

# **ANNOTATED MINUTES**

Tuesday, January 27, 2004 - 9:30 AM  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **EXECUTIVE SESSION**

*Chair Diane Linn convened the meeting at 9:30 a.m., with Vice-Chair Serena Cruz and Commissioner Lonnie Roberts present, and Commissioner Lisa Naito arriving at 9:34 a.m. and Commissioner Maria Rojo de Steffey arriving at 9:35 a.m.*

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle.

### ***EXECUTIVE SESSION HELD.***

*There being no further business, the meeting was adjourned at 10:05 a.m.*

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Wednesday, January 28, 2004 - 9:00 AM  
Tigard City Hall, Town Hall Room  
13125 SW Hall Boulevard, Tigard

## **JOINT MEETING**

*Washington County Chair Tom Brian convened the meeting at 9:15 a.m., with Vice-Chair Roy Rogers and Commissioners Dick Schouten, John Leeper and Andy Duyck present; and Multnomah County Chair Diane Linn and Commissioners Lisa Naito and Lonnie Roberts present, and Vice-Chair Serena Cruz and Commissioner Maria Rojo de Steffey excused.*

JM-1 The Multnomah County Board of Commissioners and the Washington County Board of Commissioners Will Meet Jointly for the Purpose of a Public Process and Board Appointment to Fill a Vacancy in the Oregon

Legislative Assembly, Representative District 35, from Republican Party Precinct Committee Approved Candidates: David Crowe, Dimitri Fernando Guillen and Philip R. Yount.

**THE COMMISSIONERS HELD A PUBLIC MEETING IN ACCORDANCE WITH PROCEDURES ESTABLISHED BY THE SECRETARY OF STATE. FOLLOWING NOMINEE PRESENTATIONS RESPONSE TO BOARD QUESTIONS, DISCUSSION AND DELIBERATIONS, THE FOLLOWING VOTES WERE CAST: COMMISSIONERS TOM BRIAN, DICK SCHOUTEN, ROY R. ROGERS, DIANE LINN AND LISA NAITO VOTED IN FAVOR OF NOMINEE PHILLIP R. YOUNT; COMMISSIONERS JOHN LEEPER VOTED IN FAVOR OF NOMINEE DIMITRI FERNANDO GUILLEN; AND COMMISSIONERS ANDY DUYCK AND LONNIE ROBERTS VOTED IN FAVOR OF DAVID CROWE. RESOLUTION IN THE MATTER OF FILLING THE VACANCY IN THE LEGISLATIVE ASSEMBLY, STATE REPRESENTATIVE, DISTRICT 35 APPOINTING PHILIP R. YOUNT, WAS UNANIMOUSLY ADOPTED.**

*There being no further business, the meeting was adjourned at 10:55 a.m.*

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Thursday, January 29, 2004 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

*Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.*

### **CONSENT CALENDAR**

**UPON MOTION OF COMMISSIONER ROBERTS,  
SECONDED BY COMMISSIONER CRUZ, THE**

***CONSENT CALENDAR (ITEMS C-1 THROUGH C-4)  
WAS UNANIMOUSLY APPROVED.***

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Brett Stevahn

***RESOLUTION 04-009.***

- C-2 Government Revenue Contract (190 Agreement) 0310534 for the Oregon Public Works Emergency Response Cooperative Assistance Agreement

**SHERIFF'S OFFICE**

- C-3 Government Non-Expenditure Contract (190 Agreement) 0310506 with Participating Local Law Enforcement Entities to Provide for Mutual Law Enforcement Assistance

**NON-DEPARTMENTAL**

- C-4 RESOLUTION Filling a Vacancy in the Oregon Legislative Assembly, State Representative District 35 [Ratification of Board Action Following January 28, 2004 Joint Meeting]

***RESOLUTION 04-010 APPOINTING PHILIP R. YOUNT.***

**REGULAR AGENDA  
PUBLIC COMMENT**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

***NO ONE WISHED TO COMMENT.***

**NON-DEPARTMENTAL**

- R-1 PROCLAMATION Welcoming the Moroccan Members of Parliament to Multnomah County, Oregon

**COMMISSIONER CRUZ MOVED AND  
COMMISSIONER ROBERTS SECONDED,  
APPROVAL OF R-1. COMMISSIONER CRUZ  
PRESENTED WELCOME INTRODUCTIONS AND  
GREETINGS TO THE SEVEN MOROCCAN  
MEMBERS OF PARLIAMENT AND GUESTS AND  
READ PROCLAMATION. MEMBER  
REPRESENTATIVE PRESENTED GREETINGS AND  
COMMENTS. PROCLAMATION 04-011  
UNANIMOUSLY APPROVED.**

- R-2 Briefing on the Financial Condition of Multnomah County School Districts - 2002. Presented by Suzanne Flynn and Gary Blackmer.

**GARY BLACKMER AND SUZANNE FLYNN  
PRESENTATION AND RESPONSE TO BOARD  
QUESTIONS AND DISCUSSION.**

- R-3 Board Review of the Recommendations of the Children's Initiative Allocation Committee Round 2, Including Allocation Committee Report and Consideration of a RESOLUTION Accepting the Portland Children's Levy Allocation Plan and Providing Advice and Counsel Concerning its Recommendations. Presented by Commissioner Lisa Naito, Commissioner Dan Saltzman, Lisa Pellegrino, Nancy Hamilton and Andy Olshin.

**COMMISSIONER NAITO MOVED AND  
COMMISSIONER ROBERTS SECONDED,  
APPROVAL OF R-3. ANDY OLSHIN  
EXPLANATION. HILARY GALIAN, DIANA  
MENESES AND EDITH QUIROZ TESTIMONY IN  
SUPPORT OF ALLOCATION PLAN AND IN  
SUPPORT OF FUNDING FOR LATINO  
COMMUNITY YOUTH ORGANIZATIONS.  
COMMISSIONER NAITO EXPRESSED HER  
APPRECIATION FOR FOCUSING ON THE  
MENTAL HEALTH NEEDS OF YOUTH. CHAIR  
LINN EXPRESSED HER APPRECIATION FOR THE  
EFFORTS OF COMMISSIONER NAITO AND ALL  
PARTICIPANTS. COMMISSIONER CRUZ  
EXPRESSED HER APPRECIATION FOR  
COMMISSIONER LISA NAITO AND CITY  
COMMISSIONER DAN SALTZMAN, THE  
COMMITTEE PARTICIPANTS AND TAXPAYERS**

**IN THE COMMUNITY. COMMISSIONER NAITO AND MR. OLSHIN EXPLANATION IN RESPONSE TO THE CONCERNS OF COMMISSIONER CRUZ RELATING TO PROPOSAL SCORING AND COMMITTEE STRATEGIES. COMMISSIONER CRUZ DISCUSSED HER CONCERNS WITH THE RECOMMENDATIONS OF THE ALLOCATION COMMITTEE, INCLUDING: INCORRECTLY CITED CENSUS 2000 DATA THAT MISREPRESENTED THE NUMBER OF HISPANIC CHILDREN LIVING IN MULTNOMAH COUNTY; HOW THE COMMITTEE DETERMINES THE LEVEL OF CULTURAL COMPETENCY TO ASSURE THAT ALL NEEDS ARE MET; AND THE ETHNICITY DATA PERCENTAGES OF PAN AMERICAN, AFRICAN AMERICAN, ASIAN, HISPANIC AND NATIVE AMERICAN CHILDREN LIVING IN MULTNOMAH COUNTY. COMMISSIONER CRUZ STATED THAT WHILE SHE APPRECIATED THE COMMITTEE'S EFFORTS, SHE FEELS THEY CAN DO A BETTER JOB. COMMISSIONER ROJO EXPRESSED HER SUPPORT FOR THE POSITION COMMISSIONER CRUZ HAS TAKEN, AND ASKED THAT COMMISSIONERS NAITO AND SALTZMAN LOOK INTO THESE MATTERS. COMMISSIONER NAITO ADVISED THEY WILL DO SO. COMMISSIONER NAITO ACKNOWLEDGED AND EXPRESSED APPRECIATION FOR THE EFFORTS OF JEFF COGEN, STAFF TO COMMISSIONER SALTZMAN, ANDY OLSHIN, STAFF TO THE PORTLAND CHILDREN'S INVESTMENT FUND AND CHARLOTTE COMITO OF HER STAFF. RESOLUTION 04-012 UNANIMOUSLY ADOPTED.**

*There being no further business, the regular meeting was adjourned at 10:48 a.m.*

Thursday, January 29, 2004 - 10:25 AM  
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFINGS**

*Chair Diane Linn convened the meeting at 10:49 a.m., with Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Serena Cruz excused.*

B-1 Multnomah County Road Jurisdiction Study Final Report. Presented by Commissioner Maria Rojo de Steffey, Vic Rhodes and Invited Others.

**COMMISSIONER ROJO AND VICTOR RHODES PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION WITH GRESHAM MAYOR CHARLES BECKER, TROUTDALE MAYOR PAUL THALHOFER, WOOD VILLAGE MAYOR DAVID FULLER AND GRESHAM COUNCILOR LARRY HAVERKAMP. COMMISSIONERS NAITO, ROBERTS AND CHAIR LINN COMMENTS IN APPRECIATION AND SUPPORT. COMMISSIONER ROJO COMMENTS IN APPRECIATION FOR TRANSPORTATION STAFF. COMMISSIONER ROJO ADVISED SHE AND VIC RHODES WILL BE MAKING THIS PRESENTATION TO THE CITY COUNCILS AND THAT SHE HOPES TO BRING A RESOLUTION TO THE BOARD THEREAFTER.**

B-2 Second Quarter General Fund Forecast. Presented by Mark Campbell.

**POSTPONED UNTIL THURSDAY, FEBRUARY 5, 2004.**

*There being no further business, the meeting was adjourned at 11:30 a.m.*

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

***Deborah L. Bogstad***



Multnomah County Oregon

# Board of Commissioners & Agenda

connecting citizens with information and services

## BOARD OF COMMISSIONERS

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Portland, Or 97214

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Email: [mult.chair@co.multnomah.or.us](mailto:mult.chair@co.multnomah.or.us)

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Lisa Naito, Commission Dist. 3

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Phone: (503) 988-5217 FAX (503) 988-5262

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Lonnie Roberts, Commission Dist. 4

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Phone: (503) 988-5213 FAX (503) 988-5262

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## JANUARY 27, 28 & 29, 2004

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Executive Session
Pg 2	9:00 a.m. Wednesday Joint Meeting, Public Process and Board Appointment Filling a Vacancy in the Oregon Legislative Assembly, Representative District 35
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:35 a.m. Thursday Briefing on the Financial Condition of Multnomah County Schools
Pg 4	9:55 a.m. Thursday Approval of Children's Levy Allocation Plan, Round 2
Pg 4	10:25 a.m. Thursday Multnomah County Road Jurisdiction Study Briefing
Pg 4	11:00 a.m. Thursday Second Quarter General Fund Forecast

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television  
(503) 491-7636, ext. 333 for further info

or: <http://www.mctv.org>

Tuesday, January 27, 2004 - 9:30 AM  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **EXECUTIVE SESSION**

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle. 30 MINUTES REQUESTED.
- 

Wednesday, January 28, 2004 - 9:00 AM  
Tigard City Hall, Town Hall Room  
13125 SW Hall Boulevard, Tigard

## **JOINT MEETING**

- JM-1 The Multnomah County Board of Commissioners and the Washington County Board of Commissioners Will Meet Jointly for the Purpose of a Public Process and Board Appointment to Fill a Vacancy in the Oregon Legislative Assembly, Representative District 35, from Republican Party Precinct Committee Approved Candidates: David Crowe, Dimitri Fernando Guillen and Philip R. Yount.

Thursday, January 29, 2004 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

#### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Brett Stevahn
- C-2 Government Revenue Contract (190 Agreement) 0310534 for the Oregon Public Works Emergency Response Cooperative Assistance Agreement

#### **SHERIFF'S OFFICE**

- C-3 Government Non-Expenditure Contract (190 Agreement) 0310506 with Participating Local Law Enforcement Entities to Provide for Mutual Law Enforcement Assistance

#### **NON-DEPARTMENTAL**

- C-4 RESOLUTION Filling a Vacancy in the Oregon Legislative Assembly, State Representative District 35 [Ratification of Board Action Following January 28, 2004 Joint Meeting]

### **REGULAR AGENDA - 9:30 AM**

#### **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

#### **NON-DEPARTMENTAL - 9:30 AM**

- R-1 PROCLAMATION Welcoming the Moroccan Members of Parliament to Multnomah County, Oregon
- R-2 Briefing on the Financial Condition of Multnomah County School Districts - 2002. Presented by Suzanne Flynn and Gary Blackmer. 20 MINUTES REQUESTED.

- R-3 Board Review of the Recommendations of the Children's Initiative Allocation Committee Round 2, Including Allocation Committee Report and Consideration of a RESOLUTION Accepting the Portland Children's Levy Allocation Plan and Providing Advice and Counsel Concerning its Recommendations. Presented by Commissioner Lisa Naito, Commissioner Dan Saltzman, Lisa Pellegrino, Nancy Hamilton and Andy Olshin. 30 MINUTES REQUESTED.
- 

Thursday, January 29, 2004 - 10:25 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFINGS**

- B-1 Multnomah County Road Jurisdiction Study Final Report. Presented by Commissioner Maria Rojo de Steffey, Vic Rhodes and Invited Others. 45 MINUTES REQUESTED.
- B-2 Second Quarter General Fund Forecast. Presented by Mark Campbell. 1 HOUR REQUESTED.



**Maria Rojo de Steffey**  
**Multnomah County Commissioner, District 1**

Suite 600, Multnomah Building  
501 SE Hawthorne Boulevard  
Portland, Oregon 97214

Phone: (503) 988-5220  
FAX: (503) 988-5440  
Email: [district1@co.multnomah.or.us](mailto:district1@co.multnomah.or.us)

**MEMORANDUM**

**TO:** Chair Diane Linn  
Commissioner Serena Cruz  
Commissioner Lisa Naito  
Commissioner Lonnie Roberts  
Clerk of the Board Deb Bogstad

**FROM:** Matthew Lashua - Staff Assistant to Commissioner Maria Rojo de Steffey

**DATE:** January 21, 2004

**RE:** Special Meeting Absence

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Due to a scheduling conflict, Commissioner Rojo de Steffey is unable to attend the special joint meeting to Fill House District 35, from 9:00 to 11:30 on Wednesday, January 28, 2004.



Commissioner Serena Cruz, District 2

**MULTNOMAH COUNTY OREGON**

501 SE Hawthorne, Suite 600

Portland, Oregon 97214

(503) 988-5219 phone

(503) 988-5440 fax

[www.co.multnomah.or.us/cc/ds2/](http://www.co.multnomah.or.us/cc/ds2/)

[Serena@co.multnomah.or.us](mailto:Serena@co.multnomah.or.us)

**MEMORANDUM**

TO: Chair Diane Linn  
Commissioner Maria Rojo de Steffey  
Commissioner Lisa Naito  
Commissioner Lonnie Roberts  
Clerk of the Board Deb Bogstad

FROM: Melissa Ibarra  
Staff to Commissioner Serena Cruz

DATE: January 21, 2004

RE: Multnomah/Washington County Joint Board Meeting Excuse

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Commissioner Cruz is unable to attend the Multnomah/Washington County Joint Board Meeting on Wednesday, January 28, as she has a scheduling conflict.

# AGENDA PLACEMENT REQUEST

BUD MOD #:

**Board Clerk Use Only:**

**Meeting Date: January 28, 2004**

**Agenda Item #: JM-1**

**Est. Start Time: 9:00 AM**

**Date Submitted: 01/21/04**

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**Requested Date:** January 28, 2004

**Time Requested:** 90 mins

**Department:** Non-Departmental

**Division:** Chair's Office

**Contact/s:** Rebecca Uherbelau

**Phone:** 503.988-3308

**Ext.:** 85273

**I/O Address:** 503/600

**Presenters:** Nominees David Crowe, Dimitri Fernando Guillen and Philip R. Yount

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**Agenda Title:** The Multnomah County Board of Commissioners and the Washington County Board of Commissioners Will Meet Jointly for the Purpose of a Public Process and Board Appointment to Fill a Vacancy in the Oregon Legislative Assembly, Representative District 35, from Republican Party Precinct Committee Approved Candidates: David Crowe, Dimitri Fernando Guillen and Philip R. Yount.

[Ratification of a RESOLUTION Filling a Vacancy in the Oregon Legislative Assembly, Representative District 35]

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

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**1. What action are you requesting from the Board? What is the department/agency recommendation?**

The Multnomah County Board of Commissioners and the Washington County Board of Commissioners Will Meet Jointly for the Purpose of a Public Process and Board Appointment to Fill a Vacancy in the Oregon Legislative Assembly, Representative District 35, from Republican Party Precinct Committee Approved Candidates: David Crowe, Dimitri Fernando Guillen and Philip R. Yount.

**2. Please provide sufficient background information for the Board and the public to understand this issue.**

Effective December 31, 2003, there is a vacancy in Oregon State Representative District 35 due to the resignation of State Representative Max Williams. Pursuant to state law, on Thursday, January 15, 2004, the Republican Party Precinct Committeepersons in Oregon State Representative District 35 made nominations to fill the vacancy. The nominees chosen were: David Crowe, Dimitri Fernando Guillen and Philip R. Yount. In accordance with State Law and procedures established by the Secretary of State, the Washington County Board of Commissioners and the Multnomah County Board of Commissioners will consider the nominations at a public meeting on Wednesday, January 28, 2004. (For further detail, see attached Secretary of State Notification of Vacancy.)

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

N/A

**NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.**

**If a budget modification, explain:**

- ❖ **What revenue is being changed and why?**
- ❖ **What budgets are increased/decreased?**
- ❖ **What do the changes accomplish?**
- ❖ **Do any personnel actions result from this budget modification? Explain.**
- ❖ **Is the revenue one-time-only in nature?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**

**NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)**

**If a contingency request, explain:**

- ❖ **Why was the expenditure not included in the annual budget process?**
- ❖ **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
- ❖ **Why are no other department/agency fund sources available?**
- ❖ **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.**
- ❖ **Has this request been made before? When? What was the outcome?**

**If grant application/notice of intent, explain:**

- ❖ **Who is the granting agency?**
- ❖ **Specify grant requirements and goals.**
- ❖ **Explain grant funding detail – is this a one time only or long term commitment?**
- ❖ **What are the estimated filing timelines?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**
- ❖ **How will the county indirect and departmental overhead costs be covered?**

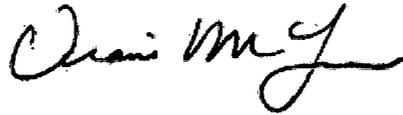
**4. Explain any legal and/or policy issues involved.**

In compliance with ORS 171.060(3), a copy of the adopted Board Resolution shall promptly be forwarded to the Secretary of State.

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

The Republican Party Precinct Committeepersons for Representative District 35 held a public meeting on January 15, 2004. The Washington County Board of Commissioners and the Multnomah County Board of Commissioner will hold a joint public meeting, with opportunity for public testimony at 9:00 a.m. on Wednesday, January 28, 2004. Per Multnomah County Charter and Board Rules, a Resolution ratifying Board action will be considered at the Board's regular scheduled meeting at 9:30 a.m., Thursday, January 29, 2004.

**Required Signatures:**



Department/Agency Director: \_\_\_\_\_

Date: 01/21/04

**Budget Analyst**

By: \_\_\_\_\_

Date:

**Dept/Countywide HR**

By: \_\_\_\_\_

Date:

BILL BRADBURY  
SECRETARY OF STATE



JOHN LINDBACK  
DIRECTOR

141 STATE CAPITOL  
SALEM, OREGON 97310-0722

ELECTIONS — (503) 986-1518

December 23, 2003

DEC 29 2003

The Honorable Kevin Mannix, Chairperson  
Amy Casterline, Executive Director  
Oregon Republican Party  
PO Box 789  
Salem, Oregon 97308

Tim Nashif, Chair  
Multnomah Co. Republican Central Committee  
14107 NE Airport Way  
Portland, Oregon 97230

Jeff Grossman, Chair  
Washington Co. Republican Central Committee  
20630 NW Rock Springs Ln  
Beaverton, Oregon 97006

**RECEIVED**

DEC 29 2003  
C KT, Andy, Agnes  
DIANE LINN  
MULTNOMAH COUNTY CHAIR

Re: Vacancy in Representative District 35

Dear Mr. Mannix, Ms. Casterline, Mr. Nashif and Mr. Grossman:

Effective December 31, 2003, there is a vacancy in Representative District 35 due to the resignation of State Representative Max Williams.

Pursuant to ORS 171.060(1), you are hereby notified of the vacancy. You are advised the same statute requires the party central committees within the district to nominate no fewer than three nor more than five qualified persons to fill the vacancy. The nominating convention shall be conducted according to party rules.

You are required by law to notify the Secretary of State of the persons nominated. The nominations must be made no later than January 20, 2004, 20 days after the vacancy occurred.

ORS 171.051(2) requires each nominee to be a citizen qualified to hold the office, an elector of the 35<sup>th</sup> representative district and a member of the Republican Party for 180 days prior to the date of the vacancy (7/4/03). In addition, Article IV, section 3 of the Oregon Constitution requires that the appointee shall have been an inhabitant of the district for at least one year prior to the date of the appointment.

The notification to the Secretary of State shall be accompanied by the signed written statement of each nominee indicating that the nominee is willing to serve in the office of State Representative, District 35. Copies of the statement are enclosed (SEL Form 145b).

Subject to the time limits described above, the meeting of precinct committee persons may be scheduled and conducted according to party rules. Please notify this office of the date and time of the meeting when it is scheduled.

The Multnomah County Board of Commissioners and Washington County Board of Commissioners will meet to appoint one person from the list of three to five nominees submitted by the precinct committee persons. The vacancy must be filled by appointment not later than January 30, 2004, thirty days after the vacancy occurred.

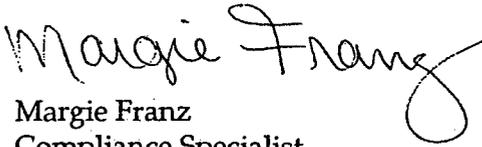
The Honorable Kevin Mannix, Chairperson

December 23, 2003

Page 2

If further information is needed please contact me at (503) 986-1518. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Margie Franz". The signature is written in black ink and is positioned above the printed name and title.

Margie Franz  
Compliance Specialist

Enclosures

c: County Commissioners

c: County Clerks

## STATEMENT OF REPUBLICAN NOMINEE'S WILLINGNESS TO SERVE

FILING FOR OFFICE OF \_\_\_\_\_ DISTRICT NUMBER \_\_\_\_\_

Name of nominee (Print)	
Residence address (street/route, city, state, county, zip code)	Telephone (business)
Mailing address to which all correspondence will be sent (street/route, city, state, county, zip code)	Telephone (home)
<p>By signing this document, I hereby state: THAT I shall accept the appointment for the office indicated above; THAT I shall qualify for said office, if appointed; THAT I have been a member of said political party, subject to the exceptions stated in ORS 249.046, for at least 180 days before my appointment; and THAT all information supplied by me on this form is true to the best of my knowledge.</p>	
Nominee's signature	Date signed
<p>Warning: Any person who supplies any information on this form, knowing it to be false, is subject upon conviction to imprisonment for up to five years or to a fine of \$100,000, or both (ORS 260.715).</p>	

**BOGSTAD Deborah L**

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**From:** SOWLE Agnes  
**Sent:** Tuesday, January 06, 2004 7:13 AM  
**To:** #ALL CHAIR'S OFFICE; #ALL DISTRICT 1; #ALL DISTRICT 2; #ALL DISTRICT 3; #ALL DISTRICT 4  
**Cc:** BOGSTAD Deborah L; KAUFFMAN John  
**Subject:** Max Williams' replacement

Deb mentioned that at the staff meeting some of you had questions about the procedure that must be followed to replace Max Williams' seat. The following briefly outlines the statutory process contained in ORS 171.051:

- The resignation is filed with the Secretary of State
- The Secretary shall "forthwith" notify the person designated by the political party to receive such notice. The party, "pursuant to party rule" nominates not less than 3 nor more than 5 persons. This is to be done no later than 20 days after the vacancy occurs.
- As soon as the nominations are done, they are forwarded to the Secretary of State who, in turn, notifies the respective county boards and lets them know the number of votes apportioned to each (discussed below).
- The Secretary sets "the time for the meeting of the . . . county commissioners" and "by rule shall establish procedures for the conduct of the meeting." The rule is quite general, essentially just providing that the commissioners shall meet, may conduct interviews and shall hold a public recorded vote. The Secretary of State is empowered to appoint a "temporary chairperson" and designate a meeting place within the legislative district for the boards to meet.
- The vacancy must be filled, in other words this process completed, within 30 days after occurrence of the vacancy.

At the meeting, each county containing a portion of the legislative district is entitled to one vote for each 1000 of its electors or major fraction thereof residing in the district at the time the vacancy occurs (without regard to party affiliation).

In this case, House District 35 has 31,116 Electors (Dec. '03)

Washington County 28,852 = 29 votes  
 Multnomah County 2262 = 2 votes

Each board's votes, in turn, are divided by the number of commissioners on that board. ORS 171.064

Washington County 29 votes / 5 commissioners = 5.8 votes per commissioner  
 Multnomah County 2 votes / 5 commissioners = .4 votes per commissioner

I hope this will answer your questions, but please let me know if I can be of any assistance.

*Agnes Sowle*  
**Multnomah County Attorney**  
**501 SE Hawthorne Blvd., Ste. 500**  
**Portland, OR 97214**  
**(503)988-3138**

**BOGSTAD Deborah L**

---

**From:** NAITO Lisa H  
**Sent:** Thursday, January 15, 2004 5:58 PM  
**To:** BOGSTAD Deborah L  
**Cc:** CRUZ Serena M; ROJO DE STEFFEY Maria; LINN Diane M; ROBERTS Lonnie J  
**Subject:** RE: Max Williams' replacement

Deb,

Why wouldn't we cast our votes the next day on Thursday morning and follow our regular process in our own County to represent that portion of the district? I would prefer to follow the usual process and invite the candidates and give the public in our County the opportunity to speak. Lisa

-----Original Message-----

**From:** BOGSTAD Deborah L  
**Sent:** Thursday, January 15, 2004 5:36 PM  
**To:** #ALL CHAIR'S OFFICE; #ALL DISTRICT 1; #ALL DISTRICT 2; #ALL DISTRICT 3; #ALL DISTRICT 4; Carol WESSINGER; Delma FARRELL; Kristen WEST; Mary Carroll; Matthew LASHUA; Ruby IBARRA; Shelli Romero  
**Cc:** SOWLE Agnes; KAUFFMAN John; #ALL PAO STAFF  
**Subject:** RE: Max Williams' replacement

Washington County just informed the Chair's Office that **Wednesday, January 28th** is the date they have scheduled for the public process and appointment to fill the Oregon State Representative, District 35 Vacancy from Republican Precinct Committee approved candidates. The location will be Tigard City Hall, sometime in the **morning**, apparently. Stephanie Soden will get the exact time and location information to us all as soon as possible. Meanwhile, would the Board schedulers please check your Commissioners' calendars to see if we can get at least a quorum together that morning and let Stephanie, Becca and myself know? Thank you so much!!

**Deb Bogstad, Board Clerk**  
**Multnomah County Commissioners**  
**501 SE Hawthorne Boulevard, Suite 600**  
**Portland, Oregon 97214-3587**  
**(503) 988-3277 phone**  
**(503) 988-3013 fax**  
**[deborah.l.bogstad@co.multnomah.or.us](mailto:deborah.l.bogstad@co.multnomah.or.us)**  
**<http://www.co.multnomah.or.us/cc/index.shtml>**

-----Original Message-----

**From:** SOWLE Agnes  
**Sent:** Tuesday, January 06, 2004 7:13 AM  
**To:** #ALL CHAIR'S OFFICE; #ALL DISTRICT 1; #ALL DISTRICT 2; #ALL DISTRICT 3; #ALL DISTRICT 4  
**Cc:** BOGSTAD Deborah L; KAUFFMAN John  
**Subject:** Max Williams' replacement

Deb mentioned that at the staff meeting some of you had questions about the procedure that must be followed to replace Max Williams' seat. The following briefly outlines the statutory process contained in ORS 171.051:

- The resignation is filed with the Secretary of State

- The Secretary shall "forthwith" notify the person designated by the political party to receive such notice. The party, "pursuant to party rule" nominates not less than 3 nor more than 5 persons. This is to be done no later than 20 days after the vacancy occurs.
- As soon as the nominations are done, they are forwarded to the Secretary of State who, in turn, notifies the respective county boards and lets them know the number of votes apportioned to each (discussed below).
- The Secretary sets "the time for the meeting of the . . . county commissioners" and "by rule shall establish procedures for the conduct of the meeting." The rule is quite general, essentially just providing that the commissioners shall meet, may conduct interviews and shall hold a public recorded vote. The Secretary of State is empowered to appoint a "temporary chairperson" and designate a meeting place within the legislative district for the boards to meet.
- The vacancy must be filled, in other words this process completed, within 30 days after occurrence of the vacancy.

At the meeting, each county containing a portion of the legislative district is entitled to one vote for each 1000 of its electors or major fraction thereof residing in the district at the time the vacancy occurs (without regard to party affiliation).

In this case, House District 35 has 31,116 Electors (Dec. '03)

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***Agnes Sowle***

***Multnomah County Attorney***

***501 SE Hawthorne Blvd., Ste. 500***

***Portland, OR 97214***

***(503)988-3138***

**BOGSTAD Deborah L**

---

**From:** NAITO Terri W  
**Sent:** Friday, January 16, 2004 9:11 AM  
**To:** BOGSTAD Deborah L  
**Cc:** NAITO Lisa H; CRUZ Serena M; ROJO DE STEFFEY Maria; LINN Diane M; ROBERTS Lonnie J; UHERBELAU Rebecca A; SODEN Stephanie A  
**Subject:** RE: Max Williams' replacement

Deb,

Lisa has a fairly important all-day conference on Wednesday, January 28th, however I know that this will be a priority with her and she will want to attend.

I just spoke with Dennis Mulvihill in Washington County (who is managing their process) to learn a little more and what I understand is that, by law, our Multnomah County Commission should join the Washington County Commission in meeting; they are allotting two hours that morning to meet, though the exact time has yet to be set (the earlier the better for Lisa); there will be time for the three to five candidates to each present a statement and answer questions; and then all ten commissioners will vote. If your understanding is any different, then please let me know.

By the way, Dennis said the Washington County precinct people just met last night and he expects to receive soon their list of candidates. Would you (or someone) please forward those names to me as soon as you know?  
 Thanks,  
 Terri

-----Original Message-----

**From:** NAITO Lisa H  
**Sent:** Thursday, January 15, 2004 5:58 PM  
**To:** BOGSTAD Deborah L  
**Cc:** CRUZ Serena M; ROJO DE STEFFEY Maria; LINN Diane M; ROBERTS Lonnie J  
**Subject:** RE: Max Williams' replacement

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**Sent:** Thursday, January 15, 2004 5:36 PM  
**To:** #ALL CHAIR'S OFFICE; #ALL DISTRICT 1; #ALL DISTRICT 2; #ALL DISTRICT 3; #ALL

1/20/2004

DISTRICT 4; Carol WESSINGER; Delma FARRELL; Kristen WEST; Mary Carroll; Matthew LASHUA; Ruby IBARRA; Shelli Romero  
**Cc:** SOWLE Agnes; KAUFFMAN John; #ALL PAO STAFF  
**Subject:** RE: Max Williams' replacement

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- The Secretary shall "forthwith" notify the person designated by the political party to receive such notice. The party, "pursuant to party rule" nominates not less than 3 nor more than 5 persons. This is to be done no later than 20 days after the vacancy occurs.
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171.064

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I hope this will answer your questions, but please let me know if I can be of any assistance.

*Agnes Sowle*  
*Multnomah County Attorney*  
*501 SE Hawthorne Blvd., Ste. 500*  
*Portland, OR 97214*  
*(503)988-3138*

**BOGSTAD Deborah L**

---

**From:** SODEN Stephanie A  
**Sent:** Friday, January 16, 2004 2:23 PM  
**To:** 'Dennis Mulvihill'  
**Cc:** UHERBELAU Rebecca A; MATTIODA Gina M; BOGSTAD Deborah L  
**Subject:** RE: Dist. 35 replacement

Thanks for the info, Dennis.

I am sending it on to Becca Uherbelau from Chair Linn's Office, as she is the main contact on this. You can reach her directly at 503-988-5273 and [Rebecca.a.uherbelau@co.multnomah.or.us](mailto:Rebecca.a.uherbelau@co.multnomah.or.us).

Stephanie Soden  
Multnomah County Public Affairs Office  
501 SE Hawthorne Blvd., Ste. 600  
Portland, OR 97214  
503-988-6045 phone  
503-988-6801 fax  
503-805-5259 cell  
[stephanie.a.soden@co.multnomah.or.us](mailto:stephanie.a.soden@co.multnomah.or.us)

-----Original Message-----

**From:** Dennis Mulvihill [[mailto:Dennis\\_Mulvihill@co.washington.or.us](mailto:Dennis_Mulvihill@co.washington.or.us)]  
**Sent:** Friday, January 16, 2004 2:13 PM  
**To:** SODEN Stephanie A  
**Subject:** RE: Dist. 35 replacement

Stephanie,  
We scheduled the Town Hall Room at the Tigard City Hall (13125 SW Hall Blvd) (503 639 4171) from 9AM to 12PM on Wednesday, January 28. The website below will connect you to a map to get there.

We will need a quorum from each county. It is legal to have the quorum met through a commissioner using a phone, but it makes the process harder to manage. Both counties will need to give public notice of the meeting.

[http://www.ci.tigard.or.us/city\\_hall/services/facilities\\_rooms/room\\_location.s.asp](http://www.ci.tigard.or.us/city_hall/services/facilities_rooms/room_location.s.asp)

I am in contact with the Secretary of States office who will write a letter to officially call the meeting and appoint Commissioner Tom Brian as the Chair of the two commissions coming together to appoint a replacement for District 35. I will forward questions later that we will ask the candidates to answer in their opening remarks.

More to come...  
DGM

-----Original Message-----

**From:** SODEN Stephanie A [<mailto:stephanie.a.soden@co.multnomah.or.us>]  
**Sent:** Thursday, January 15, 2004 5:10 PM

To: dennis\_mulvihill@co.washington.or.us

Cc: UHERBELAU Rebecca A; MATTIODA Gina M; SODEN Stephanie A

Subject: FW: Dist. 35 replacement

Hi Dennis-

I've been informed by our Chair's Office that this afternoon Diane and Tom agreed that Jan. 28 was the best date for the hearing to replace Rep. Max Williams. You mentioned Tigard City Hall as the meeting place. What time have you reserved?

I will forward this information on to our Board Clerk as soon as I hear from you so the Multnomah County Commissioners can check their availability that day.

Also, you mentioned not having Becca's contact information. It is 503-988-5273, Rebecca.a.uherbelau@co.multnomah.or.us  
<mailto:Rebecca.a.uherbelau@co.multnomah.or.us> for your future reference.

Let me know if you have any questions. Thanks.

Stephanie Soden

Multnomah County Public Affairs Office

501 SE Hawthorne Blvd., Ste. 600

Portland, OR 97214

503-988-6045 phone

503-988-6801 fax

503-805-5259 cell

stephanie.a.soden@co.multnomah.or.us

<mailto:stephanie.a.soden@co.multnomah.or.us>

-----Original Message-----

From: SODEN Stephanie A

Sent: Wednesday, January 14, 2004 11:21 AM  
To: UHERBELAU Rebecca A  
Cc: MATTIODA Gina M; SODEN Stephanie A  
Subject: Dist. 35 replacement

Becca-

I had a message from Dennis Mulvihill, Washington Co., this morning proposing two dates for both Boards to meet at the Tigard City Hall to discuss/decide the replacement for Rep. Max Williams. As it stands, mornings are tentatively reserved for Jan. 26 and Jan. 28.

Where are we on this? Let us know if we can assist in anyway.

Fyi - Dennis can be reached on cell at 503-307-6339.

Stephanie Soden

Multnomah County Public Affairs Office

501 SE Hawthorne Blvd., Ste. 600

Portland, OR 97214

503-988-6045 phone

503-988-6801 fax

503-805-5259 cell

stephanie.a.soden@co.multnomah.or.us  
<mailto:stephanie.a.soden@co.multnomah.or.us>

BILL BRADBURY  
SECRETARY OF STATE



JOHN LINDBACK  
DIRECTOR

141 STATE CAPITOL  
SALEM, OREGON 97310-0722

ELECTIONS — (503) 986-1518

January 16, 2004

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

The Honorable Tom Brian, Chairperson  
Washington County Board of Commissioners  
155 N First Ave Ste 300  
Hillsboro Oregon 97124

Re: Vacancy in Senate District 4

Dear Chairperson Linn, Multnomah County Commissioners and Chairperson Brian, Washington County Commissioners:

Effective December 31, 2003, there is a vacancy in Representative District 35 due to the resignation of State Representative Max Williams.

Pursuant to ORS 171.060(1) and OAR 165-010-0060, you are hereby notified of the vacancy. The Republican Party precinct committee persons of Representative District 35 met on **Thursday, January 15, 2004**, to choose nominees to fill the vacancy. The nominees chosen are:

1. **David Crowe**
2. **Dimitri Fernando Guillen**
3. **Philip R. Yount**

The Multnomah County Board of Commissioners and the Washington County Board of Commissioners are hereby directed to meet to appoint one person from the list. The Honorable Tom Brian has been asked to chair the joint meeting of the two boards of commissioners because Washington County has the highest number of registered electors in Representative District 35.

The time and location of the meeting are as follows:

**Time:** 9:00 a.m.  
**Date:** Wednesday, January 28, 2004  
**Place:** Town Hall Room  
 Tigard City Hall  
 13125 SW Hall Blvd  
 Tigard, Oregon 97223

The total number of registered electors in Representative District 35 as of 5:00 p.m. on December 31, 2003, is 46,949 in Multnomah County and 18,051 in Washington County. In accordance with ORS 171.062 each county is entitled to one vote for each 1,000 registered electors or major fraction of 1,000 (more than 500 registered electors, but less than 1,000) and each county commissioner is allotted the following number of votes:

Multnomah County: 2,267 or 2 votes divided by 5 = .4 votes per commissioner  
 Washington County: 28,899 or 29 votes divided by 5 = 5.8 votes per commissioner

County Commissioners  
January 16, 2004  
Page 2

These votes are apportioned to each county commissioner. If for any reason a county commissioner is unable to attend the meeting on Wednesday, that county commissioner's vote would not be cast. The votes are not reapportioned for the remaining county commissioners to cast.

Enclosed is a copy of the Administrative Rule outlining the procedures for the 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, which includes 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,

A handwritten signature in cursive script that reads "Margie Franz". The signature is written in black ink and is positioned to the right of the typed name.

Margie Franz  
Compliance Specialist  
Enclosures

Secretary of State  
Certificate and Order for Filing  
**PERMANENT ADMINISTRATIVE RULES**

I certify that the attached copies\* are true, full and correct copies of the PERMANENT Rule adopted on December 5, 2003 by the

Secretary of State, Elections Division  
Agency and Division

Chapter 165  
Administrative Rules Chapter Number

Brenda Bayes  
Rules Coordinator

(503)986-1518  
Telephone

141 State Capitol, Salem, OR 97310-0722  
Address

to become effective Upon filing Rulemaking Notice was published in the November 1, 2003

**RULEMAKING ACTION**  
List each rule number separately, 000-000-0000

**ADOPT:**

Secure approval of rule numbers with the Administrative Rules Unit prior to filing.

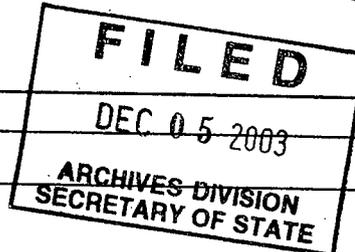
**AMEND:** 165-010-0005, 165-010-0060, 165-010-0080, 165-010-0090

**REPEAL:**

Stat. Auth.: ORS 246.150, 249.009, 249.190, 249.200, 249.205, 254.548, 260.156

Other Authority

Stats. Implemented: ORS 171.051, 171.060, 249.009, 249.190, 249.200, 249.205, 245.155, 254.548, 260.156



**RULE SUMMARY**

**165-010-0005** – This rule adopts the *2004 State Candidate's Manual: Major Political Party; 2004 State Candidate's Manual: Nonpartisan; 2004 State Candidate's Manual: Minor Political Party; 2004 State Candidate's Manual: Assembly of Electors; 2004 State Candidate's Manual: Individual Electors; and the 2004 County Candidate's Manual* and associated forms as the procedures and forms to be used by candidates filing and running for elected office. In addition this rule designates the *2004 State Candidate's Manual: Minor Political Party* to be used for the formation of a Minor Party. Each manual has been updated from the 2002 version.

**165-010-0060**- This rule amendment clarifies the procedure for filling a legislative vacancy.

**165-010-0080** – This rule updates form SEL 141, the Write-In Candidate Acceptance Form.

**165-010-0090** – This amendment deletes the portion of the rule that repeats statutory requirements.

Brenda Bayes  
Authorized Signer

December 5, 2003  
Date

Brenda Bayes  
Printed Name

\*Copies include a photocopy of this certificate with paper and electronic copies of each rule listed in the Rulemaking Action.  
\*\*The Oregon Bulletin is published on the 1<sup>st</sup> of each month and updates the rule text found in the Oregon Administrative Rules Compilation. Notice forms must be submitted to the Administrative Rules Unit, Oregon State Archives, 800 Summer Street NE, Salem, Oregon 97310 by 5:00 pm on the 15<sup>th</sup> day of the preceding month unless this deadline falls on a Saturday, Sunday or legal holiday when Notice forms are accepted until 5:00 pm on the preceding workday.

**165-010-0060**

**Procedure for Conduct of Meeting to Fill Vacancy in Legislative Assembly**

The following procedures govern the conduct of a meeting of a county court or board of commissioners (hereafter, county governing body(ies)) to fill a vacancy in the Legislative Assembly. These meeting procedures apply to appointments made under either ORS 171.060(1) (vacancy to be filled by nominee affiliated with a major political party) or ORS 171.060(2) (vacancy need not be filled by member of a particular major political party).

(1) A meeting of the members of the county governing body(ies) shall convene at the time designated by the Secretary of State. If the legislative district includes more than one county, the Secretary of State shall also name the temporary chairperson for the meeting and designate its location, which shall be within the legislative district. The Secretary of State shall also notify the county governing body(ies) of the nominees and of the number of votes apportioned to each member of the county governing body(ies) under ORS 171.062 and 171.064.

(2) The chairperson conducting the meeting shall open the meeting at the time designated by the Secretary of State. The chairperson shall announce that the purpose of the meeting is to appoint a person to fill the vacancy in the Legislative Assembly. If applicable, the appointment will be made from the list of nominees from the major political party as furnished by the Secretary of State.

(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 or applicants 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).

(6) The Secretary of State hereby adopts forms SEL 145a, Statement of Democratic Nominee's Willingness to Serve, and SEL 145b, Statement of Republican Nominee's Willingness to Serve, as the forms to be used to accept a nomination to fill a legislative vacancy.

Stat. Auth.: ORS 171.051, ORS 171.060 & ORS 249.200

Stats. Implemented: ORS 171.060(1)

Hist.: ELECT 7-1993, f. & cert. ef. 2-16-93; ELECT 10-1999, f. & cert. ef. 10-18-99

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH AND WASHINGTON COUNTIES

In the matter of  
Filling the Vacancy in the Legislative Assembly,  
State Representative, District 35

---

WHEREAS, pursuant to state law, the Republican Party Precinct Committeepersons in Representative District 35 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 and Washington Counties considered the nominations at a public meeting on January 28, 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 Representative, District 35;

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

ADOPTED this 28<sup>th</sup> day of January, 2004.

By: \_\_\_\_\_  
Diane Linn, Chairperson  
Multnomah County

\_\_\_\_\_  
Tom Brian, Chair  
Washington County

\_\_\_\_\_  
Maria Rojo de Steffey, Commissioner  
Multnomah County

\_\_\_\_\_  
Dick Schouten, Commissioner  
Washington County

\_\_\_\_\_  
Serena Cruz, Commissioner  
Multnomah County

\_\_\_\_\_  
John Leeper, Commissioner  
Washington County

\_\_\_\_\_  
Lisa Naito, Commissioner  
Multnomah County

\_\_\_\_\_  
Roy R. Rogers  
Washington County

\_\_\_\_\_  
Lonnie Roberts, Commissioner  
Multnomah County

\_\_\_\_\_  
Andy Duyck  
Washington County

EXHIBIT A

VOTE TABULATION

In the matter of filling the vacancy in the Legislative Assembly, State Representative, Thirty-Fifth District, the following votes were cast at the public meeting held on January 28, 2004:

Multnomah County  
Board of Commissioners

Nominee

Diane Linn,  
Chairperson

\_\_\_\_\_

Maria Rojo de Steffey,  
Commissioner

\_\_\_\_\_

Serena Cruz,  
Commissioner

\_\_\_\_\_

Lisa Naito,  
Commissioner

\_\_\_\_\_

Lonnie Roberts,  
Commissioner

\_\_\_\_\_

Washington County  
Board of Commissioners

Tom Brian,  
Commissioner

\_\_\_\_\_

Dick Schouten,  
Commissioner

\_\_\_\_\_

John Leeper,  
Commissioner

\_\_\_\_\_

Roy R. Rogers,  
Commissioner

\_\_\_\_\_

Andy Duyck,  
Commissioner

\_\_\_\_\_

## Washington County, Oregon

**Media Release**

**For Immediate Release**  
Tuesday, January 20, 2004

County Administrative Office

**Contact:**

Walt Peck, Communications Officer, 503-701-4312  
[walt\\_peck@co.washington.or.us](mailto:walt_peck@co.washington.or.us)

---

**Process to Fill House District 35 Vacancy Moves Forward**

*Three Nominated by Republican Party*

---

Oregon Republican Party Precinct members have selected David Crowe, Dimitri Fernando Guillen and Philip R. Yount as three nominees to fill the House District 35 vacancy created by the resignation of Max Williams.

The Washington County Board of Commissioners and the Multnomah County Board of Commissioners will meet jointly to appoint a replacement from this list on January 28, from 9-11:30 A.M. The meeting will be held in the Town Hall Room at the Tigard City Hall, 13125 SW Hall Boulevard. Washington County Chair Tom Brian has been appointed by Oregon's Secretary of State to chair the meeting.

Members of the county governing bodies eligible to vote are those physically or electronically present at the meeting. Each county containing a portion of House District 35 is entitled to one vote for every 1000 of its electors residing in the district at the time the vacancy occurred. As such, each Washington County Commissioner will have 5.8 votes for a total of 29 and each Multnomah County Commissioner will have .4 votes for a total of 2.

The nominees shall have 5 minutes to make a statement. A maximum of 25 additional minutes shall be used for questions and answers between the commissioners and nominee. No other public testimony or comments will be taken. The two Boards will deliberate immediately following the interviews and select an appointee.

The three nominees have been requested to provide a resume and a one-page statement that describes why they are seeking the appointment. These materials must be in the Washington County Administrator's office no later than 12 PM, Monday, January 26, 2004.

###

Washington County  
Administrative Offices  
155 N. First Avenue, Suite 300  
Hillsboro, OR 97124,

Voice: (503) 846-8611

Fax: (503) 846-4545

E-Mail to: [cao@co.washington.or.us](mailto:cao@co.washington.or.us)





# WASHINGTON COUNTY OREGON

January 21, 2004

Dimitri Fernando Guillen  
8135 SW Oak Street  
Tigard, OR 97223

Dear Mr. Guillen:

On January 15, 2004 Oregon Republican Party Precinct members selected you as one of three nominees to fill the vacancy in House District 35 created by the resignation of Max Williams. The Washington County Board of Commissioners and the Multnomah County Board of Commissioners must now meet jointly to appoint a replacement from this list by January 30, 2004. A meeting for this purpose has been scheduled to begin Wednesday, January 28, at 9:00 AM and adjourn at 11:30 AM. It will be held in the Town Hall Room at the Tigard City Hall, 13125 SW Hall Blvd. (503-639-4171). I have been appointed by Oregon's Secretary of State to chair the meeting. This appointment process will be announced in the newspaper as a joint meeting of the two Boards of Commissions. The meeting is expected to follow the rules and procedures described below.

Members of the county governing body eligible to vote are those physically or electronically present at the meeting. At the meeting, each county containing a portion of the legislative House District 35 is entitled to one vote for every 1000 of its electors residing in the district at the time the vacancy occurred. Each Washington County Commissioner will have 5.8 votes for a total of 29 and each Multnomah County Commissioner will have .4 votes for a total of 2.

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Sincerely,

Tom Brian  
Chairman

**Board of County Commissioners**

155 North First Avenue, Suite 300, MS 22, Hillsboro, OR 97124-3072  
phone: (503) 846-8681 • fax: (503) 846-4545



# WASHINGTON COUNTY OREGON

January 21, 2004

David Crowe  
15800 SW Greens Way  
Tigard, OR 97224

Dear Mr. Crowe:

On January 15, 2004 Oregon Republican Party Precinct members selected you as one of three nominees to fill the vacancy in House District 35 created by the resignation of Max Williams. The Washington County Board of Commissioners and the Multnomah County Board of Commissioners must now meet jointly to appoint a replacement from this list by January 30, 2004. A meeting for this purpose has been scheduled to begin Wednesday, January 28, at 9:00 AM and adjourn at 11:30 AM. It will be held in the Town Hall Room at the Tigard City Hall, 13125 SW Hall Blvd. (503-639-4171). I have been appointed by Oregon's Secretary of State to chair the meeting. This appointment process will be announced in the newspaper as a joint meeting of the two Boards of Commissions. The meeting is expected to follow the rules and procedures described below.

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Sincerely,

Tom Brian  
Chairman

**Board of County Commissioners**  
155 North First Avenue, Suite 300, MS 22, Hillsboro, OR 97124-3072  
phone: (503) 846-8681 • fax: (503) 846-4545



# WASHINGTON COUNTY OREGON

January 21, 2004

Philip R. Yount  
11222 SW Cottonwood Lane  
Tigard, OR 97223-4226

Dear Mr. Yount:

On January 15, 2004 Oregon Republican Party Precinct members selected you as one of three nominees to fill the vacancy in House District 35 created by the resignation of Max Williams. The Washington County Board of Commissioners and the Multnomah County Board of Commissioners must now meet jointly to appoint a replacement from this list by January 30, 2004. A meeting for this purpose has been scheduled to begin Wednesday, January 28, at 9:00 AM and adjourn at 11:30 AM. It will be held in the Town Hall Room at the Tigard City Hall, 13125 SW Hall Blvd. (503-639-4171). I have been appointed by Oregon's Secretary of State to chair the meeting. This appointment process will be announced in the newspaper as a joint meeting of the two Boards of Commissions. The meeting is expected to follow the rules and procedures described below.

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Chairman

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## BOGSTAD Deborah L

---

**From:** SOWLE Agnes  
**Sent:** Wednesday, January 21, 2004 11:04 AM  
**To:** BOGSTAD Deborah L  
**Cc:** TURNER Kathy G  
**Subject:** FW: Filling vacancy HD 35



TEXT.htm (2 KB)

The following OAR indicates that the meeting will be joint, not separate.

Agnes Sowle  
Multnomah County Attorney  
501 SE Hawthorne Blvd., Ste. 500  
Portland, OR 97214  
(503)988-3138

-----Original Message-----

**From:** FRANZ Margie A [mailto:Margie.A.Franz@state.or.us]  
**Sent:** Wednesday, January 21, 2004 10:11 AM  
**To:** SOWLE Agnes; Dan\_Olsen@co.washington.or.us  
**Cc:** elections-division@sosinet.sos.state.or.us  
**Subject:** Re: Filling vacancy HD 35

Dear Dan,

We agree with the first paragraph of your email. Our belief is that under ORS 171.051 to 171.068 that the appointing authority is the combined governing bodies of the two counties involved. The paperwork for the vacancy meeting which included the OAR 165-010-0060 was sent to Tom Brian and Diane Linn on Friday. The rule is available at the website that I have attached to this email.

[http://arcweb.sos.state.or.us/rules/OARS\\_100/OAR\\_165/165\\_010.html](http://arcweb.sos.state.or.us/rules/OARS_100/OAR_165/165_010.html)

Sincerely

Margie Franz  
Compliance Specialist  
Oregon State Elections Division  
141 State Capitol Building  
Salem OR 97310-0722  
phone 503-986-1518  
fax 503-373-7414

>>> Dan\_Olsen@co.washington.or.us 1/20/2004 4:32:00 PM >>>

An issue has been raised regarding quorum and meeting requirements. By copy of this email, I am asking Margie Franz to review this also.

There are two ways to view this. One is that this coming together of the two boards is in effect a merger of the two for this one purpose. In that case, 6 commissioners attending (either in person or telephonically) constitute a quorum, regardless of which county they come from. Conversely, if all 5 Washington County commissioners show up, and no Multnomah County commissioners, there is no

quorum and no meeting.

The other, and I think, better reading is that both boards retain their identity for purposes of quorum and voting. Thus, each needs 3 commissioners present to constitute a quorum and if one board only has two members present, that board has no quorum and they cannot vote, but the other proceeds. This also means that each board calls itself into session and conducts a roll call, prior to turning the meeting over to the temporary chairman selected by the Secretary of State. I think this is the correct reading, partly because a "merger" of the two is atypical and I think would need to be spelled out pretty clearly in the statutes. Absent that, the more normal "default" is for each board to keep its respective separate identity for quorum purposes.

Any thoughts? Thanks.

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Sincerely

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Any thoughts? Thanks.



ORIGINAL  
**WASHINGTON COUNTY**  
**OREGON**

January 21, 2004

**RECEIVED**

JAN 26 2004

David Crowe  
15800 SW Greens Way  
Tigard, OR 97224

DIANE LINN  
MULTNOMAH COUNTY CHAIR

Dear Mr. Crowe:

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Sincerely,

*Tom Brian*

Tom Brian  
Chairman

**Board of County Commissioners**  
155 North First Avenue, Suite 300, MS 22, Hillsboro, OR 97124-3072  
phone: (503) 846-8681 • fax: (503) 846-4545

## **David Crowe**

After receiving his Bachelor's Degree from the **University of Oregon** in Political Science, David served two tours of duty to Vietnam as a commissioned officer in the **United States Navy**. Upon fulfilling his military obligation, he served as Area Director for **Young Life** in Northern California and later completed four years of postgraduate theological study at Dallas Theological Seminary in Dallas, Texas. He founded **David Crowe Associates** in 1979, a multi-discipline consulting firm specializing in executive search, business, career and political counsel. He is a former congressional district chairman in the Republican Party, has managed several political campaigns and speaks frequently on our Christian Heritage and responsibility to participate in civil government through the elective process. He is the Founder and Executive Director of **Restore America**, a Christian ministry dedicated to the restoration of America as a nation under God. He was born in Eugene, Oregon and graduated from Springfield High School. He is married, has two adult sons and lives in Tigard, Oregon.

David Crowe Associates, Inc.  
P.O. Box 2225  
Lake Oswego, Oregon 97035  
503.639.7298  
503.639.2579 FAX  
david\_crowe@comcast.net

**Dick Schouten**

---

**From:** David Crowe [david\_crowe@comcast.net]  
**Sent:** Thursday, January 22, 2004 3:55 PM  
**To:** Undisclosed-Recipient;;  
**Subject:** DAVID CROWE/ HD 35 / RESPONSE

Dear Dick,

Thanks for the quick response yesterday to my email to Joan Dueker.

Regarding the major issues facing the state and those relating to Washington County and the State of Oregon, allow me to break those down a bit.

Obviously, the economy, unemployment, and funding issues for education and state programs must top the list of current state issues.

With regard to those issues involving interface between the State of Oregon and Washington County, I believe there are several areas that need to be mentioned.

1. It should go without saying that **public safety**, as the primary responsibility of government, should be the **number one priority** of both state and county governments. At issue is sufficient funding, to include police and sheriff's departments, as well as increased funding for judges and the court system in general.
2. Several other issues come to mind, one being the **restrictive laws and regulations** imposed by state regulatory agencies such as the DEQ, that impede the development of local business. Aggressive examination and evaluation of state rules and regulations are needed if they unnecessarily impede, and inordinately restrict business development. Business development is necessary if jobs and unemployment are to be addressed, and higher employment impacts tax revenues.
3. A related issue is the "**Urban Growth Boundary.**" Metro needs to operate more even handedly when it comes to balancing the interests of Washington County with those of Multnomah and Clackamas.
4. Also related to an improved business climate is **transportation**. Ways to improve the flow of traffic while seeking alternative solutions is in the interest of all in Washington County. Cost factors must be considered with every potential proposal.
5. Last but not least is the effort to improve **human services** through the inclusion of, and cooperation with, faith based organizations. You are to be commended for your aggressive and forward thinking work on this much needed front.

I have purposely sought to be brief with my answers. Hopefully this will provide you with some insight to my thinking relevant to serving the people of House District 35 and working with you as the County's Commissioners.

I look forward to seeing all of you on Wednesday the 28th.

Sincerely,

David Crowe



# WASHINGTON COUNTY OREGON

January 21, 2004

Dimitri Fernando Guillen  
8135 SW Oak Street  
Tigard, OR 97223

Dear Mr. Guillen:

On January 15, 2004 Oregon Republican Party Precinct members selected you as one of three nominees to fill the vacancy in House District 35 created by the resignation of Max Williams. The Washington County Board of Commissioners and the Multnomah County Board of Commissioners must now meet jointly to appoint a replacement from this list by January 30, 2004. A meeting for this purpose has been scheduled to begin Wednesday, January 28, at 9:00 AM and adjourn at 11:30 AM. It will be held in the Town Hall Room at the Tigard City Hall, 13125 SW Hall Blvd. (503-639-4171). I have been appointed by Oregon's Secretary of State to chair the meeting. This appointment process will be announced in the newspaper as a joint meeting of the two Boards of Commissions. The meeting is expected to follow the rules and procedures described below.

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Sincerely,

Tom Brian  
Chairman

**Board of County Commissioners**

155 North First Avenue, Suite 300, MS 22, Hillsboro, OR 97124-3072  
phone: (503) 846-8681 • fax: (503) 846-4545

January 23, 2004

To the Washington & Multnomah County Board of Commissioners:

I am seeking the appointment to fill the vacancy in House District 35. If appointed I am prepared to run as a candidate for State Representative.

I have been a resident of District 35 for two years and plan to raise my family in this community. I married Amber in 1991 in San Diego, California and we are blessed with two boys and two girls. We moved to Oregon in 2001. I am currently in the process of helping my wife expand her accounting business.

As a parent and business man I am willing to get involved and tackle the issues that affect our community. My greatest concerns are education and keeping a healthy business environment.

Why should our children have to leave Oregon to receive a better education or to find employment? The proper education will get you the job to pay for your needs. If funding for our public education is based on enrollment, then we must improve our system to keep and attract students. We need to keep and bring jobs back to Oregon especially for our graduates.

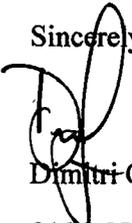
I would like to share my following experience with you. My first job out of college was at Thomas O'Brien & Associates as a marketing assistant. I had no idea what I was in for! The partners were local commercial developers and built Sweetwater Plaza shopping center. The center was 60% tenant occupied which included small retailers and national stores, banks and restaurants. The partners needed a strategy to attract the local community and brought me on. Through a program called Distributive Clubs of America (DECA) we were able to form a partnership between the shopping center and Sweetwater Union high school. As the liaison I was able to work with the students and the retail businesses at the shopping center. The DECA program required that the students would receive the practical experience from the business community and develop a marketing plan that would be used in local, state and national competitions against other high schools. They actually made it to the finals against Hawaii and received 2<sup>nd</sup> place. The tenants at the center received the benefit of increased business activity and name recognition.

I have a fairly good understanding of our judicial and legislative process. As a legal assistant under the supervision of attorneys at Shapiro and Miles, Epsten & Grinnell, and LCIN, I was able to obtain my practical training. I also received my Legal Assistant certificate at Miramar Community College. I have worked with escrow and foreclosure proceedings which demanded financial deadlines. My background in legal and financial experience has made me appreciate the importance of fiscal responsibility and accountability.

My former supervisors have been confident in my abilities to move up the learning curve quickly.

I will listen to my constituents. I will review other issues essential to this county such as transportation, public safety, water supply, health care and assist in providing realistic and practical solutions. As State Representative, I will work together with the legislative delegation of Washington and Multnomah Counties to achieve our common goals.

Sincerely,



Dimitri Guillen

8135 SW Oak Street, Tigard, OR 97223  
(503) 246-3701



Dimitri Guillen  
For HD 35 Appointment

**BIO**

Dimitri received his Bachelor of Science degree in International Business Administration from the United States International University and a legal assistant certificate in San Diego, California. He married Amber in 1991 and they are blessed with two boys and two girls. His family moved to Oregon in 2001.

Right out of college Dimitri worked as the marketing liaison between local businesses and the Sweetwater Union High School students. His interest in business led Dimitri to be an entrepreneur and start his export company. Guillenex International sold US manufactured goods to distributors in Mexico. Dimitri is currently working with his wife Amber on a home based accounting business.

Dimitri has professional experience as a legal assistant. His ability to research and analyze information, come up with creative solutions to problems and negotiate implementation of these solutions, allow him to successfully resolve challenges.

As the Hispanic Minister for St. Anthony's Catholic Church of Tigard, Dimitri used his Spanish skills to determine the needs of the Hispanic community and communicate those needs to the Church leaders. Dimitri can bridge the communication gap that exists between the public schools and the Hispanic families they serve.

He has also demonstrated leadership by serving as Chair of the Washington County Young Republicans Club.

Dimitri is a nominee for appointment to the vacancy in House District 35. He will work hard to improve education and employment opportunities in our community.

**Dimitri F. Guillen**  
8135 SW Oak Street  
Tigard, OR 97223  
(503) 246-3701 / guillenforstaterep@comcast.net

## SKILLS

**Ability to complete a task:** Follow instructions, plan, research and organize information, analyze and recommend actions, creative approach to solve problems.

**Ability to work with others:** Proven successful leader in my ability to persuade and negotiate. Communicate information well in writing and verbally. Interview, hire, supervise and at times took disciplinary actions. Assist Spanish speaking persons with English language barriers by using my ability to translate and interpret.

**Business technology:** PC software such as MS Office, QuickBooks, Goldmine, DataQuik; Internet research and communication.

## EMPLOYMENT HISTORY

Escrow Assistant at Pacific Northwest Title of Oregon, Beaverton, OR

Hispanic Pastoral Minister at St. Anthony Catholic Church, Tigard, OR

Legal Administrator at LCIN, LLC, Gaming Development Services, San Diego, CA

Account Manager at Revco, LLC, Real Estate Valuations, San Diego, CA

Legal Assistant at Epsten & Grinnell, Real Estate Law Office, San Diego, CA

Senior Foreclosure Specialist at Shapiro & Miles, Real Estate Law Office, San Diego, CA

Marketing Assistant at Thomas/O'Brien, Sweetwater, San Diego, CA

## EDUCATION

United States International University, San Diego, CA  
Bachelor of Science Degree, International Business Administration, 1989

Miramar Community College, San Diego, CA  
Legal Assistant Certificate (Dean's Honor List) 2000

Dale Carnegie Sales Advantage, San Diego, CA  
Sales the Art of Negotiation Certificate (Human Relations Award) 2000

## OTHER

Oregon Notary Public – Commission No. 369312, Exp. June 4, 2007  
Chair of Washington County Young Republicans 2003  
Elected Delegate for Washington County Republicans 2002 - present

# The Star-News Business

CHULA VISTA • NATIONAL CITY • IMPERIAL BEACH

Weekend Edition

Saturday-Sunday, March 10-11, 1990

25 Cents

## Shopping center partners honored for school work

NATIONAL CITY — Sweetwater Plaza Shopping Center general partners Robert Thomas and Gerald O'Brien have been honored for their "active and cooperative participation" in Sweetwater High School's business education program.

In recent special awards assembly attended by city officials and state education administrators, Thomas and O'Brien were presented with a plaque and praised for their role in business education development.

Also honored for student support were Great American Bank and Niederfranks Ice Cream.

Since last fall, O'Brien has worked with Sweetwater High students to utilize the 74,000 sq. ft. shopping center as a realistic business marketing lab. The center is located two blocks east of the school on Sweetwater Road.

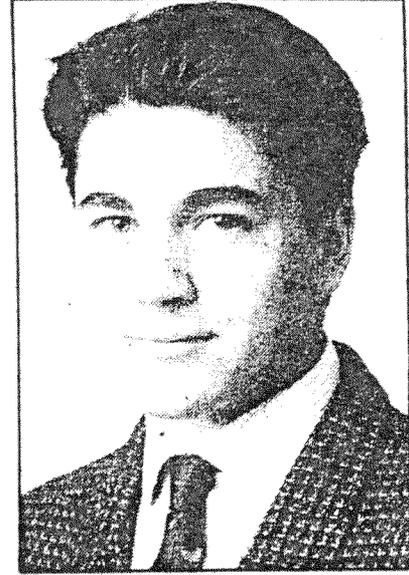
Over four months, the senior marketing students enrolled in the International School of Business succeeded in increasing Sweetwater Plaza name recognition and location awareness within the greater school community of 20,000 people by 50 percent.



Gerald G. O'Brien



Robert L. Thomas



Dimitri Guillen

Additionally, O'Brien and Sweetwater Plaza public relations intern Dimitri Guillen served as guest classroom lecturers and mentors in teaching event marketing to benefit school programs. O'Brien also extended free graphics, printing, and photography services to students activities from the plaza's parent firm of Thomas, O'Brien & Associates.

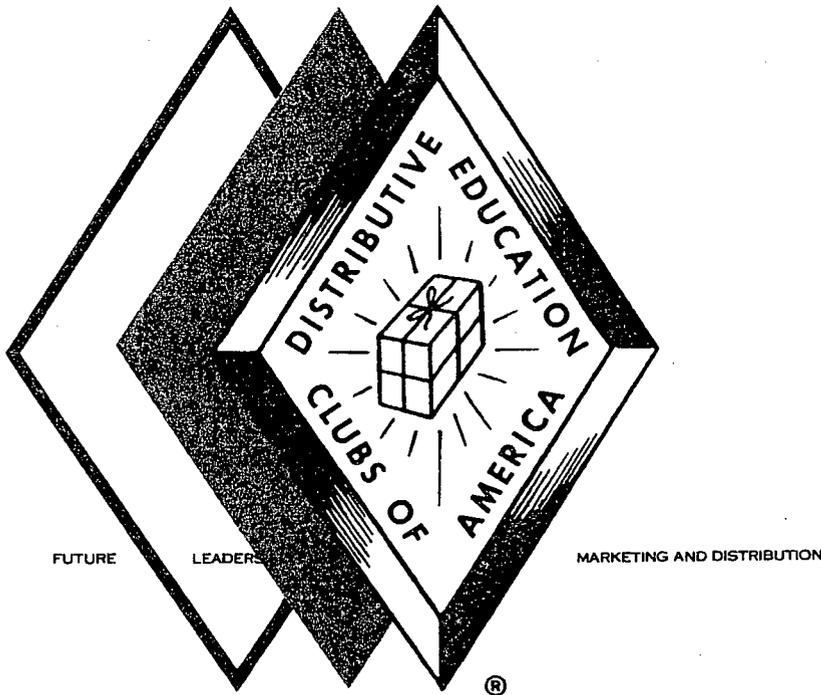
Joint shopping center-student programs also included conducting marketing research surveys,

school promotional events, and publicity campaigns.

"This kind of direct industry support for education has helped to make Sweetwater High School's Business department one of the best in the state," said Joyce Bergstrom, state regional supervisor for business education. "It has provided the best education experience possible and created a model we hope other California schools will follow."

In recognition of Sweetwater High's designation as a "Program of Excellence in Business Education," Bergstrom presented plaques to Sweetwater Union High School District Superintendent Anthony Trujillo and Sweetwater High principal Al Goycochea.

Sweetwater High's International School of Business, under director Jo Hazzard, is the first high school in California to be certified in Excellence in both office and marketing education.



DISTRIBUTIVE EDUCATION CLUBS OF AMERICA

# *Certificate of Appreciation*

DIMITRI GUILLEN

is hereby recognized by the Distributive Education Clubs of America as having contributed guidance, inspiration and support to our program of student activity. We appreciate your faith in DECA, your encouragement of this educational program and your efforts in behalf of the students of this District.

*Robert Foley*  
State Association Advisor

*February 10, 1990*  
Date of Presentation

*Erin Corrigan*  
Witness: State Official

*Luther J. Peques*  
Witness: State Official



DALE CARNEGIE®  
TRAINING

*This certifies that*

Dimitri Fernando Guillen

*has met the required standards for completion of the*

Sales Advantage Tailored

*as set forth by Dale Carnegie & Associates, Inc.*

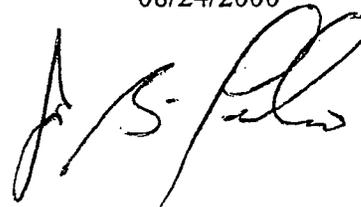
*and is hereby awarded*      2.8 CEU's

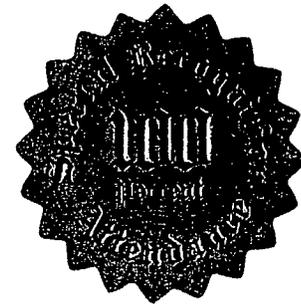
Class: 185

*Attested by Dale Carnegie & Associates, Inc., on*

08/24/2000

  
*President*





Accredited by The Accrediting Council for  
Continuing Education and Training Inc.

San Diego Miramar College

# Certificate of Achievement

This is to certify that

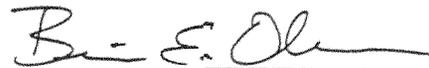
**DIMITRI FERNANDO GUILLEN**

has satisfactorily met the requirements and is hereby granted this certificate in

**LEGAL ASSISTANT**

**MAY 2000**

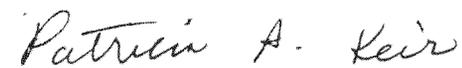
Date



President, Board of Trustees  
San Diego Community College District



Chancellor  
San Diego Community College District



President  
San Diego Miramar College

# United States International University

## School of Business and Management

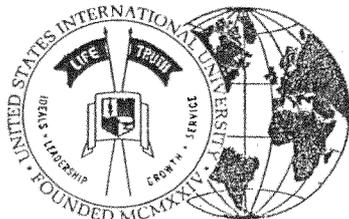
The Trustees of the University, upon the recommendation of the University Faculty and by virtue of the Authority in them vested, have conferred on

**Dimitri J. Guillen**

who has satisfactorily pursued the studies and passed the examinations required therefor, the degree of

**Bachelor of Science in International Business**  
with all the rights, privileges and honors thereunto appertaining

Given at San Diego, in the State of California, on the eleventh day of June,  
in the year one thousand nine hundred and eighty-nine



*Theodore L. Vallan*  
Chairman, Board of Trustees

*William C. Rust*  
President of the University

*Wayne L. Allison*  
Executive Vice-President

*Donald E. Lundberg*  
Dean



January 23, 2004

To the Washington County Commissioners

Dear Commissioners:

I would recommend and support Dimitri Guillen for appointment to the vacancy in House District 35.

Dimitri worked in my office in 2003 and demonstrated his ability to be personable and perceptive to our clients needs. He always had a smile to share and puts people at ease nearly instantaneously.

Dimitri is self motivated. He sees a task that needs attention and handles it promptly and completely. In our industry, not all matters can be handled in a day. Dimitri keeps very accurate notes and ticklers and consistently follows up as needed until completion of any project. He has great organizational skills.

Dimitri has also demonstrated his ability to problem solve. His ability to find an organizational process that works well for him and for his teammates is insightful.

If you any questions or concerns, I am available in support of Dimitri any time.

Sincerely,

Cindy L Murphy  
Escrow Officer  
Branch Manager

1975 NW 167th Place #103 Beaverton, OR 97006  
Phone (503) 350-5060 Fax (503) 690-7954

PACIFIC NORTHWEST TITLE  
Tri-County Headquarters 503-671-0505

January 22, 2004

Washington and Multnomah County Board of Commissioners

Dear Commissioners,

I first met Dimitri Guillen under difficult circumstances, my mother was ill at the time and he did everything to try to get a Hispanic minister to perform the last rites.

I have lived and operated a business in this community for a number of years. The Hispanic community in this county is poorly represented. Dimitri is favored by the Hispanic residents and business owners in this county.

We need someone like Dimitri to take our issues and concerns to the State Capitol.

Sincerely,

A handwritten signature in cursive script that reads "Delia J. Anderson". The signature is written in black ink and is positioned above the typed name and address.

Delia Jasso-Anderson  
3800 NW Olympic Dr  
Portland, OR 97229

# RAPHAEL C. ANTICO, CPA, P.C.

CERTIFIED PUBLIC ACCOUNTANT

Member Oregon Society and American  
Institute of Certified Public Accountants

7320 SW Hunziker Road • Suite 315  
Portland, Oregon 97223-2302

Telephone: (503) 603-1806  
Facsimile: (503) 598-7532  
Email: ra@anticocpa.com

Raphael C. Antico, CPA

BUSINESS DEVELOPMENT SPECIALIST

January 23, 2004

## Washington County Board of Commissioners Multnomah County Board of Commissioners

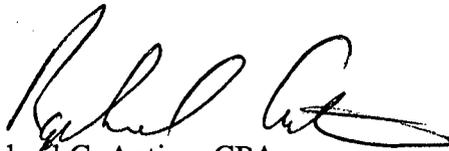
Gentlemen/women:

I met Dimitri Guillen shortly after he moved to Oregon. I have had the privilege of working with him on several projects. He has been a very effective leader and a tireless worker. He is conscientious and dependable. I know he will work hard in Salem to represent the interests of his constituents.

In my practice as a certified public accountant, I work primarily with small businesses and their owners. I myself am a small business owner. I have experienced firsthand the problems that small business owners face in the State of Oregon. Dimitri Guillen understands those problems as well. His contacts in the growing Hispanic small business community are a valuable asset. I know he will work hard to bring jobs and prosperity to everyone in our state and particularly to our area.

Dimitri Guillen has my wholehearted endorsement. I urge you to appoint him State Representative for House District 35.

Sincerely,



Raphael C. Antico, CPA

January 21, 2004

TO: Washington and Multnomah County Commissioners  
RE: Dimitri Guillen, Candidate for Legislative District 35

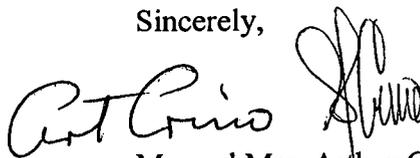
As long time residents of District 35 we are please to see some one of Dimitri's drive, character and stick-to-itiveness present himself as a candidate to fulfill the vacancy left by the resignation of Max Williams.

We have worked with Dimitri on various projects for our church, the community and the Republican Party. Whether it is raising money, voter registration, manning fair booths, arranging meetings etc., Dimitri never promises more than he can deliver and delivers what he has promised.

In the course of our activities with him we have developed an appreciation for his maturity, in spite of his youth. He is results oriented and has a good grasp of why business is the prime mover of our economy.

We are confident you would not regret selecting Dimitri to fill this important post.

Sincerely,

A handwritten signature in black ink, appearing to read "Arthur Crino". The signature is written in a cursive style with a large, stylized initial "A".

Mr. and Mrs. Arthur Crino  
14580 SW 126<sup>th</sup> Avenue  
Tigard, Oregon 97224  
503-639-6545

Wednesday, January 7, 2002

Commissioner Tom Brian  
Washington County Board of Commissioners  
155 N. First Avenue, Suite 300, MS 22  
Hillsboro OR 97124

RECEIVED

JAN 26 2004

WASHINGTON COUNTY  
BOARD OF COMMISSIONERS OFFICE

Honorable Commissioner Brian:

I would like to recommend **Dimitri Guillen** for the position of new member of the **House of Representatives** for District 35.

**Dimitri is active in the local community and a responsible family man. He is vitally interested in providing quality schools and a healthy and safe community. He believes we can find common ground that can meet the needs of our schools while answering to voters on issues of importance to them.**

**He is energetic and capable of working with people from a variety of backgrounds. His organizational skills and ability to coordinate projects effectively prove his strong leadership ability.**

**Dimitri Guillen is an ethical and sound thinking individual. He is highly thought of by those who know him, as a sincere and dedicated citizen who will work hard to provide for the future of his own children and those of the rest of our community, by building a stronger State of Oregon.**

Best Regards;

De Lise Palumbo  
Concerned citizen  
Washington County

503-640-5997

Wednesday, January 7, 2002

RECEIVED

JAN 26 2004

WASHINGTON COUNTY  
BOARD OF COMMISSIONERS OFFICE

Commissioner Dick Schouten  
Washington County Board of Commissioners  
155 N. First Avenue, Suite 300, MS 22  
Hillsboro OR 97124

Honorable Commissioner Schouten:

I would like to recommend **Dimitri Guillen** for the position of new member of the **House of Representatives** for District 35.

Dimitri is active in the local community and a responsible family man. He is vitally interested in providing quality schools and a healthy and safe community. He believes we can find common ground that can meet the needs of our schools while answering to voters on issues of importance to them.

He is energetic and capable of working with people from a variety of backgrounds. His organizational skills and ability to coordinate projects effectively prove his strong leadership ability.

**Dimitri Guillen** is an ethical and sound thinking individual. He is highly thought of by those who know him, as a sincere and dedicated citizen who will work hard to provide for the future of his own children and those of the rest of our community, by building a stronger State of Oregon.

Best Regards;

De Lise Palumbo  
Concerned citizen  
Washington County

503 640-5997

Wednesday, January 7, 2002

Commissioner Andy Duyck  
Washington County Board of Commissioners  
155 N. First Avenue, Suite 300, MS 22  
Hillsboro OR 97124

RECEIVED

JAN 26 2004

WASHINGTON COUNTY  
BOARD OF COMMISSIONERS OFFICE

Honorable Commissioner Duyck:

I would like to recommend **Dimitri Guillen** for the position of new member of the **House of Representatives** for District 35.

Dimitri is active in the local community and a responsible family man. He is vitally interested in providing quality schools and a healthy and safe community. He believes we can find common ground that can meet the needs of our schools while answering to voters on issues of importance to them.

He is energetic and capable of working with people from a variety of backgrounds. His organizational skills and ability to coordinate projects effectively prove his strong leadership ability.

Dimitri Guillen is an ethical and sound thinking individual. He is highly thought of by those who know him, as a sincere and dedicated citizen who will work hard to provide for the future of his own children and those of the rest of our community, by building a stronger State of Oregon.

Best Regards;

De Lise Palumbo  
Concerned citizen  
Washington County

SD3 640-5997

Wednesday, January 7, 2002

Commissioner Roy Rogers  
Washington County Board of Commissioners  
155 N. First Avenue, Suite 300, MS 22  
Hillsboro OR 97124

RECEIVED

JAN 26 2004

WASHINGTON COUNTY  
BOARD OF COMMISSIONERS OFFICE

Honorable Commissioner Rogers:

I would like to recommend **Dimitri Guillen** for the position of new member of the **House of Representatives** for District 35.

**Dimitri** is active in the local community and a responsible family man. He is vitally interested in providing quality schools and a healthy and safe community. He believes we can find common ground that can meet the needs of our schools while answering to voters on issues of importance to them.

He is energetic and capable of working with people from a variety of backgrounds. His organizational skills and ability to coordinate projects effectively prove his strong leadership ability.

**Dimitri Guillen** is an ethical and sound thinking individual. He is highly thought of by those who know him, as a sincere and dedicated citizen who will work hard to provide for the future of his own children and those of the rest of our community, by building a stronger State of Oregon.

Best Regards;

De Lise Palumbo  
Concerned citizen  
Washington County

503 640-5997

Wednesday, January 7, 2002

RECEIVED

JAN 26 2004

WASHINGTON COUNTY  
BOARD OF COMMISSIONERS OFFICE

Commissioner John Leeper  
Washington County Board of Commissioners  
155 N. First Avenue, Suite 300, MS 22  
Hillsboro OR 97124

Honorable Commissioner Leeper:

I would like to recommend **Dimitri Guillen** for the position of new member of the **House of Representatives** for District 35.

**Dimitri** is active in the local community and a responsible family man. He is vitally interested in providing **quality schools and a healthy and safe community**. He believes we can find common ground that can meet the needs of our schools while answering to voters on issues of importance to them.

He is energetic and capable of working with people from a variety of backgrounds. His organizational skills and ability to coordinate projects effectively prove his strong leadership ability.

**Dimitri Guillen** is an ethical and sound thinking individual. He is highly thought of by those who know him, as a sincere and dedicated citizen who will work hard to provide for the future of his own children and those of the rest of our community, by building a stronger State of Oregon.

Best Regards;

De Lise Palumbo  
Concerned citizen  
Washington County

SD3 640-5997



# WASHINGTON COUNTY OREGON

January 21, 2004

Philip R. Yount  
11222 SW Cottonwood Lane  
Tigard, OR 97223-4226

Dear Mr. Yount:

On January 15, 2004 Oregon Republican Party Precinct members selected you as one of three nominees to fill the vacancy in House District 35 created by the resignation of Max Williams. The Washington County Board of Commissioners and the Multnomah County Board of Commissioners must now meet jointly to appoint a replacement from this list by January 30, 2004. A meeting for this purpose has been scheduled to begin Wednesday, January 28, at 9:00 AM and adjourn at 11:30 AM. It will be held in the Town Hall Room at the Tigard City Hall, 13125 SW Hall Blvd. (503-639-4171). I have been appointed by Oregon's Secretary of State to chair the meeting. This appointment process will be announced in the newspaper as a joint meeting of the two Boards of Commissions. The meeting is expected to follow the rules and procedures described below.

Members of the county governing body eligible to vote are those physically or electronically present at the meeting. At the meeting, each county containing a portion of the legislative House District 35 is entitled to one vote for every 1000 of its electors residing in the district at the time the vacancy occurred. Each Washington County Commissioner will have 5.8 votes for a total of 29 and each Multnomah County Commissioner will have .4 votes for a total of 2.

The nominees shall have a maximum of 5 minutes to make a statement. A maximum of 25 additional minutes shall be used for questions and answers between the commissioners and nominee. No other public testimony or comments shall be permitted. The two Boards will deliberate immediately following the interviews and select an appointee.

The Commissioners request that you provide the Washington County Administrator's Office, 155 N. First Ave. Suite 300, Hillsboro 97124, with a resume and a one-page statement of your reasons for seeking the appointment. You may include additional information felt to be appropriate as well as letters of recommendation. These materials must be in the Administrator's office no later than 12 PM, Monday, January 26, 2004 to allow sufficient time for distribution to the Commissioners. Nominees are not legally prohibited from contacting commissioners, but scheduling a meeting is subject to the discretion and availability of each individual.

Sincerely,

Tom Brian  
Chairman

**Board of County Commissioners**  
155 North First Avenue, Suite 300, MS 22, Hillsboro, OR 97124-3072  
phone: (503) 846-8681 • fax: (503) 846-4545

Philip R. and Donna M. Yount  
11222 S.W. Cottonwood Lane  
Tigard, OR 97223-4226  
Phone: 503-590-7773

---

January 22, 2004

Washington County Administrator's Office  
155 North First Avenue - Suite 300  
Hillsboro, Oregon 97124

RE: Appointment to Office of District 35 Representative

On January 20, I sent a letter almost identical with this one to each of the County Commissioners individually. Then, yesterday, I received Mr. Brian's letter asking me to send the enclosed material to your office. Intending to comply with the requirements in every detail, I am now following Mr. Brian's instructions.

On January 28 you will be asked to perform one of the most important duties County Commissioners. You will be selecting one of the three nominees for appointment to the House seat recently vacated by Max Williams.

I am seeking your support to be that appointee. As instructed, I have enclosed a resume and a one page statement of my reasons for seeking the appointment. In addition, I have am enclosing a copy of a more comprehensive two page statement in support of my candidacy. Please take the time to read it. It will answer some questions and perhaps prompt some questions that otherwise might not have occurred to you. If selected by the county commissioners, I have committed to run for the Republican nomination this May and, if nominated, will run a vigorous campaign to retain this seat for Republicans in November.

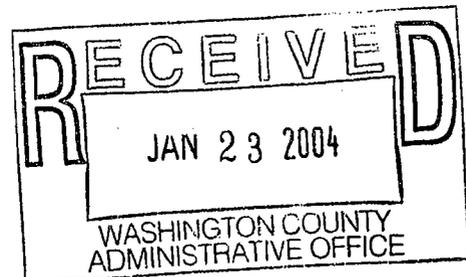
I voted NO on the measure currently before the voters proposing to increase our income taxes and want to make sure we have a Representative from District 35 who will vigorously fight moves by those who would increase our taxes. It is imperative that this seat be filled by one who is electable in November. I will soon retire completely as President and CEO of the Grange Mutual Insurance Company of Oregon and will have the time, energy and organizational skills to run an effective campaign for this seat.

I look forward to meeting with you January 28.

Very Sincerely,



Philip R. Yount



**Philip R. and Donna M. Yount**  
**11222 S.W. Cottonwood Lane**  
**Tigard, OR 97223-4226**  
**Phone: 503-590-7773**

---

January 20, 2004

John Leeper  
11160 SW Muirwood Drive  
Portland, OR 97225

Dear Mr. Leeper:

On January 28 you will be asked to perform one of the most important duties of a County Commissioner. You will be selecting one of the three nominees for appointment to the House seat recently vacated by Max Williams.

I am seeking your support to be that appointee. I have enclosed some information about myself. Please take the time to read it. It will answer some questions and perhaps prompt some questions that otherwise might not have occurred to you. If selected by the county commissioners, I have committed to run for the Republican nomination this May and, if nominated, will run a vigorous campaign to retain this seat for Republicans in November.

I voted NO on the measure currently before the voters proposing to increase our income taxes and want to make sure we have a Representative from District 35 who will vigorously fight moves by those who would increase our taxes. It is imperative that this seat be filled by one who is electable in November. I will soon retire completely as President and CEO of the Grange Mutual Insurance Company of Oregon and will have the time, energy and organizational skills to run an effective campaign for this seat.

I will be calling you later this week to ask for your support and, hopefully, to schedule a private meeting with you. I would be happy to answer any questions you might have at that time. You may also call me at home (503-590-7773) or at my office (503-526-3037) if you have questions.

I look forward to meeting you in person January 28, if not before.

Very Sincerely,



Philip R. Yount

## **Philip R. Yount**

11222 S.W. Cottonwood Lane  
Tigard, Oregon

Residence: 503-590-7773 Work: 503-526-3037 Email: philipyount@msn.com

### **OVERVIEW:**

Insurance executive with many years of successful, progressive experience in financial and general management, 13 years as president and CEO.

### **MAJOR STRENGTHS AND SKILLS:**

- \* Unusual ability to quickly identify the root cause of problems, bring divergent opinions together in a team environment and produce positive results.
- \* Excellent listener. This skill enables me to establish and build rapport very quickly with others, one on one.
- \* Calm, cool, confident and articulate. Unruffled under fire.
- \* Experienced in corporate reorganizations and cost reduction strategy and implementation.
- \* Thoroughly understands risk management theory, insurance, reinsurance, their trends and directions.
- \* Remarkable ability to simplify complex issues and communicate them to others in an understandable way.
- \* Achievement motivated.

### **PROFESSIONAL BACKGROUND AND ACCOMPLISHMENTS:**

**President, Grange Mutual Insurance Company, Tigard, OR, 1/98-present**

**Senior Vice President, Grange Mutual Insurance Company, Tigard, OR, 3/96-1/98**

**Vice President, Grange Mutual Insurance Company, Tigard, Oregon, 7/92-3/96**

- \* Significantly improved company's relationships with regulatory authorities.
- \* Rewrote and modernized company's Articles of Incorporation and By-Laws.
- \* Negotiated materially improved reinsurance treaties securing more protection and better service at fifteen percent lower cost.
- \* Initiated and supervised the formation of two corporate subsidiaries for the purpose of providing better service and more opportunity for growth.

**Grinnell Mutual Reinsurance Company, Grinnell, Iowa, President and Chief Executive Officer, 1985 - 1991. Accountant, Computer Programmer, Programming Manager, EDP Systems Coordinator, Director of Accounting, Controller and Vice President, 1960 - 1985**

- \* Managed operations of a regional property-casualty insurance company with \$200 million in assets and \$170 million in annual premiums.
- \* Carried overall responsibility for five subsidiaries including a life & health insurance company, both a preferred and a substandard risk auto insurance company, an excess and surplus lines brokerage company and a realty company.
- \* Established a stable financial environment within which the net premium to surplus ratio was consistently held within a target range of 1.4 to 1.8.
- \* Developed a plan to reduce corporate expenses 25 per cent by 1993 without major employee layoffs. Through attrition, full-time employees had been reduced by 10 per cent as of June 30.
- \* Decentralized the management structure from a functionally organized central bureaucracy to a regionalized organization with authority and accountability moved to the lowest levels.
- \* Increased annual corporate revenues by more than 100 per cent in seven years.

- \* Directed the conversion of a mutual life insurance affiliate to a stock life insurance subsidiary, obtaining approval of the necessary state departments of insurance and all policyholders.
- \* Annually traveled to London, England to negotiate corporate reinsurance protection treaties with the Lloyds reinsurance market.
- \* Developed Grinnell Mutual's first functional cost center revenue/expense reporting system.

**Grinnell College, Grinnell, Iowa, 1959 - 1960**  
**Staff Accountant and Instructor of Management Accounting**

### **RELATED ACTIVITIES:**

- \* Frequently served as panel member for insurance seminars and workshops.
- \* Speaker to business and professional groups on "Professionalism".

### **EDUCATION AND PROFESSIONAL CERTIFICATIONS:**

- \* Bachelor of Arts, Mathematics-Business, Parsons College, 1959, Magna Cum Laude
- \* FLMI (Fellow, Life Management Institute)
- \* AIM (Associate in Management, Insurance Institute of America)
- \* CPCU (Certified Property and Casualty Underwriter)
- \* CCP (Certified Computer Professional)

### **PROFESSIONAL RECOGNITIONS AND AFFILIATIONS:**

- \* Who's Who In Insurance, 1989 - present
- \* Governor's Task Force on Insurance Industry Expansion in Iowa, 1987 - 1988
- \* Iowa Institute of Insurance, Vice-President, 1987. President, 1988.
- \* Iowa Farm Safety Council, lifetime member since 1988
- \* Certificate of Appreciation, Oregon State Department of Insurance, 1998

### **CIVIC INVOLVEMENT:**

- \* Founder and President, Community Taxpayers Association, 1976-1979, Grinnell, Iowa
- \* Twice elected to Park Board, then appointed to Parks and Recreation Commission, served total of six years, Grinnell, Iowa, 1970-1975
- \* Twice elected to Board of Education, Grinnell, Iowa, 1979-1984
- \* Board of Trustees, Grinnell General Hospital, 1989-1991
- \* Strategic Planning Committee, Public Library, Tigard, Oregon, 1994
- \* Three time attendee, Dorchester Conference
- \* Treasurer, Rental Manager, and Facilities Manager, Tigard Grange, 1993-2003
- \* Lifetime member, Republican National Committee
- \* Chair, Legislative Committee, Washington-Yamhill. Pomona Grange, 2003

### **PERSONAL:**

Married in 1989 to the former Donna Mae Eki Solis who was born to Japanese-American parents in the Minidoka Internment Camp during WW II. Has two daughters, one son and three step daughters, all grown and engaged in successful careers of their own. Two step daughters attended and graduated from the Beaverton schools. One graduated with honors from the University of Oregon and is employed in the Washington County court system. Mrs. Yount is a successful professional in her own right, holding two Masters Degrees. She is currently teaching Japanese Language for Portland Community College.

Philip R. Yount  
Statement in Support of Candidacy for Position of District 35 Representative  
January, 2004

I am asking to be appointed to fill the current vacancy in the office of District 35 Representative to the Oregon State House of Representatives. If appointed, I am committed to run a vigorous primary campaign and, assuming success in the primary, for election in November as well.

I am a strong Republican. I was born into a strong Republican family and, early on, embraced the conservative values of the Republican Party as being better for our country than those of the Democrats, the Socialists, the Communists, or any of the other minor parties that have come and gone over the years. During the years I spent in Iowa, I was a regular participant in the political caucus system and twice was a delegate to the County Republican Convention. I have read the Oregon Republican Party Platform and, although I can not say my personal beliefs embrace it in every detail, its general thrust is one I fully and enthusiastically support.

As one might expect, after reviewing my personal resume, I have a keen interest in finance. Specifically, I have been greatly disappointed in the way the State of Oregon and many of the subordinate political divisions such as counties, municipalities and school districts have been spending our money. I want the income tax increase proposal currently before the voters to be rejected. I want the platform plank which endorses the concept of zero based budgeting to be implemented at all levels of government. I will work to see that this happens. I realize that, if appointed, and subsequently elected, I will have but one voice. One voice, standing alone, will not accomplish much. However, a lot of single voices, working together, can accomplish much. Every great social change in history began with a single voice touting the advantages of change. We already have some excellent legislators in Salem. I'm asking you to help me in my effort to add one more effective voice in our quest to regain some fiscal sanity in Salem.

My background consists primarily of business accounting, finance, information technology and general management of property-casualty insurance companies. I have served a total of thirteen years in the capacity of chief executive officer of insurance companies, my most recent position being the one from which I am in the process of retiring, that of President and Chief Executive Officer of Grange Mutual Insurance Company. I am achievement motivated as evidenced by my strong track record in rising to the top and in managing these businesses. The opportunity to achieve motivates me, not financial rewards.

My previous political experience consists of two elected terms to a Park Board and two elected terms to a Board of Education in Iowa before I moved to Oregon in 1992. I fully recognize the difference between a campaign for a small local office and a campaign for election to a state office. Even so, I am proud to say I have stood for election four times and have never lost an election. I can not say, unequivocally, that I know how to win elections but I CAN say that few, if any, will work harder, and I understand that the Party has experts available who will advise and assist me in campaign techniques. I graduated from college, Magna Cum Laude. I mention that, not to brag, but to indicate my capacity for learning. I will be a very good student and will be able to apply in very short order the lessons learned about how best to conduct a campaign.

So far as my ability to finance a campaign is concerned, I served one three year term on the

Board of the Beaverton Education Foundation. I have been an organizer as well as a faithful attendee of the Northwest Insurance Companies annual meetings. I belong to the Beaverton Church of the Nazarene. I am a Chartered Property Casualty Underwriter and have served the local chapter in various capacities and regularly attended meetings of the chapter. In these activities, I have met a large number of influential people of some means. I have made preliminary inquiries of some of these people and received informal commitments from all with whom I have spoken. I am confident the necessary funds will be available.

If appointed, I am committed to being a full time representative of the people. I am about to retire from my position with Grange Mutual Insurance Company. Even now, it is unnecessary to spend more than a few hours a week in that job. I am certainly not a wealthy man. Recall I mentioned that making a lot of money has never been a concern of mine. So long as I have enough to be comfortable (and I don't need a lot to be comfortable), I have enough. For those for whom making money is important, there is never enough. As I said, I am far from wealthy but I have enough. So I can devote 100% of my time and energy to the job of representing the people of District 35 in Salem if I am selected.

Why am I asking for this job? In many ways, it's a thankless job. It's time demanding and resource draining. The need to deal constructively with dissenting opinions is constant. It can be terribly frustrating and emotionally draining. I know that. But I have a very high tolerance for stress. As my wife would say, "The whole house could be falling down around him and, from his reaction, you wouldn't even think he knew it. He just deals with things, and gets things done." That's about the way it is. As I have said, I am an achiever. A difference maker. My satisfactions in life have come from the sense of having achieved something significant. Something that makes a positive difference. I have been a difference maker in almost every endeavor I have ever undertaken. I'm about to end my career of making a difference in business. But I'm not ready to retire from life itself. Our legislature needs a few more people who can make a difference. I want an opportunity to apply my difference making skills for the benefit of the people of District 35 and the whole State of Oregon.

I ask for your support in helping me gain that opportunity. I'm looking forward to your questions and opportunities to discuss issues with you.

RECEIVED

JAN 26 2004

WASHINGTON COUNTY  
BOARD OF COMMISSIONERS OFFICE

January 22, 2004

Board of County Commissioners  
155 North First Avenue - Suite 300  
Hillsboro, Oregon 97124

Greetings,

It gives me pleasure to be able to recommend Phil Yount for your consideration in choosing a State Representative for District 35.

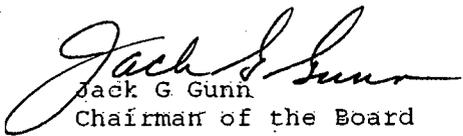
I have known, and worked with Phil, since July, 1992 when he first came to our company, serving as our Controller. He was hired to fill that position, because of his vast accounting experience with a large insurance company in the Midwest.

He was subsequently elevated to the President - CEO position, serving our company with honesty, integrity, and hard working skills.

Phil has the desire, skills, intelligence, and energy to serve the people in his district.

Phil will do a fantastic job, representing all the citizens of District 35, and will be an asset to the governmental process.

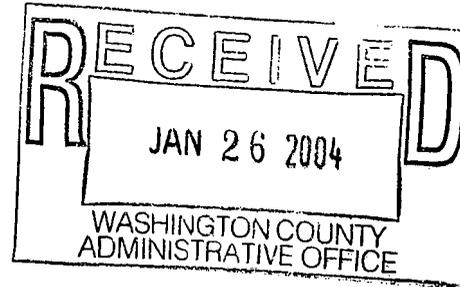
Thank you for considering Phil Yount in your deliberations.

  
Jack G. Gunn  
Chairman of the Board  
Grange Mutual Insurance Company.

Home address: 882 NW 7th Street  
Grants Pass, Or 97525  
Phone: 541-479-5225

January 22, 2004

Ned E. Clark, President  
Horseshoe Hereford Ranch, Inc  
55347 Hwy 207 - Spray  
Heppner, OR 97836



Board of Commissioners, Washington County  
Administrator's Office  
155 North First Avenue, Suite 399  
Hillsboro, OR 97124

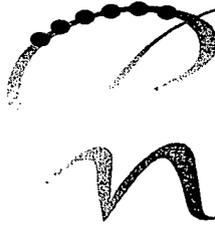
To Whom it May Concern,

I am recommending Phil Yount for the position of Representative from House District 35. I have known Mr. Yount for 12 years. He was CEO of the insurance company for which I served as a director & Chairman of the board for a number of years. During that time I gained a lot of respect for Mr. Yount as a person and a businessman.

Mr. Yount is enthusiastic about life, energetic, hard working, very loyal and extremely honest. He has excellent skills in budget making and financial projections. I believe Mr. Yount would serve your House District 35 very well.

Yours Truly,  
Ned E. Clark, President

REGENCY



MANAGEMENT, INC

January 22, 2004

Administrators Office  
155 N First Ave., Suite 300  
Hillsboro 97124

RECEIVED

JAN 23 2004

WASHINGTON COUNTY  
BOARD OF COMMISSIONERS OFFICE

Dear Honorable Commissioners:

I am a thirty-year Washington County resident, precinct worker, member of the Oregon Republican Central committee for eight years, Alternate Delegate to the Republican National Convention in 1988 and have worked on the campaigns or have supported Nancy Ryles, Norm Smith, Mike Ragsdale, Delna Jones, Jeannette Hamby, Mary Alice Ford and Jon Kavistad, and while a member of the Beaverton Education Association (BEA/PIE) even helped endorse a Democrat named Tom Brian (We are go glad he finally saw the light).

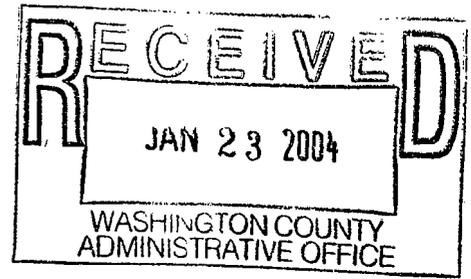
I say all this because I have known **Phil Yount** for eight years and in a year from now I believe you will consider him amongst the best of these great Washington County Representatives.

Sincerely,

  
John C. Winquist, CPM

January 22, 2004

Board of County Commissioners  
155 North First Av, Suite 300  
MS 22  
Hillsboro, OR 97124-3072



Re: Candidate Philip R. Yount

Dear County Commissioners:

I have worked for and known Philip Yount for five years at Grange Mutual Insurance Co. I would, without any hesitance, recommend Mr. Yount to fill the vacancy in House District 35.

Mr. Yount has led Grange Mutual Insurance Co. through some very tough times. He has worked right along side of the employees doing whatever work was needed. From stuffing envelopes, moving furniture to meeting with the Board of Directors. He is willing to do whatever is necessary to get a job done right.

Mr. Yount has been active in our community. He holds leadership positions in the Tigard Grange. He assists in ESL classes for our community and has assisted people new to our country to get the support they need.

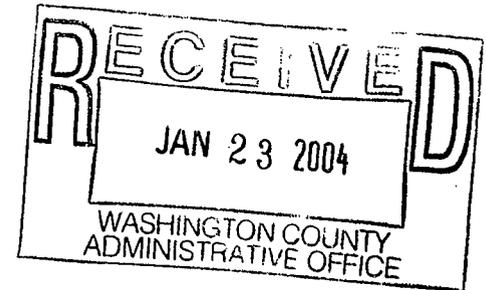
He led the Fanno Creek Grange in getting a bill concerning cell phone use introduced in the Oregon House. While we weren't successful getting the bill adopted, he took the group through each step of the process and was successful in getting the bill considered in committee. Mr. Yount has always had an avid interest in and knowledge of our political system and the issues facing Oregon and our community.

There is absolutely no doubt in my mind that Mr. Yount would represent the constituents of District 35 with honor, enthusiasm, honesty and integrity. Again, I recommend Mr. Yount for this position and know that he will fulfill his responsibilities with the utmost diligence.

Sincerely,

Susan Silva  
13005 SW Seca Ct  
Tigard, OR 97223

January 22, 2004  
9995 SW Buckskin Terrace  
Beaverton, OR 97008



WASHINGTON COUNTY ADMINISTRATOR'S OFFICE  
155 N FIRST AVE - SUITE 300  
HILLSBORO OR 97124

To Whom It May Concern:

It is my privilege to make a personal recommendation for Mr. Phil Yount to fill the vacancy for District 35 Representative. I have known Phil for eight years and know him to be a man who cares about people and the community in which he resides. He has a youthful mind that seeks understanding by asking questions before formulating his opinions. His hunger for knowledge and understanding makes him a prime candidate for the position.

Phil also has a keen mind for financial management, having been the President and CEO of the Grange Mutual Insurance Company of Oregon for a number of years.

I hope you will seriously consider appointing Mr. Phil Yount for this position.

Sincerely,

A handwritten signature in cursive script that reads "Wally Johnston".

Chaplain Wally Johnston  
Metro Police Chaplaincy  
Serving the Beaverton Police Department

# BNC Beaverton Nazarene Church

January 23, 2004

Board of County Commissioners  
Washington County Administrators Office  
155 North First Avenue, Suite 300  
Hillsboro, OR 97124

RECEIVED

JAN 23 2004

WASHINGTON COUNTY  
BOARD OF COMMISSIONERS OFFICE

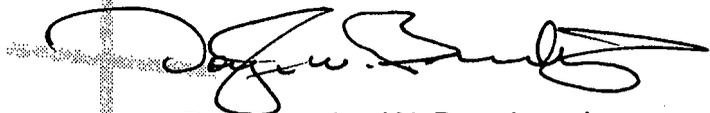
Dear Sirs:

It is with great delight that I recommend Phil Yount to the Board of County Commissioners to be considered for a candidate for Representative House District #35.

In the three and one half years that I have pastored Mr. Yount, I have found him to be a person of high character and integrity. He can be depended upon in whatever tasks he pursues. I appreciate his independent thinking, which spurs creativity. His career has also proven him to be a great administrator.

I trust that you will give careful consideration to Phil Yount in your selection process. If there are further questions, please feel free to contact me.

Sincerely,



Rev. Douglas W. Brumbaugh  
Senior Pastor

January 22, 2004

Board of County Commissioners  
Washington County Administrator's Office  
155 N. First Avenue, Suite 399  
Hillsboro, OR 97124

RECEIVED

JAN 23 2004

WASHINGTON COUNTY  
BOARD OF COMMISSIONERS OFFICE

I have known Phil Yount for about four years. We met while attending Beaverton Nazarene Church and especially a Thursday night Bible Study that we both have been attending regularly for these four years. I have come to know Phil Yount as a man who conscientiously asks necessary questions when other's might refrain for personal or social reasons. He works to accomplish the greatest good for all involved in whatever situation is before those who are involved. He diligently studies the material at hand and has consistent valuable input that other's benefit from. He is a 'can-do' man who is willing and capable of accomplishing difficult tasks.

I am very much impressed with the kind of projects he takes on and his ability to make things happen for the good of those involved. In the time I have known Phil Yount I have seen him function as CEO of his company. I have seen him and his wife carry out the duties of regular missionary meetings at church and with Work & Witness programs in Ukraine. I have seen how those who are involved in projects like these with Phil become grateful 'victims' of the contagious quality of his leadership and understanding.

I am convinced that because of the strong moral character and effective leadership abilities that I have personally witnessed in Phil Yount regularly since I met him that he would make a capable and effective Representative for District 35 of Oregon. I am very happy to recommend him highly.

Sincerely,



Wallace Moore  
9600 SW 74<sup>th</sup> Avenue  
Portland, OR 97223



**Washington County, Oregon  
Administrative Offices**

155 N First Ave, Suite 300, MS 21  
Hillsboro, OR 97124  
Phone: 503-846-8885  
FAX: 503-846-4545

*Charles Cameron, County Administrator*

<b>Date:</b>	January 28, 2004	<b>Total Pages:</b>	4
<b>To:</b>	Deb Bogstad	<b>From:</b>	Jessica Dunkin
<b>Phone:</b>	(503) 988-3277	<b>Phone:</b>	503-846-8300
<b>Fax :</b>	(503) 988-3013		
<b>Subject:</b>	HD 35 Appointment		

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH AND WASHINGTON COUNTIES

In the matter of  
Filling the Vacancy in the Legislative Assembly,  
State Representative, District 35

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WHEREAS, pursuant to state law, the Republican Party Precinct Committeepersons in Representative District 35 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 and Washington Counties considered the nominations at a public meeting on January 28, 2004; and

WHEREAS, at the conclusion of the public meeting the Commissioners voted to appoint (nominee) Philip R. Yount 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, Philip R. Yount is selected as the appointee to fill the vacancy in the Legislative Assembly, State Representative, District 35;

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



## EXHIBIT A

## VOTE TABULATION

In the matter of filling the vacancy in the Legislative Assembly, State Representative, Thirty-Fifth District, the following votes were cast at the public meeting held on January 28, 2004:

Multnomah County  
Board of Commissioners

Diane Linn, Chairperson	<u>Nominee</u> <u>Yount</u>
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Maria Rojo de Steffey, Commissioner	<u>excused</u>
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Serena Cruz, Commissioner	<u>excused</u>
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Lisa Naito, Commissioner	<u>Yount</u>
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Lonnie Roberts, Commissioner	<u>Crowe</u>
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Washington County  
Board of Commissioners

Tom Brian, Commissioner	<u>Yount</u>
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Dick Schouten, Commissioner	<u>Yount</u>
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John Leeper, Commissioner	<u>Guillen</u>
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Roy R. Rogers, Commissioner	<u>Yount</u>
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Andy Duyck, Commissioner	<u>Crowe</u>
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