FOR THE PURPOSE OF CONFIRMING THE

BEFORE THE METRO COUNCIL

)

RESOLUTION NO. 24-5394

APPOINTMENT OF CHRIS OXLEY TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION)	Introduced by Council President Lynn Peterson
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, Commissioner Martinez's resignation from the Commission as of December 29, 2023, created a vacancy as defined in Metro Code Section 6.01.030(f); and		
WHEREAS, vacancies on the Commission are filled pursuant to the procedure for appointment as described in Metro Code Section $6.01.030(e)(1)$ and (g) ; and		
WHEREAS, pursuant to Metro Code, Sections $6.01.030(d)(2)$,(f) and (g), the City of Portland has nominated Chris Oxley as a candidate to replace David Martinez as a member of the Commission for the remainder of Mr. Martinez' term due to Mr. Martinez' resignation from the Commission; and		
WHEREAS, the Metro Council President her Metro Council for confirmation; and	eby sub	omits her appointment of Chris Oxley to the
WHEREAS, the Metro Council finds that Chris Oxley has 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 appointment of Chris Oxley as a member of the Metropolitan Exposition Recreation Commission, commencing on February 29, 2024, through September 25, 2024.		
ADOPTED by the Metro Council this 29th day of February 2024.		
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	Lynn	Peterson, Council President
Approved as to Form:		
Carrie Maclaren		
Carrie MacLaren, Metro Attorney		

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 24-5394 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF CHRIS OXLEY TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION.

Date: February 29, 2024 Prepared by: Steve Faulstick

BACKGROUND

The Metro Code, Section 6.01.030(a), gives the Metro Council President sole authority to appoint all members of the Metropolitan Exposition Recreation Commission (the Commission), subject to confirmation by the Council. Commissioner David Martinez resigned from the Commission on December 29, 2023. This created a vacancy on the Commission pursuant to Metro Code Section 6.01.030(f) and the Metro Council President fills this vacancy through the appointment process described in Section 6.01.030(e) and (g). Since Mr. Martinez was a City of Portland nominee under Section 6.01.030 (d)(2), the City of Portland nominates the candidate for filling this vacancy. Under Sections 6.01.030(e)(1) of the Metro Code, the Metro Council President has the authority to concur with the City of Portland's nomination and submit it to the Council for confirmation, or reject it.

The City of Portland has recommended the appointment of Chris Oxley following the resignation of David Martinez on December 29, 2023, for membership on the Commission and the Metro Council President has appointed Mr. Oxley to the Commission subject to Metro Council confirmation. If confirmed, Oxley will, pursuant to the Metro Code Section 6.01.030(g), serve the remainder of Mr. Martinez' term ending September 25, 2024.

ANALYSIS/INFORMATION

- Known Opposition. None
- Legal Antecedents. Metro Code as referenced above.
- **Anticipated Effects.** Appointment of Chris Oxley to the Metropolitan Exposition Recreation Commission, in the manner provided by the Metro Code.
- Budget Impacts. None

RECOMMENDED ACTION

The Metro Council President recommends approval of Resolution 24-XXXX to confirm the appointment of Chris Oxley to the Metropolitan Exposition Recreation Commission beginning on February 29, 2024, through September 25, 2024.