

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

RESOLUTION NO. 2013-168

Filling a Vacancy in the Legislative Assembly, Oregon House District 45.

The Multnomah County Board of Commissioners Finds:

- a. Effective at 5:00 p.m. on November 19, 2013, there is a vacancy in Oregon House District 45, due to the resignation of Representative Michael Dembrow.
- b. Pursuant to state law, the Democratic Party Precinct Committeepersons of Oregon House District 45 met to choose nominees to fill the vacancy.
- c. The nominees chosen were: Barbara Smith Warner, Tom Sincic and James Woods.
- d. In accordance with procedures established by the Secretary of State, the Multnomah County Board of Commissioners considered the nominations at a regular board meeting at 9:30 a.m. on December 19, 2013.
- e. At the conclusion of the public meeting the Commissioners voted to appoint Barbara Smith Warner to fill the vacancy, said nominee having received the highest number of votes as indicated on the vote tabulation attached as **Exhibit A**.

The Multnomah County Board of Commissioners Resolves:

1. Barbara Smith Warner is selected as the appointee to fill the vacancy in the Oregon House District 45.
2. This Resolution shall promptly be forwarded to the Secretary of State as required by ORS 171.060(3).

ADOPTED this 19th day of December, 2013.



**REVIEWED:
JENNY M. MADKOUR, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON**

By _____
Jenny M. Madkour, County Attorney

**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

Marissa Madrigal, Acting Chair
Liesl Wendt, Acting Commissioner District 1
Loretta Smith, Commissioner District 2
Judy Shiprack, Commissioner District 3
Diane McKeel, Commissioner District 4

EXHIBIT A

VOTE TABULATION

In the matter of filling the vacancy in the Legislative Assembly, Oregon House District 45, the following votes were cast at the Multnomah County Board of Commissioners regular meeting on December 19, 2013:

BOARD OF COUNTY COMMISSIONERS FOR MULTNOMAH COUNTY, OREGON

NOMINEE

Marissa Madrigal
Acting Chair

Barbara Smith Warner

Liesl Wendt
Acting Commissioner District 1

Barbara Smith Warner

Loretta Smith
Commissioner District 2

Barbara Smith Warner

Judy Shiprack
Commissioner District 3

Barbara Smith Warner

Diane McKeel
Commissioner District 4

Barbara Smith Warner