



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 11/18/13
Agenda Item #: SM.1
Est. Start Time: 9:30 am
Date Submitted: 11/13/13

Agenda Title: RESOLUTION Filling a Vacancy in the Legislative Assembly, Oregon State Senate District 23

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>November 18, 2013</u>	Amount of Time Needed:	<u>2 hours</u>
Department:	<u>Non-Departmental</u>	Division:	<u>County Attorney</u>
Contact(s):	<u>Jenny Madkour</u>		
Phone:	<u>503 988-3138</u>	Ext.	<u>83138</u>
Presenter(s):	<u>Marissa Madrigal</u>		
I/O Address:	<u>503/500</u>		

General Information

1. What action are you requesting from the Board?

Approve a RESOLUTION Filling a Vacancy in the Legislative Assembly, Oregon State Senate District 23

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Multnomah County Board of Commissioners will conduct a Special Meeting on Monday, November 18, 2013, to fill a vacancy in the Legislative Assembly, Oregon State Senate District 23, from candidates approved by the Democratic Precinct Committee.

3. Explain the fiscal impact (current year and ongoing).

N/A

4. Explain any legal and/or policy issues involved.

In compliance with ORS 171.060(3), a copy of the adopted Board Resolution shall promptly be forwarded to the Secretary of State. The Resolution will not become effective until it is ratified at the November 21, 2013, Regular Meeting.

5. Explain any citizen and/or other government participation that has or will take place.

The Democratic Party Precinct Committeepersons for State Senate District 23 held a public meeting and nominated candidates. The Multnomah County Board of Commissioners will hold a Special Meeting on Monday, November 18, 2013 to fill that vacancy.

Under Multnomah County Charter and Board Rules, a Resolution ratifying the Multnomah County Board action will be considered at the Board's Regular Meeting on Thursday, November 21, 2013.

Required Signature

Elected Official or

Department/

Agency Director: **Jenny Madkour /s/**

Date:

11/13/13
