STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 22-5298, FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF DAMIEN HALL TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION

Date: December 8, 2022 Prepared by: Steve Faulstick

General Manager, Metro Visitor Venues

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, subject to confirmation by the Council. Section 6.01.030 (d)(2) of the Code allows the City of Portland to nominate a candidate for appointment for the Council President's consideration. Under Section 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 nominated Damien Hall for reappointment on the Commission. The Council President has concurred with this nomination and accordingly submitted her appointment of Mr. Hall to the Metro Council for confirmation. A copy of the nomination letter from the City of Portland is attached as Attachment 1 to this Staff Report. If confirmed, Mr. Hall will, pursuant to the Metro Code, serve a 4-year term beginning January 1, 2023, through December 31, 2026.

ANALYSIS/INFORMATION

- Known Opposition. None
- Legal Antecedents. Metro Code as referenced above.
- Anticipated Effects. Reappointment of Mr. Hall 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 22-5298 to confirm the reappointment of Damien Hall to the Metropolitan Exposition Recreation Commission for a four-year term beginning on January 1, 2023 and ending December 31, 2026.