

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 21-5214
REAPPOINTMENT OF KARIS STOUDAMIRE-)	
PHILLIPS, DEIDRA KRYS-RUSOFF, AND)	Introduced by Council President
DEANNA PALM TO THE METROPOLITAN)	Lynn Peterson
EXPOSITION RECREATION COMMISSION)	

WHEREAS, the Metro Code, Section 6.01.030(a) provides that the Metro Council President shall appoint all members to the Metropolitan Exposition Recreation Commission (“the Commission); and

WHEREAS, the Metro Code, Section 6.01.030(b) provides that the Metro Council President’s appointments to the Commission are subject to confirmation by the Metro Council; and

WHEREAS, the Metro Code, Section 6.01.030(d)(1) provides that the County Commissions of Clackamas, Multnomah, and Washington counties shall each nominate one candidate for consideration for appointment by the Metro Council President; and

WHEREAS, the Metro Code, Section 6.01.030(d)(3) provides that two of the nominees shall be at the sole discretion of the Metro Council President; and

WHEREAS, pursuant to Metro Code Section 6.01.030(d)(3), the Metro Council President has nominated and reappointed Karis Stoudamire-Phillips and Deidra Krys-Rusoff to the Commission; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(d)(1), Washington County has nominated Deanna Palm for appointment to the Commission and the Metro Council President has reappointed Deanna Palm to the Commission; and

WHEREAS, the Metro Council finds that Karis Stoudamire-Phillips, Deidra Krys-Rusoff, and Deanna Palm have the experience and expertise to make a substantial contribution to the Commission’s work; now therefore

BE IT RESOLVED that the Metro Council hereby confirms the Council President’s reappointment of Karis Stoudamire-Phillips, Deidra Krys-Rusoff, and Deanna Palm as members of the Metropolitan Exposition Recreation Commission, for a 4-year term as provided by the Metro Code, commencing on January 1, 2022 through December 31, 2025.

ADOPTED by the Metro Council this 9th day of December 2021.



Lynn Peterson, Council President

Approved as to Form:



Carrie MacLaren, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 21-5214 FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF KARIS STOUDAMIRE-PHILLIPS, DEIDRA KRYS-RUSOFF, AND DEANNA PALM TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION.

Date: December 9, 2021

Prepared by: Steve Faulstick

BACKGROUND

The Metro Code, Sections 6.01.030(a) and (b), grants the Metro Council President sole authority to appoint all members of the Metropolitan Exposition Recreation Commission (the Commission), subject to confirmation by the Metro Council. Section 6.01.030 (d) (1) of the Code provides that Washington County shall nominate one MERC Commissioner and Section 6.01.030(d)(3) grants the Metro Council President the power to appoint two candidates. The Metro Council President has reappointed Karis Stoudamire-Phillips and Deidra Krys-Rusoff to the Commission and reappointed Deanna Palm to the Commission based upon Washington County's nomination of her for this position.

ANALYSIS/INFORMATION

- **Known Opposition.** None
- **Legal Antecedents.** Metro Code as referenced above.
- **Anticipated Effects.** Reappointment of Karis Stoudamire-Phillips, Deidra Krys-Rusoff, and Deanna Palm to the Metropolitan Exposition Recreation Commission, in the manner provided by the Metro Code for a new four year term.
- **Budget Impacts.** None

RECOMMENDED ACTION

The Metro Council President recommends approval of Resolution 21-5214 to confirm the reappointment of Karis Stoudamire-Phillips, Deidra Krys-Rusoff, and Deanna Palm to the Metropolitan Exposition Recreation Commission for a four-year term beginning on January 1, 2022 and ending December 31, 2025.