

## STAFF REPORT

### IN CONSIDERATION OF RESOLUTION NO. 17- 4813, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENT OF DAÑEL MALÁN TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION

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Date: June 1, 2017

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GM of 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)(1) of the Metro Code allows Multnomah 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 Multnomah County's appointment and submit it to the Metro Council for confirmation, or reject it.

The Multnomah County Commission has nominated Dañel Malán as a candidate for membership on the Commission following the resignation of Elisa Dozono, who represented Multnomah County on the commission until her resignation on December 13, 2016. The Council President has concurred with this nomination and accordingly submitted his appointment of Ms. Malán to the Council for confirmation. A copy of the nomination letter from the Multnomah County Commission is attached as Attachment 1 to this Staff Report. Please note that the term dates in the attached letter are incorrect. Ms. Malán's current term will begin on June 1, 2017 and will end on September 23, 2019, the end date for the term from which Dozono resigned, according to the MERC bylaws. A copy of Ms. Malán's biography is attached as Attachment 2 to this Staff Report.

If confirmed, Ms. Malán will, pursuant to the Metro Code, serve the remainder of Ms. Dozono's 4-year term beginning June 1, 2017 through September 23, 2019.

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. Malán 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 17-4813 to confirm the appointment of Dañel Malán to the Metropolitan Exposition Recreation Commission and to begin serving June 1, 2017.