

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO.17-4812, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENT OF DEANNA PALM TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION

Date: June 1, 2017

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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)(1) of the Metro Code allows Washington County to recommend the appointment of a Commissioner 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 Washington County's appointment and submit it to the Metro Council for confirmation, or reject it.

The Washington County Commission has nominated Deanna Palm as a candidate for membership on the Commission following the resignation of Terry Goldman, who represented Washington County on the commission until his resignation on April 6, 2017. The Council President has concurred with this nomination and accordingly submitted his appointment of Ms. Palm to the Council for confirmation. A copy of the nomination letter from the Washington County Commission is attached as Attachment 1 to this Staff Report. A copy of Ms. Palm's biography is attached as Attachment 2 to this Staff Report.

If confirmed, Ms. Palm will, pursuant to the Metro Code, serve the remainder of Mr. Goldman's 4-year term beginning June 1, 2017 through December 31, 2017.

Metro Chief Operating Officer Martha Bennett concurs with this appointment.

ANALYSIS/INFORMATION

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

RECOMMENDED ACTION

The Chief Operating Officer recommends approval of Resolution 17-4812 to confirm the appointment of Deanna Palm to the Metropolitan Exposition Recreation Commission and to begin serving June 1, 2017.