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(e)(1) of 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.