The issue was discussed and a recommendation was made that notification of proposed amendments to the MERC ByLaws be presented at the August 10, 1994 Commission meeting.

Fiscal Impact:

No major expense other than time to revise and present for approval.

Recommendation:

Staff concurs that the proposed ByLaws amendments be presented to the Commission for their consideration for future adoption.