

BILL BRADBURY
SECRETARY OF STATE



JOHN LINDBACK
DIRECTOR

141 STATE CAPITOL
SALEM, OREGON 97310-0722

ELECTIONS — (503) 986-1518

January 9, 2004

BCC ✓

The Honorable Diane Linn, Chairperson
Multnomah County Board of Commissioners
501 SE Hawthorne Blvd, Ste 600
Portland, Oregon 97214

Re: Vacancy in Senate District 25

Dear Chairperson Linn, Multnomah County Commissioners:

Effective 5:00p.m., December 31, 2003, there is a vacancy in Senate District 25 due to the resignation of State Senator John Minnis.

Pursuant to ORS 171.060(1) and 236.325, you are hereby notified of the vacancy. The Republican precinct committeepersons of Senate District 25 met on Monday, January 5, 2004, to choose nominees to fill the vacancy. The nominees chosen are:

1. John Lim
2. Ron Sunseri
3. Ruth L. Hermance

The Multnomah County Board of Commissioners is hereby directed to meet to appoint one person from the list. The time and location of the meeting are as follows:

Time: 9:30 a.m.
Date: Thursday, January 22, 2004
Place: Multnomah Building
501 SE Hawthorne Blvd., 1st floor
Portland, Oregon 97214

Enclosed is a copy of the Administrative Rule outlining the procedures for conduct of a meeting to fill a vacancy in the Legislative Assembly. Also enclosed is a Statement which you may use to notify the Secretary of State of the appointment, including a signature sheet and a vote tabulation sheet. You may produce and use your own version of these documents if you wish. The completed Statement, signature sheet and tabulation sheet must be returned to this office as soon as possible after the meeting.

Please contact me at (503) 986-1518 if you have any questions about this process. Thank you.

Sincerely,


Margie Franz
Compliance Specialist
Enclosures

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

In the matter of
Filling the Vacancy in the Legislative Assembly,
State Senate, District 25

WHEREAS, pursuant to state law, the Republican Party Precinct
Committeepersons in Senate District 25 made nominations to fill the vacancy;
and

WHEREAS, in accord with procedures established by the Secretary of
State, the Board of County Commissioners of Multnomah County considered the
nominations at a public meeting on January 22, 2004; and

WHEREAS, at the conclusion of the public meeting the Commissioners
voted to appoint (nominee) _____ to fill the vacancy, said
nominee having received the highest number of votes as indicated on the vote
tabulation attached as Exhibit A,

NOW, THEREFORE, _____ is selected as the appointee to
fill the vacancy in the Legislative Assembly, State Senate, District 25;

This Statement shall promptly be forwarded to the Secretary of State as
required by ORS 171.060(3).

ADOPTED this 22nd day of January, 2004.

By: _____
Diane Linn, Chairperson
Multnomah County

Maria Rojo de Steffey, Commissioner
Multnomah County

Serena Cruz, Commissioner
Multnomah County

Lisa Naito, Commissioner
Multnomah County

Lonnie Roberts, Commissioner
Multnomah County

EXHIBIT A

VOTE TABULATION

In the matter of filling the vacancy in the Legislative Assembly, State Senate,
Twenty-Fifth District, the following votes were cast at the public meeting held on
January 22, 2004:

Multnomah County
Board of Commissioners

Nominee

Diane Linn,
Chairperson

Maria Rojo de Steffey,
Commissioner

Serena Cruz,
Commissioner

Lisa Naito,
Commissioner

Lonnie Roberts,
Commissioner

PERMANENT ADMINISTRATIVE RULES WITH THE SECRETARY OF STATE

RECEIVED

I HEREBY CERTIFY that the attached copy is a true, full and correct copy of PERMANENT rule(s) adopted on:

FEB 16 2 20 PM '93 February 16, 1993

(Date)

by the Secretary of State (Department)

Elections Division (Division)

PHIL KEISLING SECRETARY OF STATE

to become effective Upon Filing (Date)

The within matter having come before the Secretary of State (Department) Elections Division (Division) after

all procedures having been in the required form and conducted in accordance with applicable statutes and rules and being fully advised in the premises:

Notice of Intended Action published in Secretary of State's Bulletin: NO [] YES [x] Date Published: February 1, 1993

NOW THEREFORE, IT IS HEREBY ORDERED THAT the following action be taken: (List Rule Number(s) or Rule Title(s) on Appropriate Lines Below)

Adopted: (New Total Rules) 165-10-060

Amended: (Existing Rules)

Repealed: (Total Rules Only)



as Administrative Rules of the Secretary of State (Department) Elections Division (Division)

DATED this 16th day of February, 19 93

By: Scott S. Tyhe (Authorized Signer) Title: Elections Division Manager

Statutory Authority ORS 249.200, 171.051, 171.060

Chapter(s) _____, Oregon Laws 19 _____ or

House Bill(s) _____, 19 _____ Legislature; or Senate Bill(s) _____, 19 _____

Subject Matter: Establishes procedures for conduct of meeting to fill vacancy in Legislative Assembly.

For Further Information Contact: Juanita Edwards Phone: 378-4144

BEFORE THE SECRETARY OF STATE
OF THE STATE OF OREGON

FEB 16 20 110

In the Matter of Adoption of a Rule,
165-10-060, Relating to Filling Vacancies)
in the Legislative Assembly.)

PHIL KEISLING
SECRETARY OF STATE
STATUTORY AUTHORITY
STATEMENT OF NEED,
PRINCIPAL DOCUMENTS RELIED
UPON AND FISCAL IMPACT

TO: ALL INTERESTED PARTIES

- 1 STATUTORY AUTHORITY ORS 171.060(1)
2. STATEMENT OF NEED: ORS 171.060(1) requires Secretary of State to adopt a rule establishing procedures for the conduct of a meeting to fill a vacancy in the Legislative Assembly.
3. PRINCIPAL DOCUMENTS RELIED UPON: None
4. FISCAL IMPACT: None

DATED: February 16, 1993

Phil Keisling
Secretary of State


By: Scott S. Tighe
Elections Division Manager

DIVISION 10

PROCEDURE FOR CONDUCT OF MEETING TO FILL VACANCY IN LEGISLATIVE ASSEMBLY.

165-10-060 The following procedure has been adopted in accordance with ORS 171.060(1), which requires the Secretary of State to establish by rule procedures for conducting a meeting to fill a vacancy in the Legislative Assembly:

(1) A meeting of the members of the county governing body(ies) shall convene at the time designated by the Secretary of State.

(2) The chairperson conducting the meeting shall open the meeting and state the purpose of the meeting is to select, from a list of not fewer than three nor more than five nominees furnished by the Secretary of State, an appointee to fill a vacancy in the Legislative Assembly.

(3) Members of the county governing body eligible to vote on the selection are those physically or electronically present at the meeting, who are currently holding office by election or appointment.

(4) The county governing body(ies), in making its determination, may allot time for interviewing nominees and for other pertinent deliberations prior to voting.

(5) The vote shall be taken in a manner specified by a majority of those present and eligible to vote on the selection. The person receiving the highest number of votes shall be the appointee. However, in any case, the vote of each member of the governing body(ies) shall be recorded and included in the written statement required by ORS 171.060(3).