

## STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 21-5214 FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF KARIS STOUDAMIRE-PHILLIPS, DEIDRA KRYE-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 Krye-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 Krye-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 Krye-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.