

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 18-4950, FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF DAMIEN R. HALL TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION.

Date: December 13, 2018

Prepared by: Amy Nelson

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 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 recommended re-appointment of Damien Hall for continued membership on the Commission. A copy of Mr. Hall's resume is attached hereto as Attachment 1.

Metro Chief Operating Officer Martha Bennett concurs with this appointment.

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 18-4950 to confirm the reappointment of Damien Hall to the Metropolitan Exposition Recreation Commission for a four-year term beginning on January 1, 2019 and ending December 31, 2022.